

**University Administrative Council Agenda**  
**Tuesday, February 9, 2021, 8:30 am–10:30 am**

<b>Call to Order</b>	8:31
<b>Introductions</b>	Joseph Almaguer, incoming chair, Employee Council
<b>Chancellor</b>	Legislative session: We are working on the budget, seeking to restore the swap. Faculty Talk – suspended, not eliminated, in response to complaints about hostile workplace. We will work with Faculty Senate to ensure platform meets original intent.
<b>Minutes</b>	Approved as distributed.
<b>Old, New Business</b>	None
<b>Informational Items</b>	<p>Revised academic calendar <span style="float: right;">Dacia Sedillo</span></p> <ul style="list-style-type: none"> <li>• Goal – tighten up terms, get more instructional time in the summer.</li> <li>• Providing structure and rules. Moves January start date back to mid-January. Spring break = 9<sup>th</sup> week of term.</li> </ul> <p><b>Summary of Faculty Senate Committee Restructuring</b> <span style="float: right;">Julia Parra, James McAteer</span></p> <ul style="list-style-type: none"> <li>• 4 committees – Leadership, Faculty Affairs, others</li> <li>• <a href="https://docs.google.com/spreadsheets/d/1g8Csb1um-RJ0ZHw8sLxS4IsDd1yvlUDHb87S5MBZow/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1g8Csb1um-RJ0ZHw8sLxS4IsDd1yvlUDHb87S5MBZow/edit?usp=sharing</a></li> <li>• Faculty should have a voice in units through department heads and deans, in addition to Faculty Senate.</li> </ul> <p><b>Great Colleges to Work for Program</b> <span style="float: right;">Gena Jones</span></p> <ul style="list-style-type: none"> <li>• Program gives us an opportunity to understand more about our climate and gives us an opportunity for national recognition. Part of The Chronicle of Higher Education.</li> <li>• Incentives are not allowed. Survey is sent to people randomly from OIA.</li> <li>• Survey from March 8 to April 2, Report in July, announcements in September</li> </ul> <p><b>Cybersecurity update</b> <span style="float: right;">Carlos Lobato</span></p> <ul style="list-style-type: none"> <li>• Incidence reporting <ul style="list-style-type: none"> <li>○ Report date and time breach was discovered. Alert and activate: Supervisor, ICT, Security and privacy officers. Secure area. Stop data loss. Take machines offline. Unplug device and put in airplane mode. DO NOT TURN THEM OFF. This dumps forensic information.</li> </ul> </li> <li>• Moving to 2-factor authentication.</li> </ul> <p><b>Ratified University and Foundation MOU</b> <span style="float: right;">Derek Dictson</span></p> <ul style="list-style-type: none"> <li>• Collaboration agreement recently signed by Regents.</li> <li>• Defines responsibilities and expectations</li> </ul>
<b>NMSU Updates</b>	<p><b>COVID update, Lori McKee</b></p> <ul style="list-style-type: none"> <li>• 9 cases: 3 employees, 6 students.</li> <li>• NMSU counties still in red for campuses.</li> <li>• Only Harding is green, with a very low population.</li> <li>• Vaccines – 94% administered. Nearly 600K people registered for vaccine.</li> <li>• Cibola County – 31% vaccinated. Otero – 10.8%, Carlsbad 7.3%. As Moderna comes into market, rural areas will be better served.</li> </ul> <p><b>Housing and Residence Life, Ophelia Watkins</b></p> <ul style="list-style-type: none"> <li>• 1 resident in isolation; 3 in quarantine</li> <li>• Residential staff are connecting with residents 2x weekly. Data from intentional dialogues are positive. More happiness reported.</li> <li>• Faculty fellows – 18 in spring semester. Shifted to mentorship model in place of in-person events.</li> </ul> <p><b>Provost, Carol Parker</b></p> <ul style="list-style-type: none"> <li>• Administrative news – Posted position for academic administrator.</li> </ul> <p><b>Vice Presidents</b></p>

Recording at

<https://nmsu.zoom.us/rec/share/rsVsZMborvT713CKBQBHI4avzqZZGAY9wMq8E7Z99B2jDBIngLqEw6pMCn18Krq5.663fixHko43Vf3pS>

- Renay: February 12<sup>th</sup> is census enrollment day. Have 183 students more than census day last year. NMSU up 300. Grad School up 5.2%, about 150 more than last year. UG up 0.5% over last year. Declines in sophomore group. Student Success Guide will be going out. 1-2 pages.
- VPR: Luis Vazquez. Collaboration has been tremendous. About the same as 2018, but on the upswing. Students are asking about the vaccine.
  - Grad talks – TED talks for graduate students.
  - Calls from colleges about budgets. These will be out soon.
- CFO, Andy Burke: Seeking guidance for stimulus funds.

**MarComm:** Cascade migration – 30% of all sites are live.

**PSL:** Met with Senator Heinrich’s office February 8<sup>th</sup>.

**Employee Council:** Joseph Almaguer is the new Chair. Other officers will be elected February 11<sup>th</sup>.

**Athletics:** Donate to State has collected >\$157K. Weekly testing for athletes. All sports are in full swing.

**Community Colleges**

- Monica Torres – Communication is important. Press releases out. February is CTE month.
- Ken – Enrollment at 3 campuses is down. Seeking to increase enrollment for second 8 weeks.

**Other announcements**

**Gena:** NFL hired Zack Witherspoon (LA Rams)

**ESH&RM, Katrina:** Reaching out to people for risk management survey.

**President Comments**

- Strategic plan – Need to tweak and make changes. Not everybody will contribute to every goal, but everybody needs to contribute to some goals.
- Retreat after semester ends. Between now and then, expect to work with group leaders. Seeking tactics that work. Made progress in all areas.
- VPEID – 4 finalists will be in soon. Diverse group of people as candidates.

**Attendees:** John Floros, **presiding;** Lori McKee, Luis Vazquez, Enrico Pontelli, Ophelia Watkins, Letty Gallegos, Jon Webster, Sonya Cooper, Anthony Parra, Leslie Cervantes, Andy Burke, Ken Van Winkle, Phame Camarena, Ruth Johnston, Norma Noel, Eric Sanchez, Sherry Kollman, Melissa Chavira, Ermelinda Quintela, Renay Scott, Kate Terpis, Henrietta Pichon, Scott Eschenbrenner, Jim Hoffman, Ann Goodman, Justin Bannister, Dan Arvizu, David Smith, Andy Bowen, Norma Grijalva, Carol Parker, Luis Campos, Laura Castille, Derek Dictson, Lauren Goldstein, Carlos Lobato, Mario Moccia, Rolando Flores, Monica Torres, Lakshmi Reddi, Julia Parra, Mathew Madrid, Jeff Witte, Shelly Stovall, Adam Cavotta, D’Anne Stuart, Gena Jones, Kim Rumford

**Guests – James McAteer, Dacia Sedillo, Cynthia Wise**

Mmm, Kim Alt, carlos, John Floros, James McA, Adam Cavotta, Bowen, Burke, Goodman, Parra, Oarra, OParker, Wise, Smith, Dictson, Stuart, Pontelli, Sanchez, Quintela, Jones, Pichon, Martinez, Hoffman, Webster, Almaguer, Bannister, Terpis, Hansen, Doolittle, Rumford, Reddi, Castille, Cervantes, Gallegos, McKee, Campos, Vazquez, Duran, Moccia, Chavira, Torres, Grijalva, Noel, Watkins, Camarena, Scott, Flores, Collins, Johnston, Eschenbrenner, Stovall, Kollman, Cooper

Recording at

<https://nmsu.zoom.us/rec/share/rsVsZMborvT713CKBQBHI4avzqZZGAY9wMq8E7Z99B2jDBIngLqEw6pMCn18Krq5.663fixHko43Vf3pS>