

## Draft Minutes of University Administrative Council

Tuesday, May 8, 2018

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**

There were no actions items to review.

III. **Approval of Minutes – April 10, 2018**

**Beth Titus moved, Loui Reyes seconded the motion to approve the April 10, 2018, minutes as presented.** *[Motion passed unanimously, resulting in favorable recommendation to Chancellor]*

Policy/rule proposals under items IV. & V. can be found on this Sharepoint

Site: <https://eltnmsu.sharepoint.com/sites/gencounsel/>

IV. **Old Business (2<sup>nd</sup> read)**

A. ARP 15.51 (Revision) - NMSU Account Password Requirements [Norma Grijalva or John Roberts]

Norma Grijalva and John Roberts presented ARP 15.51 (Revision) - NMSU Account Password Requirements for Second Read.

**Beth Titus moved, Bernadette Montoya seconded the motion to approve ARP 15.51 (Revision) - NMSU Account Password Requirements as presented.** *[Motion passed unanimously, resulting in favorable recommendation to Chancellor]*

B. ARP 17.05 (Revision) - NMSU Athletics [Mario Moccia or Liz Ellis]

C. ARP 17.10 (Repeal) - Gender Equity/Title IX [Mario Moccia or Liz Ellis]

D. ARP 17.15 (Revision) - The Athletic Council [Mario Moccia or Liz Ellis]

E. ARP 17.20 (Revision) - NCAA and Conference Participation & Compliance [Mario Moccia or Liz Ellis]

F. ARP 17.25 (Revision) - Faculty Athletic Representative [Mario Moccia or Liz Ellis]

G. ARP 17.30 (Revision) - Ticket Sales [Mario Moccia or Liz Ellis]

H. ARP 17.35 (Revision) - Booster Club Fund Raising [Mario Moccia or Liz Ellis]

I. ARP 17.40 (Revision) - Media Rights re Athletics [Mario Moccia or Liz Ellis]

Liz Ellis and Mario Moccia presented Items B-I for Second Read. After discussion relating to Item G., it was suggested that it be separated from the other revisions within ARP Chapter 17.

**Liz Ellis moved, Greg Fant seconded the motion to approve Items B-F, H & I, under Old Business, and to vote on Item G ARP 17.30 (Revision) - Ticket Sales separately.** *[Motion passed unanimously, resulting in favorable recommendation to Chancellor]*

Liz Ellis continued the presentation of Item G- ARP 17.30 (Revision) - Ticket Sales, for Second Read; further discussion ensued and the motion to approve as presented failed with a vote of 15-14. **Liz Ellis then moved to amend the proposal, to delete the provision subject of the debate (17.30 Part 2. G.), Greg Fant seconded.** *[Motion passed unanimously, resulting in favorable recommendation to Chancellor]*

**Action: A work group will be formed to look at how units/departments offer benefits associated with their departmental operations, to include Employee Council, the AVP HRS, General Counsel, ASNMSU, and Faculty Athletic Council.**

J. ARP 4.68 (Revision) - Course Curriculum Changes [Greg Fant or Chris Brown]

Greg Fant presented ARP 4.68 (Revision) - Course Curriculum Changes for Second Read.

**Greg Fant moved, Beth Titus seconded the motion to approve ARP 4.68 (Revision) - Course Curriculum Changes as presented.** *[Motion passed unanimously, resulting in favorable recommendation to Chancellor]*

K. ARP 4.55 (Revision) - Grade Reports [Greg Fant or Chris Brown]

Greg Fant presented ARP 4.55 (Revision) - Grade Reports for Second Read.

**Greg Fant moved, Liz Ellis seconded the motion to approve ARP 4.55 (Revision) - Grade Reports as presented.** *[Motion passed unanimously, resulting in favorable recommendation to Chancellor]*

L. Request to name classroom 259 in Jett Hall, Building 189 as the *Bob & Gwen Watkins Connected Learning Center* [Andrea Tawney]

Andrea Tawney on recommendation by the Naming Committee presented a request to name classroom 259 in Jett Hall, Building 189, as the *Bob & Gwen Watkins Connected Learning Center*.

**Andrea Tawney moved, Beth Titus seconded the motion to approve the request to name classroom 259 in Jett Hall, Building 189 as the *Bob & Gwen Watkins Connected Learning Center* as presented.** *[Motion passed unanimously, resulting in favorable recommendation to Chancellor]*

## V. New Business

A. ARP 2.55 (New) - NMSU Recognition of Affiliated Individuals [Liz Ellis]  
[Note: A similarly titled rule was introduced last week, but was withdrawn. This draft deletes the section for Affiliated Faculty, which is covered in current ARP 6.35]

Liz Ellis presented ARP 2.55 (New) - NMSU Recognition of Affiliated Individuals for First Read. This item will return next month for second read and vote.

B. ARP 1.10 (Revision) - Procedures to Revise NMSU Policies Rules [Liz Ellis]

Liz Ellis presented ARP 1.10 (Revision) - Procedures to Revise NMSU Policies Rules for First and Second Read.

**Chris Brown moved, Greg Fant seconded the motion to approve ARP 1.10 (Revision) - Procedures to Revise NMSU Policies Rules as presented. [Motion passed, resulting in favorable recommendation to Chancellor]**

C. RPM 1.10 (Revision) - NMSU System Policies and Rules [Liz Ellis]

Liz Ellis presented RPM 1.10 (Revision) - Procedures to Revise NMSU Policies Rules for First and Second Read.

**Liz Ellis moved, Greg Fant seconded the motion to approve RPM 1.10 (Revision) - NMSU System Policies and Rules as presented. [Motion passed, resulting in favorable recommendation to Chancellor]**

## **VI. University-wide Information/Announcements**

## **VII. Updates**

- A. Chancellor
- B. Executive Vice President and Provost
- C. General Counsel – General Advice
- D. Faculty Senate
- E. Institutional Analysis-Data Snippets
- F. Employee Council
- G. University Advancement
- H. ASNMSU
- I. Graduate Student Council

## **VIII. Other Comments and Information**

Next Meeting: **Tuesday, June 12, 2018, 8:30 a.m.**, CCSU, Senate Chambers, room 302

**Attendees:** G. Carruthers, D. Howard, J. Bannister, K Boberg, J. Bosland, A. Burke, L. Duran, L. Ellis, J. Esparza, G. Fant, J. Green, N. Grijalva, G. Haubold, M. Jasek, G. Jones, R. McSherry, L. Millot, M. Moccia, B. Montoya, M. Munson-McGee, E. Quintela, S. Stovall, A. Tawney, L. Vazquez, A. Parra for J. Witte, R. Flores, C. Erickson for J. Hoffman, E. Pontelli, L. Reddi, L. Reyes, E. Titus, D. Wagner, M. Best, J. Gratton, R. Scott, K. Van Winkle, C. Brown, M. Dunivan, K. Prieto, S. Montoya for T. Young, L. Warren, J. Roberts, Emerson Morrow, Carley Casey