

**University Administrative Council DRAFT Notes**  
**Tuesday, July 14, 2020, 8:30 am–10:30 am**

<b>Call to Order</b>	8:31
<b>Informational Items</b>	<p>Public Employees Bargaining Act, Dina Holcomb</p> <ul style="list-style-type: none"> <li>• Changes to Public Employee Bargaining Act (HB 364) – these affect us even though we have a local union.</li> <li>• Changes our definition of management</li> <li>• We may not remove job titles from bargaining unit</li> <li>• See PPT posted at <a href="https://president.nmsu.edu/administrative-council-minutes/">https://president.nmsu.edu/administrative-council-minutes/</a></li> </ul>
<b>Introductions</b>	<p>Provost Office Re-org</p> <ul style="list-style-type: none"> <li>• Not re-filling Deputy Provost position</li> <li>• Provost staff: Sherry Kollman, Shelly Stovall, David Smith, Patrick Tuner, Tara Gray, Beth Titus</li> <li>• David Smith is working on curriculum complexity, WICHE partnership and NSF: transfer pathway for STEM. Also course demand projection work.</li> <li>• Tim Ketelaar will be Acting Dean of the Honor’s College until we have a new dean.</li> </ul>
<b>Approval of Minutes</b>	Approved as distributed
<b>Old Business</b>	None
<b>New Business</b>	None
<b>NMSU Updates</b>	<ul style="list-style-type: none"> <li>• COVID-19 in New Mexico and at NMSU, Lori McKee <ul style="list-style-type: none"> <li>○ Governor has changed Public Health Orders – exercise must now be done with a face covering.</li> <li>○ Athletics returns to practice Monday.</li> <li>○ Mask use is improving around campus.</li> </ul> </li> <li>• In General, President Floros <ul style="list-style-type: none"> <li>○ Affirmative Action Statement for Personnel Ads</li> <li>○ Budget discussion</li> </ul> </li> <li>• Academics, Provost Parker <ul style="list-style-type: none"> <li>○ Seeking to start conversation about restructuring to reduce costs.</li> <li>○ Strategic plan has left us in better position to reduce that we would have been a year ago.</li> </ul> </li> <li>• Vice Presidents <ul style="list-style-type: none"> <li>○ Student Success, Renay Scott <ul style="list-style-type: none"> <li>▪ Aggie One-Stop: Service center in Ed Services Center: Fin Aid, Student Services. Accurate, complete and friendly. 700 Suite of Ed Services. Also, Chat box, Q&amp;A. Web presence at <a href="mailto:onestop.nmsu.edu">onestop.nmsu.edu</a>. <a href="mailto:Onestop@nmsu.edu">Onestop@nmsu.edu</a>. Space will be open August 3. Staffed by existing employees.</li> </ul> </li> <li>○ Research, Luis Vazquez <ul style="list-style-type: none"> <li>▪ Working with international students to ensure they can continue progress.</li> </ul> </li> <li>○ Administration and Finance, Andy Burke <ul style="list-style-type: none"> <li>▪ Budget – State Appropriation excluded pay increase</li> <li>▪ CARES – Set aside funds to hire GAs and other instructional aides in courses. Budget Officers have this information.</li> </ul> </li> <li>○ Advancement, Derek Dictson <ul style="list-style-type: none"> <li>▪ Working through cyber attack effects</li> </ul> </li> <li>○ General Counsel, Roy Collins</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>▪ Any alleged violation of a criminal statute is reportable to the state auditor, regardless of amount.</li> <li>○ Human Resources, Gena Jones <ul style="list-style-type: none"> <li>▪ No comments</li> </ul> </li> <li>• Marketing and Communications, Justin Bannister <ul style="list-style-type: none"> <li>▪ Rapid response newsletter out today</li> <li>▪ Working on communications for international students</li> </ul> </li> <li>• Community Colleges <ul style="list-style-type: none"> <li>○ Ken Van Winkle: preparing for fall. This includes community communication.</li> <li>○ Andrew Nwanne: Eddy and Lea County low compliance with COVID-practices. is affecting employee anxiety levels.</li> <li>○ Monica Torres: Budget Principles have been agreed upon. Process starts when faculty are back on campus. One emphasis: sustaining community?</li> <li>○ Mickey Best: Numbers are dropping in McKinley and Cibola counties. Navajo Nation is sheltering in place. Also, 2 new VPs: Student Success and Academics.</li> </ul> </li> <li>• Chancellor Updates Chancellor Arvizu</li> </ul>
	Dean Rolando Flores became a fellow of IST this weekend.
	<ul style="list-style-type: none"> <li>• ASNMSU <ul style="list-style-type: none"> <li>○ Mask shipments are in – working on distribution.</li> </ul> </li> <li>• Graduate Student Council: No report</li> <li>• Faculty Senate <ul style="list-style-type: none"> <li>○ Working on supporting each college</li> </ul> </li> <li>• Athletics <ul style="list-style-type: none"> <li>○ PAC 12 and Big 10 are playing conference-only schedules</li> <li>○ Independents -- Army, UMass, BYU, Liberty – conference call yesterday.</li> <li>○ Working on starting competition maybe in September.</li> </ul> </li> <li>• Employee Council <ul style="list-style-type: none"> <li>○ Sanitation – What is our schedule?</li> <li>○ Climate survey – communication and trust discussion.</li> </ul> </li> <li>• NMSU Police Department <ul style="list-style-type: none"> <li>○ Face covering order changed – Governor wants local police to assist in enforcement. Distributing face masks to those without them.</li> </ul> </li> <li>• Lenny <ul style="list-style-type: none"> <li>○ AIP – collecting for Navajo Nation and all of Northern Tribes.</li> </ul> </li> <li>• Chancellor <ul style="list-style-type: none"> <li>○ Think of budget as a multiple year strategy</li> <li>○ LFC is meeting in Cloudcroft on Thursday</li> </ul> </li> </ul>
<b>Attendees</b>	John Floros, Presiding; mmm, Dina Holcomb (guest); Shelly Stovall, Adam Cavotta, Andrew Nwanne, Ann Goodman, Anthony Parra, Carlos Lobato, Carol Parker, Dan Arvizu, David Smith, Derek Dictson, D’Anne Stuart, Enrico POntelli, Eric Sanchez, Ermelinda Quintella, Gena Jones, Lenny Martinez, Jeff Witte, Jim Hoffman, Jon Webster, Julia Parra, Justin Bannister, Kate Terpis, Katrina Doolittle, Ken Van Winkle, Kim Rumford, Lakshmi Reddi, Laura Castille, Leslie Cervantes, Letty Gallegos, Lori McKee, Luis Campos, Luis Vazquez, Lydia Duran, Mario Moccia, Matthew Madrid, Maura Gonsoir, Mickey Best, Monica Torres, Norma Grijalva, Normal Noel, Ophelia Watkins, Patrick Turner, Renay Scott, Ricardo Rel, Rolando Flores, Roy Collins, Ruth Johnston, Scott Eschenbreener, Sherry Kollman, Sonya Cooper, Stephen Lopez, Susan Beck, Susan Brown, Tara Gray, Tim Ketelaar, Lisa Warren.