

University Administrative Council Agenda
October 12, 2021, 8:30 am–10:00 am

Call to Order	Called to order at 8:31
Introduction	
Approval of Minutes	September 14, 2021: approved as distributed.
Old business	<p>Second Reading for Proposal to Amend ARP 4.61 – Transfer Credit.....Julia Parra</p> <ul style="list-style-type: none"> ● Proposal to amend 4.61 – passed by a regular vote in FS meeting. Moved to recommend approval by R. Scott, seconded by Pontelli. Motion passed. <p>Second Reading for Proposal to Amend ARP 1.10 – NMSU System Policy Framework</p> <ul style="list-style-type: none"> ● Proposed effective date of December 1. Goal is to remove procedure from policy. ● Policy Steering Committee will assess operational impact and assign vetting groups. After vetting, PSC will make recommendation to Chancellor. Reviews will be required every 3-5 years. Thanks to Parra, Beck, Bronstein, Campbell, Parker, Johnston, Quintela, Warren, Aubry. ● Feedback through October 6 incorporated. Other discussion. <ul style="list-style-type: none"> ○ Added: accreditation standards drive policy. Revisions are now amendments. ○ What is role of rule administrator? Can administrator stop a change from going to the Policy Steering Committee. No, but they have their opportunity to address to PSC. ○ 4.3 allows for non-substantive changes. ○ Provisional policies in place for 6 months to a year. ○ Changes proposed – include other NMSU properties (not just campuses) in places ○ Moved and seconded with revisions to 3.3, 4.1, 5.2 ○ Revisions: 3.3 make campus plural and add "all NMSU properties". 4.3 delete "an significant" in first sentence 2nd line. 5.2 last sentence replace policy impact with operational impact ○ Motion passes: Recommend approval.
New Business	
Informational Items	<p>Aggie Access Launch..... Chris Kielt, Brandon Costales-Wise</p> <ul style="list-style-type: none"> ● Single Sign-On (SSO) – consolidating software providers, strengthening business continuity. December 20 launch. My.nmsu.edu will go away. New system will save \$ and improve security. ● New page will be streamlined – will need full email address and not just user name. ● My.nmsu.edu will become portal.nmsu.edu, Will allow for greater deployment of 2FA, allow dedicated home for central navigation. Communication campaign is coming soon. <p>Staff Compensation Assessment Project Update Gena Jones, Abby Denham-Worley</p> <ul style="list-style-type: none"> ● Completed position profile for 1400 positions. Will map against markets. ● Next groups to get profiles – Colleges and community colleges, chancellor, president, VPSS units. <p>Mandating COVID-19 Vaccination: Update on Exemption RequestsRoy Collins</p> <ul style="list-style-type: none"> ● Jacobson v. Massachusetts says for public health reasons, you can be subject to reasonable regulations. Also masking mandates are legal. ● 16.32 states conditions of employment. Accommodations are possible: religion, health. ● Student code includes sanctions for falsifying documents. Also a crime to fraudulently affix a federal government name to a document. ● OIE handles religious accommodation for employees; Dean of Students for Students. ● Student Clinical Placements — need accommodations through host site. ● Tests can be taken on work time. Home tests also possible. Vaccines can also be gotten during work time. ● Takeaways: <ul style="list-style-type: none"> ○ Constitutional authority is settled and explicit. ○ NMSU provides accommodations.

	<ul style="list-style-type: none"> ○ We help you meet obligations ○ We enforce with 16.32.
NMSU Updates	<p>COVID-19 in New Mexico and at NMSU</p> <ul style="list-style-type: none"> • 27 active in system. Otero and Eddy are pretty high. Vax rates are inching higher. • Lori McKee is retiring and moving away. <p>Academics, Provost Parker</p> <ul style="list-style-type: none"> • 3 dean searches underway. Should see candidates for Library soon. HEST posting is up. Business Dean committee meets today. Interim Dean COB to start on October 18 • Fac Comp report will be forthcoming. Preliminary report is linked in the chat. <p>Vice Presidents</p> <ul style="list-style-type: none"> • Student Success, Renay Scott <ul style="list-style-type: none"> ○ Forming Enrollment Management Committee. Will look at data, form sub committees. Will give an opportunity to collaborate on goals. • Research, Luis Cifuentes <ul style="list-style-type: none"> ○ Acknowledge Dr. Wanda Bulger Tamez – 5 year \$26 million grant from the state of NM. ○ Over 210 abstracts for RCW – program is growing. • Administration and Finance, Andy Burke <ul style="list-style-type: none"> ○ \$1.26 million allocation for ER&R will be completed in October, next week sometime. • Advancement, Derek Dictson – no report • EID: Reaching out to Tortugas Pueblo. Admissions and Fin Aid will be at a local event at Tortugas Pueblo. <p>General Counsel, Roy Collins</p> <p>Human Resources: Get forms in for insurance</p> <p>Marketing and Communications: Send photos of favorite Halloween candy.</p> <p>ASNMSU: Working on Halloween events. Senate elections at the end of the month.</p> <p>Faculty Senate: Email Gloria Podruchny for info to attend a committee meeting</p> <p>Employee Council: October 18 – Employee picnic</p> <p>Athletics: MBB tonight, \$5.00 to get in. Pack the Pan Am Thursday.</p> <p>Housing and Residential Life: Only one student in isolation due to a positive test. Partnership with Aggie Health and Wellness and using a counseling intern, also will have access to a counselor after hours. Faculty Fellows – Accepting students as mentors. Over 130 students signed up.</p> <p>Community Colleges</p> <ul style="list-style-type: none"> • Ken Van Winkle: working on second mini-semester <p>Economic Updates: 10x25 innovation and creativity event. Anybody can sign up.</p> <p>Vice Chancellor: Town Hall meeting</p> <p>Chancellor: Evaluation is a chance to look at what we have accomplished. Results have been impressive.</p> <p>Chancellor will make push to share the report.</p>
Attendees	<p>Chancellor Dan Arvizu, Chris Kielt, Ruth Johnston, Abigail Denham, Adam Covotta, Andrew Bowen, Andrew Burke, Ann Coombes Goodman, Anthony Parra, Brandon Costales-Wise, Carlos Lobato, Carol Parker, D’Anne Stuart, David Smith, Enrico Pontelli, Eric Sanchez, Ermelinda, Gena Jones, Henrietta Pichon, J. Leonard Martinez, Jeff Witte, Jon Webster, Joseph Almaguer, Julia Parra, Justin Bannister, Katherine Terpis, Kathy Hansen, Kenneth Van Winkle, Lakshmi Reddi, Laura Castille, Leslie Cervantes, Leslie Edgar, Lisa Warren, Lori McKee, Luis Campos, Luis Cifuentes, Mario Moccia, Mary Jo Billiot, Melissa Chavira, Ophelia Watkins, Phame Camarena, Polly Wagner, Rebecca Campbell, Renay Scoot, Roy Collins, Scott Eschenbrenner, Seth Miner, Shelly Stovall, Sherry Kollmann, Teresa Maria “Linda” Scholz</p>