

University Administrative Council Notes
May 11, 2021, 8:30 am–10:30 am

Call to Order	8:31
Introduction	
Approval, Minutes	Approved as distributed
Old, New Business	None
Informational Items	<p>Export control requirements for international travel Provost Parker</p> <ul style="list-style-type: none"> • Export Control Questions, required for international travel. If answer is yes, they need approval to discuss with JoAnne DuPre at VPR office. <ol style="list-style-type: none"> 1. Will you transport any research equipment, tools, instruments, samples, raw materials, or prototypes, either through carry-on luggage or checked bags? 2. Do you need to take a portable electronic device containing unpublished research data or proprietary data or software (not including standard business software or commercial computer security programs)? 3. Will you be providing any specific training or technical assistance to another individual, entity, or governmental institution (or representatives) beyond scientific collaboration in fundamental research? 4. Do your travel plans involve Iran, Cuba, Syria, North Korea, or another region specified as sanctioned and embargoed countries under the Office of Foreign Assets Control (OFAC) regulations? <p>University Boards Update (RPM 2.30) Leslie Cervantes</p> <ul style="list-style-type: none"> • New Committee – Public Art Committee <p>Staff Compensation Assessment Project, with details Gena Jones</p> <ul style="list-style-type: none"> • Reviewing all job classifications and compensation structure, implementing regular process <p>NMSU On-Demand Robbie Grant & Beth Apodaca</p> <ul style="list-style-type: none"> • Canvas Catalog with Canvas LMS • Departments can request access to on-demand courses. Can offer microcredentialing, badging • Has applications to prior learning. • No deadline for application – content providers are asked when they want content to launch. • How do badges work with the funding formula? The badge is the credential. <ul style="list-style-type: none"> ○ Bundle badges into certificates <p>Immunization Policy Seth Miner</p> <ul style="list-style-type: none"> • Asking for immunization document: Student record, so this is FERPA protected • 2019 – asked for this as a policy, have worked out concerns since that version. • Exemptions for students who are online only; no document available (non-traditional students); Religious or medical exemption • Recommending – MMR, Meningitis, HPV, Covid, influenza, DPT <p>ARP 1.10 Policy on Operational Policies Ermelinda Quintela</p> <ul style="list-style-type: none"> • Review material in binder; seeking to pull procedures out of policies • Supporting website for comments, news, etc.
NMSU Updates	<p>COVID-19 in New Mexico and at NMSU Lori McKee</p> <ul style="list-style-type: none"> • State is mostly turquoise <p>COVID: Ruth Johnston</p> <ul style="list-style-type: none"> • Feedback on COVID communications and frequency for PAT team, Now newsletter, Town Halls, • Town Halls will resume in August. • FS – planning on full occupancy for classrooms. Moving furniture back. Custodians hours are 7-3 for better on-call response. <p>General comments President Floros</p> <ul style="list-style-type: none"> • Commencement is this weekend – Friday and Saturday. Limited crowds. • Retreat next week <p>Academics Provost Parker</p> <ul style="list-style-type: none"> • Dean searches – Library dean, working with a consultant. Chaired by Dean Camarena. • Visits in September? Other searches depend on Friday’s Regents meeting <p>Vice Presidents</p> <ul style="list-style-type: none"> • Student Success Renay Scott <ul style="list-style-type: none"> ○ Justin to work with Renay on press release about commencement attendance

	<ul style="list-style-type: none"> ○ Courses are filling fast ● Research, Luis Cifuentes <ul style="list-style-type: none"> ○ Assessment of earmarks and COVID proposals is ongoing ○ Looking for a grad faculty fellow to replace Luis Vazquez ● Administration and Finance, Andy Burke <ul style="list-style-type: none"> ○ Searching to replace Norma Noel ○ No additional budget reductions requested now. ○ Please offer classes – there are no budget reasons to hold back. ● President aside -- Received 120 proposals for \$44 million; new guidance on HEERF III ● Advancement, Derek Dictson <ul style="list-style-type: none"> ○ Gift Fund Utilization –Need to have them awarded by August 1, March recommended ○ Total unspent funds -- >\$29,000,000; Have worked to ID barriers ● General Counsel, Roy Collins <p>Human Resources: No more to add Gena Jones</p> <p>Marketing and Communications – Nothing to add Justin Bannister</p> <p>ASNMSU: Mathew Madrid</p> <ul style="list-style-type: none"> ● Ethan Ortiz Ulibarri is the new ASNMSU VP. From Las Vegas NM. Ag Business and Econ. Junior. <p>Grad Council Ashlerose Francia</p> <p>Faculty Senate Jullia Parra</p> <ul style="list-style-type: none"> ● Report in chat, New Vice Chair = Amy Lanasa <p>Employee Council Joseph Almaguer</p> <ul style="list-style-type: none"> ● Hoping to have picnic in fall <p>Athletics Mario Moccia</p> <ul style="list-style-type: none"> ● Golf tournament fundraiser, WAC tournament season <p>Housing and Residential Life Ophelia Watkins</p> <ul style="list-style-type: none"> ● Pinon at 100% filled for fall, others are getting gthere ● Nobody in isolation in housing <p>NMDA Jeff Witte</p> <ul style="list-style-type: none"> ● State Agencies will be open June 1; NMDA also follows travel protocols discussed by Provost ● Fabien Garcia will be inducted into the Ag Hall of Fame <p>Physical Science Lab Eric Sanchez</p> <p>Community Colleges</p> <ul style="list-style-type: none"> ● Monica: Drive through graduations ● Ken Van Winkle: All holding virtual commencements, recruiting <p>Vice Chancellor</p> <ul style="list-style-type: none"> ● Closer to CIO announcement <p>Economic Development</p> <p>Chancellor</p> <ul style="list-style-type: none"> ● LFC visiting campus next week ● Working with legislators on federal tech innovation programs
Attendees	<p>John Floros; Kim Altamirano, Leslie Cervantes, Lakshmi Reddi, Abigail Denham, Adam Cavotta, Andy Bowen, Andy Burke, Ann Goodman, Anthony Parra, Carols Lobato, Carol Parker, Cynthia Wise, Dan Arvizu, David Smith, Derek Dictson, Enrico Pontelli, Eric Sanchez, Ermelinda Quintela, Gena Jones, Henrietta Pichon, Lenny Martinez, Jeff Witte, Jim Hoffman, Jon Webster, Joseph Almaguer, Julia Parra, Justin Bannister, Katherine Terpis, Kathy Hansen, Ken Van Winkle, Kim ?, Laura Castille, Lauren Goldstein, Leslie Cervatnes, Lisa Warren, Luis Campos. Luis Cifuentes, Lydia Duran, Mario Moccia, Mathew Madrid, Melissa Chavira, Monica Torres, Norma Grijalva, Norma Noel, Ophelia Watkins, Phame Camarena, Polly Wagner, Renay Scott, Ricardo Rel, Rolando Flores, Roy Collins, Ruth Johnston, Shelly Stovall, Sherry Kollman, Sonya Cooper, Monica Torres</p> <p>Guests: Beth Apodaca, Abigail Denham, Ehtan Ortiz-Ulibara, Robbie Grant, Seth Miner</p>