

University Administrative Council Agenda

June 9, 8:00 am–10:00 am

<https://nmsu.zoom.us/j/98182749655>

Call to Order	8:00 <ul style="list-style-type: none"> No meeting in July
Introduction	Rebecca Campbell..... Provost Parker <ul style="list-style-type: none"> Joins us from Northern Arizona University, she will work on policies, procedures, etc.
Approval of Minutes	Approved as distributed.
Old Business	Honorary Naming Proposal for Clarence H. Fielder Wing..... Dean Pontelli, Rani Alexander Naming Proposal for the Caviness Beef Packers Lab Dean Flores, Kassie Ckudre Considered together, both approved
New Business	Revisions to ARP 3.25 Prohibition of All Forms of Unlawful Discrimination Laura Castille Revisions to ARP 3.26 Gender Equity and Statement of Principles Laura Castille <ul style="list-style-type: none"> First 2 policies are deferred to later. New ARP: First Time Student Immunization Document Requirement Johnston, R. Scott <ul style="list-style-type: none"> Reviewed by UGC; Most schools have this requirement; NMSU does not. Can be exempted: online students, no document (non-traditional students); philosophical or medical reasons. Motion to approve and second; Motion is approved
Informational Items	Research Cores Program: Creating an R1 Research Infrastructure.....Tanner Schaub <ul style="list-style-type: none"> These programs ensure that we have sustainable infrastructure for research NMSU has 4 core facilities. Chemical Analysis and Instrumentation, Microscopic instrumentation, Molecular Biology DNA sequencing, X-ray diffraction High performance computing group will be joining soon. Call for participation & submission--Aggie Resource Summit (ARS) Ashlerose Francia <ul style="list-style-type: none"> Looking to connect people with resources across campus.
NMSU Updates	Survey – 98% UAC voters have been vaccinated COVID-19 in New Mexico and at NMSU <ul style="list-style-type: none"> Jon Webster: Most states are in slow disease growth. See presentation. Ruth – People have many questions and need support through the changes. People are hesitant to come back. Need to encourage people to wear masks if that is their preference. <ul style="list-style-type: none"> Your safety increases dramatically when you get vaccinated. Masks not required for people vaxxed. Still required at AHWC for direct patient care. General comments <ul style="list-style-type: none"> People retiring: Norma Grijalva, Sonya Cooper – thanks for your service and years of dedication. Retreat follow up: <ul style="list-style-type: none"> Every leader needs to have conversations so that every individual knows how they contribute Summer is for reflection; To Regents in January. Academics, Provost Parker <ul style="list-style-type: none"> Rebecca Campbell Provost will be acting over Provost’s summer vacation. Vice Presidents <ul style="list-style-type: none"> Student Success, Renay Scott: Pandemic highlighted digital divide. Introducing Aggie Launchpad Program. <ul style="list-style-type: none"> Workshops, tutoring in digital literacy skills in and out of classroom. Tech support: iPad bundles. Belongs to student while they are here. Research, Luis Cifuentes

	<ul style="list-style-type: none"> ▪ NSF career award to Dr. Niri, College of Engineering. ▪ Carol Flinchbaugh is working on Graduate School website, collaborating with Sherry Kollman, work processes. ○ Administration and Finance, Andy Burke <ul style="list-style-type: none"> ▪ HEERF proposals: about 25% are responsive to HEERF requirements. Provost will work with deans on proposals and preferences. ○ Advancement, Derek Dictson <ul style="list-style-type: none"> ▪ Staffing 6 development officers. Will allow liaisons with units that did not previously have development support. <p>Human Resources</p> <ul style="list-style-type: none"> • Legislative session made salary increase across the board. Must have meets expectations, completed initial probationary period. • Increasing minimum wage and salary scale <p>Marketing and Communications</p> <ul style="list-style-type: none"> • July 4 celebration: Fireworks from golf course. Concert at Sisbarro Park. • Looking to increase visibility of Homecoming Parade. <p>ASNMSU: Hired staff for new administration.</p> <p>Faculty Senate: Planning new committee structure. Faculty talk task force is moving forward.</p> <p>No Update: Grad Council, Employee Council</p> <p>Athletics: President is now WAC chair.</p> <p>Housing and Residential Life: Will have isolation units in the fall. Excited about documenting immunizations.</p> <p>NMDA: Opened to public, June 1. State rules are going to be very complex, with union complications.</p> <p>Physical Science Lab: NBOC announced in late fall (November)</p> <p>Community Colleges</p> <ul style="list-style-type: none"> • Monica Torres: talking about operational services for fall. Moving staff back July 16. Adopted EON. • Ken Van Winkle <ul style="list-style-type: none"> ○ Alamogordo is working with student success coaches. High turnover during the pandemic. ○ Grants – AT&T grant for scholarships. Preparing for NM Re-start grant (\$80,000). ○ Carlsbad: Carlsbad reps and Ken Van Winkle are meeting weekly on Carlsbad transition. Plan required by HED is due this week. HLC considers this a change in ownership. Looking at transition date, maybe end of spring semester. IPRA request for financial records is under discussion. <ul style="list-style-type: none"> ▪ Discussion – FS will need to readjust representation. ▪ Bill transfer academic programs. They did transfer contracts and people. ▪ Need to keep new CIO involved. <p>Economic Updates</p> <ul style="list-style-type: none"> • Partnered with City (won an award) for outdoor recreation business accelerator. Department of Energy award to Arrowhead. Northern Rio Grande Collaborative Cluster; UTEP, UNM, LANL, Sandia, Tech. working on competing with federal resources for regional initiatives. Led by Leslie Cervantes. <p>Vice Chancellor</p> <ul style="list-style-type: none"> • June 15 – senior leaders should have return to work plans. Looking now at when it is appropriate to require masks. We should be out of restrictions by July. <p>Chancellor</p> <ul style="list-style-type: none"> • Welcome to Rebecca, farewell to Sonya and Norma.
Attendees	<p>John Floros, presiding; Carol Parker, Lenny Martinez, Adam Cavotta, Andy Burke, Andy Bowen, Ann Goodman, Carlos Lobato, Derek Dictson, Luis Cifuentes, Carol Parker, Dan Arvizu, David Smith, Donald Conner, D’Anne Stuart, Enrico Pontelli, Eric Sanchez, Ermelinda Quintela, Gena Barela, Gena Jones, Henrietta Pichon, Jeff Witte, Jim Hoffman, Jon Webster, Joseph Almaguer, Joseph Lakey, Julia Parra, Justin Bannister, Katherine Terpis, Kim Rimford, Kim Altamirano, Lakshmi Reddi, Laura Castille, Leslie Cervantes, Lisa Warren, Mario Moccia, Mathew Madrid, Melissa Chavira, Monica Torres, Norma Grijalva, Ophelia Watkins, Phame Camarena, Polly Wagner, Rebecca Campbell, Renay Scott, Roy CollinsScott Eschenbrenner, Seth Miner, Shelly Stovall, Sherry Kollman, Sonya Cooper, Tanner Schaub, mmm</p>