

Minutes: University Administrative Council Agenda
Tuesday, August 11, 2020, 8:30 am–10:30 am
<https://nmsu.zoom.us/j/99061927163>

Call to Order	8:31
Approval of Minutes	Moved by R. Scott, seconded by E. Pontelli
Old Business (None)	
New Business	<ul style="list-style-type: none"> ○ ARP 15.41 –Data Classification [<i>new provisional rule, defines Data categories; authorizes standards and operational guidelines</i>] <ul style="list-style-type: none"> ▪ Comments by September 1 ▪ Move to shorten review period to 4 weeks, seconded, approved. ○ ARP 7.01 – Staff Compensation [<i>provisionally revised rule in new rule style and authorizing compensation operational guidelines, with revisions for consistency with 2019 CBA</i>]; also, companion revisions for consistency within ARPs 6.85 and 9.01] <ul style="list-style-type: none"> ▪ Reformatted, and see sharepoint for revisions ▪ Other changes to approval chains, authority to dock pay, FMLA implementation, etc. ▪ Review will be 6 weeks. ○ ARP 9.01 – Staff Probationary Period [<i>revision to eliminate 24 hr notice period before terminating probationary staff employees and companion revision for consistency within ARP 10.10</i>] <ul style="list-style-type: none"> ▪ Eliminate 24-hour notice to term a probationary period. ▪ Most probationary terminations happen for cause, although not required. This eliminates period of being on leave with pay for 24 hours. ▪ No change requested to review period. ○ Revised ARP 8.65 – Emeritus [<i>minor technical fix; waiver of Second Read requested</i>] <ul style="list-style-type: none"> ▪ Technical fix – Emeritus faculty will be listed in directory rather than catalog. ▪ Moved to second read: seconded, approved ▪ Moved to recommend approval, seconded: passed to recommend approval. ○ ARP 6.41 – Joint Academic Appointments [<i>minor revision to reflect established practice; waiver of Second Read requested</i>] <ul style="list-style-type: none"> ▪ Makes policy match practice. ▪ Will bring back after discussed with the deans.
Informational Items	Immigration & Higher Education <ul style="list-style-type: none"> • Mariah Ortiz – From NMSU and Texas Southern. See PPT presentation on UAC page.
Updates	<ul style="list-style-type: none"> ○ COVID-19 in New Mexico and at NMSU Lori McKee <ul style="list-style-type: none"> • Trending down in state and county. • Established contact tracing at the branches. • Do not have to be tested before returning to campus. ○ In General President Floros <ul style="list-style-type: none"> • Town hall today: Budget and Return to Campus ○ Academics Provost Parker <ul style="list-style-type: none"> • Faculty under contract next week. ○ Vice Presidents <ul style="list-style-type: none"> ▪ Student Success Renay Scott Improving services to students: Office of Experiential Learning. Coops, internships. Trish Leyba is Director. ▪ Research Luis Cifuentes

	<ul style="list-style-type: none"> 1. 85% of people surveyed wanted to stay in phase 3 or move to phase 4. 2. Poll on APLU research. 27% will test students regularly. 3. Faculty have really stepped up on research. ▪ Administration and Finance Andy Burke <ul style="list-style-type: none"> 1. No news, but reach out to D’Anne, Luis Campos and Norma Grijalva if needed to support return to campus. ▪ Advancement Derek Dictson <ul style="list-style-type: none"> 1. Updating naming policy: adjust minimum thresholds, add levels. 2. Working group of deans regarding more efficient use of donor funds across system. ▪ General Counsel Roy Collins <ul style="list-style-type: none"> 1. Nothing more ○ Human Resources Gena Jones <ul style="list-style-type: none"> ▪ Need to include EEO statement in internal recruitment efforts. ○ Marketing and Communications Justin Bannister <ul style="list-style-type: none"> 1. KRWG nominated for a regional emmy. 2. Coordinating with Research regarding COVID 3. Good social media response recently. ○ Community Colleges <ul style="list-style-type: none"> ▪ Andrew Nwanne: Road Trip for bond ▪ Monica Torres: READY Plan well organized and easy to use. DACC: Finalizing procedures re: COVID ▪ Mickey: Valencia County moving hotter. Everybody is pitching in to support ○ ASNMSU, Mathew Madrid: Release of Podcast. Push to student body for communication. ○ Grad Council, Ashlerose Francia. Prepping for new semester ○ Faculty Senate, Susan Beck – Legislation about anti-racist, anti discrimination. Legislation on surveying faculty about fractional grading. Julia has been helping faculty transition to online instruction. ○ Employee Council – Emergency meeting about budget. All units look different so can’t have a one-size fits all approach. ○ Athletics: Lou Henson loss was big. Difficult environment. Decisions are pending, NCAA and conferences. ○ Chancellor <ul style="list-style-type: none"> • MOU for testing equipment with the state. Partnering with MMC and Dr. Andezola. • Eric Sanchez – Ahead of schedule on proposal writing. Great support from Procurement, HR, etc.
<p>Attendees</p>	<p>John Floros, Presiding; Andy Burke, mmm, Mariah Ortiz, (phone number), Adam Cavotta, Andrew Nwanne, Anthony Parra, Ashlerose Francia, Carlos Lobato, Charlie Hurley, D’Anne, David Smith, Derek, Julia, Enrico, Eric, Erma, Gena, Heather, Lenny, Jeff Witte, Jim Hoffman, Jon Webster, Joseph Almaguer, Justin, Kate Terpis, Kim Rimford, Lakshmi, Laura Castille, Lauren, Leslie, Letty, Leslie, Lori, Lios Lios, Lydia, Mario, Mathew, Melissa, Mickey, Monica, Norma, Norma, Renay. Rolando, Roy, Ruth, Scott, Stephen, Susan Beck, Susan Brown, Tim Ketelaar</p>