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APPROVAL OF AGENDA

DR. LORA STONE

DISCUSSION

I move to approve the agenda for today ~~March 2, 2017~~ UNMG Faculty Assembly meeting

Motion: Floyd Kezele

Seconded: Yes

Discussion: None

Voice Vote: Unanimously approved

Motion Carried: Yes

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ACTION

APPROVAL OF MEETING MINUTES

DR. LORA STONE

DISCUSSION

I move to approve the minutes from the ~~February 1~~

3. Online Course Offerings We are expanding our online course offerings at UNMG and we will discuss that further in April and May of this year. Dr. Stone is currently reviewing data on online course offerings and all decisions regarding online course offerings will be based on the data we have collected. We are not looking to replace our classroom courses, but want to make sure we have other ways of addressing the decline in student enrollment.

4. Faculty Assembly Elections for 2018 Dr. Stone reminded faculty to email nominations to Dr. Kamala Sharma by 5:00p.m. on April 17, 2017. Dr. Stone sent out an email to all faculty on how to make nominations. She reminded faculty in attendance today that they must verify with the nominee that the individual is willing to serve before sending the nomination to Dr. Sharma. As of today, Dr. Stone nominated Robert Galin for the Faculty Assembly president position. He is well versed in UNM policies and has sample experience here at UNMG. The officer positions that faculty can nominate people for include president, vice president, treasurer, secretary and three operations committee members at large. All nominations must be received by 5:00p.m. on April 17 and then we will hold elections by ballot at our April 21, 2017 Faculty Assembly meeting, which will be Dr. Stone's last presiding meeting as president, a position she had held the past two years.

Dr. Stone then turned the floor over to Jayme McMahon, Director of Student Affairs.

Director of Student Affairs, Jayme McMahon, provided faculty with the following updates

1. Title IX Trainings: The Title IX trainings are mandatory for students. UNM Human Resources sent out a memo to all faculty, staff, and students regarding the trainings





3. Campus Infrastructure At convocation, there was an activity in which people were asked to get together in groups and provide ideas on campus infrastructure. Dr. Dyer collected those ideas and will send out an electronic copy of documents summarizing those ideas about how we can improve our campus infrastructure going forward.

Dr. Dyer finished his report by sharing that he will send out a "From the Desk Of" newsletter that will include information on an upcoming Workforce Investment Opportunities Act funding opportunity. These funds will be available for students who want to learn and help with a regional survey of people's job aspirations. It is funded by Workforce Development, Partners for Self-Reliance of Navajo Nation and WIOA. Dr. Dyer will do the training and while the students are doing the training and surveys, they will be paid by WIOA to do that. It is a great way for our students to get training and to get revenue simultaneously.

Dr. Dyer then recognized that Dr. Lora Stone will be taking over course development, which is a very important part of us going forward. This last week, Dr. Dyer met with the new superintendent of GallupMcKinley Schools to discuss the dual credit program. That is one way we can expand Dyer's

5. Faculty Handbook Evaluation: The division chairs are working on the faculty evaluations process and they should let us know more in April.

6. Dual credit: Ken and Jayme attended a state-wide meeting regarding dual credit. They are still working on this.

A question was raised regarding student retention and having counseling options available on campus for our students. Data is being collected for remedial classes and the survey shows that students don't come back because of personal issues. Jayne McMahon responded that getting SHAC (Student Health and Counseling) on campus was an important first step, but it's not enough. Students aren't always comfortable with the t

already have, we need to be realistic about it. We can talk about how to enhance enrollment but we need to diversify our market and not just serve the market we already have. Dr. Stone agreed that we will look into that and she does not have any expectations that we will see a jump in enrollment due to expanded online course offerings. Right now, it is about retaining current enrollment. Jayme cautioned that we are not likely going to see a huge surge in online enrollment. This is under the CAO office, so faculty are encouraged to talk with Dean Robert if they have any questions.

Dr. Stone next discussed the Dean's search and noted that it has been postponed. The current Dean is under contract until the end of December 2017. Initially, there was going to be an overlap with the new Dean coming on in July 2017, but that is not going to happen now. The Dean's search will happen in fall. Ann Jarvis, the chair of the dean search committee, shared that she received an email from Senior Vice Provost Dr. Carol Parke announcing the postponement and that Dr. Dyer agreed to postpone the search. Ann does not know the reason it was postponed. A faculty member wanted to express personal frustration with this postponement because it will likely lead to a weaker pool of candidates if the search takes place halfway through the academic year. A faculty member asked why the search was dropped on the last search. The faculty member wanted it noted that this search has been a bad and frustrating experience because we need a good Dean and we'll likely not get the best possible Dean with this postponement. Dr. Stone noted that there are other concerns such as a public image issue that may compromise our position. Ann Jarvis responded that in the last dean search committee meeting, they brought up the concern regarding the public image issue.

Another question was raised regarding the reasons for the delayed search and who made that decision. Ann responded that





DISCUSSION AND  
ACTION ITEMS

DISCUSSION

Matt suggested that the next motion be taken as a BLOC Form B for PENP 175 (Zumba), PENP 180 (Indoor Cycling), PENP 181 (Core Training), and PENP 182 (Martial Arts). Physical Education has only offered these courses over and over again and called them these other things. They shouldn't be doing that as it is against University policy. So, now they are going to only offer courses that already exist or offer these four courses, which is why they have to be approved. These courses currently are not in the course catalog. We would be creating these courses so that they would be officially added in the catalog and be offered on our campus. The Curricula Committee approved these courses last month with the request of some revisions and those revisions have been made. The Curricula Committee now seeks faculty approval of this Bloc Form B.

I move to approve as a bloc the Form B for PENP175 (Zumba), PENP180 (Indoor Cycling), PENP181 (Core Training) and PENP 182 (Martial Arts)

Motion: Matt Mingus  
Seconded: Yes  
Discussion: None  
Voice Vote: Unanimously approved  
Motion carried: Yes

DISCUSSION

Matt completed his report by noting that the Curricula Committee recently approved a new program review instrument to replace the old one. Main campus did not think our previous program review instrument covered every area we needed to cover for accreditation. The Curricula Committee adopted the main campus program review instrument with some changes with things like total credit hours. Because the old instrument was already sent out to programs that have been notified that their review is coming up, the first effective date for new instrument will be fall of 2018. A faculty member requested that the new program review instrument be posted on the Faculty Assembly webpage and Matt agreed to post it. Another question was asked regarding whether any thought was given to aligning the new program review instrument process with Curriculum Committee and CARC. Matt agreed to talk with Tom Kaus, the CARC chair, about that.

DISCUSSION

Rob Galin reported that as he was reviewing the constitution and bylaws for the Faculty Assembly he found a number of glitches, so he would like to postpone the approval of the revised UNMG Constitution and Bylaws. (y)2 0.48 (c2n)9.2.5 3(9-10.2 (l)-5 >BDC 78.f EMC )]3J ET Qn /TT2 1 Tf 0.027 Tc 18 -0 0 8.04 146.64



the decisions made on data previously, the budget review committee for Faculty Assembly could serve as the campuswide budget committee

A faculty member suggested that there be 2 formal statements made asking for campuswide budget review committee and the second recognizing that we did not get the information that we formally requested. A faculty member asked if the statements could also be sent to Dr. Paul Stone noted that she sends statements such as these to the executive team (Dean Roberts, Dr. Dyer and Rick Goshorn). However, Dr. Stone will make sure to CC Dr. Carol Parker and President Abdallah on main campus. Dr. Stone confirmed that there will be 2 memos, but the campuswide budget committee once started should start addressing the childcare center issue.

Another concern was raised regarding our cutting back \$1M that it seems the childcare center may be a place to start. Dr. Stone confirmed that the conversation regarding what is a necessity and what is not is already happening, but those in the conversation do not always see things in a similar light regarding what



