

University Administrative Council Agenda

Tuesday, June 9, 2020, 8:30 am–10:00 am

<https://nmsu.zoom.us/j/92963882476> (see below for more connection options)

1. **Call to Order** Chancellor Arvizu
2. **Approval of Minutes** Chancellor Arvizu
3. **Introductions**
 - Sherry Collman, Vice Provost for Digital Learning Provost Parker
 - Andrew Nwanne, Interim President, Carlsbad Community College Chancellor Arvizu
4. **Approval of Minutes** Chancellor Arvizu
 - May 18, 2020
5. **Old Business (none)** General Counsel
 - [REV] ARP 15.81 — Web Governance (formerly [Use of NMSU and NMSU-Hosted Personal Websites](#))
6. **New Business (none)** General Counsel
 - [PROVISIONALLY REV] ARP 16.21 — No Trespass Directive – Restricted Campus Access
[waiver of Second Reading requested]
7. **Informational Items**
 - Upcoming Special Session Ricardo Rel
 - General Counsel Presentation Roy Collins
 - Return to Campus Ruth Johnston
8. **NMSU Updates**
 - COVID-19 in New Mexico and at NMSU Lori McKee
 - xAcademics Provost Parker
 - Vice Presidents
 - Student Success Renay Scott
 - Research Luis Cifuentes
 - Administration and Finance Andy Burke
 - Advancement Derek Dictson
 - General Counsel Roy Collins
 - Human Resources Gena Jones
 - Marketing and Communications Justin Bannister
 - Community Colleges
 - Chancellor Updates Chancellor Arvizu
9. **Additional Updates**
 - ASNMSU
 - Graduate Student Council
 - Faculty Senate
 - Athletics
 - Employee Council
 - NMSU Police Department
 - Other

10. Goodbyes

Chancellor Arvizu

- Dr. Greg Fant, Deputy Provost
- Dr. Miriam Chaiken, Dean of the Honors College
- John Gratton, President, Carlsbad Community College
- Harry Sheski, Vice President, Grants Community College

Upcoming Meetings

- Town Hall, Thursday, June 18, 3:00pm, Zoom
- Town Hall, Thursday, July 9, 3:00pm, Zoom
- Administrative Council, Tuesday, July 14, 8:30am

Policy and Rule Proposal Sharepoint: <https://eltnmsu.sharepoint.com/sites/gencounsel/default.aspx>

NMSU Coronavirus updates: <https://nmsu.edu/coronavirus/>

NMSU Ready: <https://ready.nmsu.edu/>

Additional connection information

Phone one-tap: US: [+16699006833](tel:+16699006833), [92963882476#](tel:+192963882476) or [+12532158782](tel:+12532158782), [92963882476#](tel:+192963882476)

Meeting URL: <https://nmsu.zoom.us/j/92963882476>

Meeting ID: 929 6388 2476

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

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or +1 301 715 8592 or +1 312 626 6799

Meeting ID: 929 6388 2476

**University Administrative Council Agenda
Monday, May 18, 2020, 8:00 am–10:00 am
Connected via Zoom**

Call to Order	8:01
Approval of Minutes	Moved to approve and seconded. Minutes approved as distributed.
Introductions	Luis Campos, Associate Vice President for Facilities Matthew Madrid, ASNMSU President Julia Parra, Faculty Senate Chair
Old Business	None
New Business	None
Informational Items	NMSU Round Up, Mickey Best <ul style="list-style-type: none"> Recommended to wait a year. UAC Meetings/Communication meetings, President Floros <ul style="list-style-type: none"> Next meeting on June 9
NMSU Updates	<p>COVID-19 in New Mexico and at NMSU Lori McKee</p> <ul style="list-style-type: none"> NMDOH doing a drive through testing today for essential workers Aggie Health & Wellness is opening in phases <p>In General President Floros</p> <p>Academics Provost Parker</p> <ul style="list-style-type: none"> Multiple ways to attend class — Online, hybrid, face to face. Deans are responding to this option. Looking for guidance from the governor regarding how many people can gather. <ul style="list-style-type: none"> Ordered equipment to outfit 40 classes for hybrid technology. <p>Vice Presidents</p> <ul style="list-style-type: none"> Student Success Renay Scott <ul style="list-style-type: none"> Provided update on enrollment for the fall. Research Luis Cifuentes <ul style="list-style-type: none"> Return to campus — website open for comments for 3 days Testing on campus — project led by Dr. Jim Murphy and Dr. Kathryn Hanley. Administration and Finance Andy Burke <ul style="list-style-type: none"> Good news — last week our budget was approved, we are authorized to use the appropriation from the past legislative session. Appropriations will be modified in a special legislative session CARES act — Allows us some prep funds for fall semester. Advancement Derek Dictson <ul style="list-style-type: none"> \$90K in emergency aid raised for students, primarily for Aggie Cupboard and Emergency Fund About \$4 million in current use funds are available for use. General Counsel Roy Collins <ul style="list-style-type: none"> No report <p>Human Resources Gena Jones</p> <ul style="list-style-type: none"> Benefits email — 3% increase in medical and dental coverage Climate Study Action Team has been working <p>Marketing and Communications Justin Bannister</p> <ul style="list-style-type: none"> New messaging launching soon. Better Days are on the Horizon.

	<p>Community Colleges</p> <ul style="list-style-type: none"> • President Torres (DACC) — no report • President Best (GACC) — no report • President Van Winkle (ALCC)— Implementing plan in June to bring some people back. They have PPE ready to hand out and disinfection of campus is about to start. • NMSU-CACC) June 1 return is planned. DOH will test essential employees this week. <p>Chancellor Updates</p> <ul style="list-style-type: none"> • Reviewing return to work plan this week.
Additional Updates	<p>ASNMSU</p> <ul style="list-style-type: none"> • Staff are hired and start next week. <p>Graduate Student Council</p> <ul style="list-style-type: none"> • Ashlerose Francia will succeed Sean. <p>Faculty Senate</p> <ul style="list-style-type: none"> • Susan Beck from Library will be Vice Chair. <p>Athletics</p> <ul style="list-style-type: none"> • Finalizing plan to return. • 54 Spring 2020 graduates <p>Employee Council</p> <ul style="list-style-type: none"> • Units were ready to discuss Climate Survey when pandemic hit. <p>NMSU Police Department — No report.</p> <p>Alumni – There will be a virtual event Thursday at 6:30 pm to welcome alumni and Spring 2020 graduates.</p> <p>Other</p>
Adjourn	9:01 am
Attendees	<p>John Floros, Presiding; Andy Burke, Melody Munson-McGee, Becky Corran, Lori McKee, Enrico Pontelli, Renay Scott, Roy Collins, Mickey Best, Dan Arvizu, Rolando Flores, Mario Moccia, Sonya Cooper, Matthew Madrid, Alton Looney, Natalie Kellner, Ashlerose Francis, Anthony Parra, Carlos Lobato, Carol Parker, Lenny Martinez, Derek Dictson, D’Anne Stuart, Ermelinda Quintela, Gena Jones, Greg Fant, Jeff Witte, Jim Hoffman, John Gratton, Julia Parra, Justin Bannister, Kate Terpis, Katrina Doolittle, Ken Van Winkle, Kim Rumford, Lakshmi Reddi, Laura Castille, Leslie Cervantes, Letty Gallegos, Luis Cifuentes, Miriam Chaiken, Monica Torres, Norma Grijalva, Norma Noel, Ophelia Watkins, Renay Scott, Ricardo Rel, Roy Collins, Ruth Johnston, Scott Eschenbrenner, Sean Sellars, Susan Brown, Lydia Duran</p>