

University Administrative Council Agenda
August 10, 8:30 am–10:30 am
<https://nmsu.zoom.us/j/96563120266?from=addon>

Call to Order	8:31
Introductions	Linda Scholz President Floros Chris Kielt..... Ruth Johnston
Approval of Minutes	Moved to approve, seconded. No discussion. Approved as distributed.
Old business	Naming Proposal for Agricultural Modernization and Educational Facilities Derek Dictson <ul style="list-style-type: none"> • Room 103 in Animal, Nutrition, and Feed Manufacturing. \$52K gift paid in full • Naming committee recommended approval • Moved to approve, seconded. No discussion. Recommend approval.
New Business	<p>PROV REV ARP 5.40 – Access to Student Educational Records – FERPA Compliance.....</p> <ul style="list-style-type: none"> • Provisionally approved: Re-define directory information to match phonebook for students. • Motion to approve, seconded. No discussion. Voted to recommend approval. <p>PROV REV ARP 4.81 – Majors, Minors, and other Academic Programs of Study</p> <ul style="list-style-type: none"> • Amending appendices: HLC and Regents approvals for Appendix A. Other changes to Appendix B for community college programs. Appendix C will delegate authority to UPAC and keep appendices out of UAC in the future. • Will bring back in September for approval. <p>REV ARP 4.61 – Transfer Credit (Credit for prior learning), Shelly Stovall, Sherry Kollman</p> <ul style="list-style-type: none"> • Will be going to Faculty Senate • Conversation began in 2016, credit for prior learning with standards. Added hours associated with • Carnegie credit hour definition.
Informational Items	<p>Strategic and essential training, Gena Jones</p> <ul style="list-style-type: none"> • Started cycle in January and February (formerly compliance training) • 75% completion rate as of July 12. <p>Faculty Comp project. See presentation.</p> <ul style="list-style-type: none"> • Faculty have been involved. Informed decisions led to salary adjustments. • 552 lines were examined, 111 adjustments were planned. NOT a merit adjustment. • This is a strategic priority. Important for retention and climate. <p>Discussion</p> <ul style="list-style-type: none"> • Effect on CES faculty? Rebecca will get back to Dean Flores on this.
NMSU Updates	<p>COVID-19 in New Mexico and at NMSU</p> <ul style="list-style-type: none"> • Working on logistics for vaxx and testing requirements. FEMA to hold vaxx clinics next week.. • 15 cases at NMSU: 4 at DACC, 11 on this campus. <p>HEERF III</p> <ul style="list-style-type: none"> • \$49 million, \$25 for students. Allocation to students in September. Funding supports HEERF requirements. 23 projects were selected. <p>October 20 retreat – Leadership and supporting a data driven culture.</p> <ul style="list-style-type: none"> • Deans and VPs will deliver presentation on how you use data. Include Athletics, Foundation. • Goal – how units are helping university advance in strategic goals? <p>Academics, Deans</p> <ul style="list-style-type: none"> • Reddi: Retention and enrollment predominant in the college. Seek to understand student issues. • Pontelli: working on strategic plan. Have discussed with department heads. Assessing staffing following budget cuts. Working on microcredentials, Aggie Accelerate program. • Flores: Ag modernization is moving ahead. Corona Science Center energy facility to contribute to maintenance. Digital agriculture (EG, AS). Directors of IED: Martinez and Laura Bittner. • Business: Prepared for students. • Honors: Revised Conroy Honors program. Selected faculty fellow to lead undergrad research.

	<ul style="list-style-type: none"> • HEST: Retreat in June. Searching for a new dean. Assembling college advisory committee. Starting to see collaboration among programs.. • NMSUO: Up 18% YOY. Expecting 20-23% final. NMSU On Demand - 2,000 people used storefront. <p>Vice Presidents</p> <ul style="list-style-type: none"> • Student Success, Renay Scott: System level – down >1K students. Traditional students are not looking for online education. <p>Research, Luis Cifuentes</p> <ul style="list-style-type: none"> • Implementing Streamlyne. Graduate School – Carol Flinchbaugh has joined Grad School and is assisting with online programs. <p>Administration and Finance, Andy Burke</p> <ul style="list-style-type: none"> • Yield to Luis Campos: Cap Outlay hearing Friday morning. • D’Anne: All services are running. Mail delivery, etc. Kiwibots are roaming campus. • Kim Rumford – should have received budget sheets for the new year. <p>Advancement, Derek Dictson. 60% of calendar year. Goal = \$15.540. Focusing on major gifts.</p> <p>General Counsel, Roy Collins. OIE, Athletics, UGC all working hard. COVID has kept them busy.</p> <p>EID, Linda Sholz. Working with faculty search committees, diversity contribution statements</p> <p>Human Resources: Nothing additional</p> <p>Marketing and Communications. KRWG recognized in 9 categories for excellence in broadcasting.</p> <p>ASNMSU: Ethan, Close to being in new space. Very successful in hosting events.</p> <p>Faculty Senate: Proposition work.</p> <p>Employee Council: Resuming from summer break. Planning employee picnic, October 19.</p> <p>Athletics: 3 Aggies in the Olympics. August 28 UTEP game, and Hispanic Heritage day.</p> <p>Housing and Residential Life. Opening weekend starts Friday. 98% occupancy</p> <p>Physical Science Lab. New cohort of CREW. NBOC late fall award pending. Contract work for UAS.</p> <p>NMDA. Distributing \$5 million to chile workers. NMDA wants donuts from the robots.</p> <p>Vice Chancellor</p> <ul style="list-style-type: none"> • Ricardo -- Compensation will depend on revenue projections. Science and Tech, other committees will be on campus this month. <p>Chancellor</p> <ul style="list-style-type: none"> • Thank you to all. Need to remain agile and vigilant. Retention is big challenge.
Attendees	John Floros, presiding; Linda Sholz, Sherry Kollman, Shelly Stovall, Scott Eschenbrenner Ruth, Roy, Rick Rivas, Ricardo, Rebecca Campbell, Polly, Phame, Monica, Melissa, Luis, Loru, Lisa, Leslie, Kim Rumford, Ken, Hate, Justin, Julia, Joseph, Jon, Jim, Henrietta, Gena, Ethan, Eric, Enrica, Eric, Derek, David, Dan, Dacia, D’Anne, Chris, Carlos Lobato, Jathy Hansen, Anthony, Andy Andy, Adam, Lenny, Lakshmi, Lauren, LydiaMario, Ophelia,