

Minutes of University Administrative Council
Tuesday, October 10, 2017
8:30 a.m. – 10:00 a.m.
CCSU, Senate Chambers, room 302

I. Call to Order – Garrey Carruthers, Chancellor

II. Review of Action Items - None

There were no action items to review.

III. Approval of Minutes – September 12, 2017

The September 12, 2017, minutes were approved with a friendly amendment of the removal of “he toured” under section VII. Updates, A. Chancellor.

Beth Titus moved, Greg Fant seconded the motion to approve the September 12, 2017, minutes with a friendly amendment. *[Motion passed unanimously, resulting in favorable recommendation to Chancellor]*

IV. Old Business (Second Reading and Vote to Recommend to Chancellor)

- A. New Rules 5.10 and 5.11, superseding Academic Misconduct Policy [Chris Brown, Tim Ketelaar or Lisa Warren]

New rules 5.10 Academic Integrity (set of definitions) and 5.11 Flowchart – Procedures for Resolving Alleged Student Academic Misconduct (policy/procedures), which rewrites the current Student Academic Code of Conduct were approved subject to clean up language. The rule sets the essential expectation for academic honesty throughout the university system.

Beth Titus moved, Luis Vazquez seconded the motion to approve New Rules 5.10 and 5.11, superseding Academic Misconduct Policy with friendly amendments and an effective date of Spring 2018. *[Motion passed unanimously, resulting in favorable recommendation to Chancellor]*

- B. New Rule 6.67 - Experiential Learning [Chris Brown]

This rule supports efforts to promote and expand Experiential Learning in the curriculum across NMSU’s undergraduate degree programs. Through this rule, Departments are encouraged to include purposeful Experiential Learning activities and opportunities in their baccalaureate degree programs.

Glen Haubold moved, Beth Titus seconded the motion to approve New Rule 6.67 - Experiential Learning as presented. *[Motion passed unanimously, resulting in favorable recommendation to Chancellor]*

V. New Business

- A. Revised Rule 17.30 - Ticket Sales [Mario Moccia or Braun Cartwright] [Expedited Review Requested]

Revised Rule 17.30 - Ticket Sales that allows DACC students to attend athletics events at no charge as do NMSU main campus students. The rule passed with an expedited review.

Greg Fant moved, Lauri Millot seconded the motion to approve Revised Rule 17.30 - Ticket Sales as presented. [Motion passed unanimously, resulting in favorable recommendation to Chancellor]

- B. New Rule 14.93 - Charitable Activities, superseding Rule 2.70 - United Way [Liz Ellis] [Expedited Review Requested]

New Rule 14.93 – Charitable Activities, superseding Rule 2.70 – United Way to comply with state law. NMSU is subject to the anti-donation clause in the New Mexico Constitution, which prohibits state governmental entities from donating or providing support to any private entity including charitable organizations. The rule passed with an expedited review.

Beth Titus moved, Greg Fant seconded the motion to approve New Rule 14.93 - Charitable Activities, superseding Rule 2.70 - United Way as presented. [Motion passed unanimously, resulting in favorable recommendation to Chancellor]

- C. New Rule 14.94 - Aggie Cupboard [Liz Ellis]

New Rule 14.94 – Aggie Cupboard is a program within NMSU operating under the oversight of NMSU Health and Wellness Center that seeks to provide food and essential hygiene supplies at no cost to students and employees with the NMSU system.

The Naming Committee, earlier today, approved the recommendation to rename the Speech Building to the Communications Science Building and the naming of all three existing Bicycle Repair Stations (Corbett, Zuhl Library and Convenience Store on Vista del Monte) as the David Shearer Bicycle Repair Station.

- D. Renaming of the Speech Building to the Communications Science Building [Andrea Tawney]

Andrea Tawney moved, Glen Haubold seconded the motion to approve the Renaming of the Speech Building to the Communications Science Building as presented. [Motion passed unanimously, resulting in favorable recommendation to Chancellor]

- E. Naming of all three existing Bicycle Repair Stations (Corbett, Zuhl Library and Convenience

Store on Vista del Monte) as the David Shearer Bicycle Repair Station [Andrea Tawney]

Beth Titus moved, Greg Fant seconded the motion to approve Naming of all three existing Bicycle Repair Stations (Corbett, Zuhl Library and Convenience Store on Vista del Monte) as the David Shearer Bicycle Repair Station as presented. [Motion passed unanimously, resulting in favorable recommendation to Chancellor]

VI. University-wide Information/Announcements

A. University Boards final report for FY16/17 [Lydia Duran]

Lydia Duran reported that the FY16/17 University Boards Annual reporting is complete. A summary page distributed ahead of the meeting served to notify members of the University Administrative Council, in accordance with Rule 1.05.90 NMSU Boards, which detailed the board establishment and board dissolution requests.

VII. Updates

A. Chancellor

Chancellor Carruthers gave an update from the Council of University Presidents (CUP) meeting held on Oct. 9.

B. Executive Vice President and Provost

Provost Howard spoke about the input sessions on general education reform and extended an invitation to the next session on Oct. 17; the Arizona State University visit to learn about how they are organized; and the deadline of Monday, Oct. 16 to lock down HLC Assurance Agreement.

C. General Counsel – General Advice

Liz Ellis reviewed procedures on disciplinary issues and advised the signature authority table will undergo revisions. Send comments or suggestions to General Counsel no later than October 31.

D. Faculty Senate

Chris Brown gave an update on legislation passed at the Faculty Senate Oct. 5 meeting.

E. Institutional Analysis-Data Snippets

Judy Bosland distributed the Data Snippets, which summarized results of a student engagement survey and highlighted location of origin of first-time entering freshmen Fall 2014 – Fall 2017.

F. Employee Council

Adam Cavotta announced details of the NMSU Employee Recognition Picnic set for Friday, Oct. 19.

G. University Advancement

Andrea Tawney distributed Eat for Pete flyers, an event in support of Aggie Cupboard. Homecoming events and Giving Tuesday were mentioned.

H. ASNMSU

No representation.

I. Graduate Student Council

Sa'Rae Montoya announced the Fall Graduate Student event, Gradulicious, was a success with a great turnout! The preliminary GRAS planning for the spring semester is underway.

VIII. Other Comments and Information

Announcements made included upcoming athletic events and plans to close the track to the public; Homecoming events; Ag Day. October-Cyber Security month; recruitment and enrollment efforts; an upcoming Title IV conference; status update on impact grants; the College of Education inaugural symposium; and the opening of the tech center in O'Donnell Hall.

Next Meeting: **Tuesday, November 14, 2017, 8:30 a.m.**, CCSU, Senate Chambers, room 302

Attendees: G. Carruthers, D. Howard, J. Bannister, K. Boberg, J. Bosland, A. Burke, L. Ellis, J. Esparza, G. Fant, J. Green, N. Grijalva, G. Haubold, M. Jasek, L. Duran, M. Munson-McGee, L. Millot, C. Menking, M. Moccia, B. Montoya, N. Noel, K. Agnew, P. Pierson, D. Stuart, E. Quintela, R. Rel, S. Stovall, A. Tawney, A. Parra for J. Witte, M. Chaiken, R. Flores, K. Brooke for J. Hoffman, E. Pontelli, L. Reyes, E. Titus, D. Wagner, J. Gratton, R. Scott, K. Van Winkle, C. Brown, S. Montoya for T. Young, L. Warren

Approved on November 14, 2017