

Minutes of University Administrative Council
Tuesday, January 12, 2016
8:30 a.m. – 10:00 a.m.
Corbett Center Student Union Senate Chamber Gallery room 302

I. Call to Order – Garrey Carruthers, President
Meeting called to order at 8:29 a.m.

II. Approval of November 2015 Minutes
Motion to approve made and seconded. Minutes approved as submitted.

III. Old Business
No old business for review.

IV. New Business

A. Naming Request for a room within the Hall of Legends in Aggie Memorial Stadium as the *Lori Paulson Football Team Meeting Room* (Andrea Tawney)

- Lori and her husband Brandon are graduates from the NMSU College of Business
- Lori has been an avid supporter of NMSU athletics and an honorary captain of the NMSU football team
- Lori has been diagnosed with a rare form of pancreatic cancer

Motion to approve naming. Moved and seconded. Motion carries

V. University-wide Information/Announcements

A. President's Associates Gala (Andrea Tawney)

- Reignite efforts to raise scholarships
- PA Ball will happen every other year
- Will be a signature event for scholarship fundraising.
- Gala will showcase DACC & NMSU talent
- Silent and live auctions will take place
- 20 VIP tickets will be made available
- April 22, 2016 DACC Student Resource Building

B. Social Media (Andrea Tawney)

- Increased hits on Facebook and Twitter, largely due to Giving Tuesday
- Articles of interest are generating more traffic on sites.

VI. Updates

A. President

- President and Provost will meet with Moody's Rating Service
- Enrollment continues to decline; currently down 1.4%

- There is an aggressive calling campaign for students not yet enrolled
- Applications for the Fall are up about 32%
- Chancellor will make a final pitch to the Sunbelt Conference on February 17th
- Los Luceros Farm: Still in legal. Will need to assemble a team to determine how to manage the property.
- NMSU representatives planning on attending the Legislative Session should present a coordinated front.
- Strikeforce will meet every morning at 7:30 a.m. during the session.

B. Executive VP/Provost

- HLC accreditation and site visit is less than 2 years away.
- All writing teams have produced outlines of 5 chapters for self-study.
- Gen Ed summit taking place Jan 13 will involve 181 people from 18 different institutions across the state
- Summit will focus on efforts to revitalize general education in New Mexico

C. General Counsel – General Advice from GC

No remarks

D. Faculty Senate

- Working on four new pieces of legislation
 - Proposition 07-15/16: Changes to Policy 6.82
 - Proposition 09-15/16: Requesting increase in scheduled time between classes
 - Proposition 10-15/16: Policy Statement for 5.90; changes to P&T
 - Proposition 11-15/16: Proposal to offer Master of Engineering graduate degrees.

E. Institutional Analysis-Data Snippets

Quick facts handout provided -

F. Employee Council

Elections are being held. Encourage people to get involved

Employee council is not a large time commitment / Group is flexible

G. University Advancement

Founders Day: April 15, 2016

Will celebrate 100th anniversary of NMSU ROTC Program

H. ASNMSU

Student Fee Review Board will meet during the first week of February

Special thanks to Judy Bosland and Institutional Analysis for their help in the Viewing a Wider World Survey

Will propose changes toward the lottery scholarships at the next Legislative Session. Will recommend allowing for a gap year

I. Graduate Student Council

looking to put legislative priorities for grad schools Came up with grad summit to host at

NMSU.

Will host a Grad research symposium: How to enhance PhD programs with existing programs, and how to maximize PhD's

VII. Other Comments and Information

Board of Regents dates and times

March 04, 2016, 3:00 – 5:00 p.m. Annual Meeting

April 04, 2016, 3:00 – 5:30

June 28, 2016, 1:30 – 4:00 Summer Meeting

October 19, 2016, 3:00 – 5:30

Next Meeting: Tuesday, February 9, 2016, 8:30 a.m., Corbett Center Senate Chamber Gallery room 302