

1-24-2012

Faculty Senate Summarized Minutes, 1/24/2012

UNM Faculty Senate

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FACULTY SENATE SUMMARIZED MINUTES

2011-2012 FACULTY SENATE
JANUARY 24, 2012

The Faculty Senate meeting for January 24 was called to order at 3:03 p.m. in the Roberts Room of Scholes Hall. Faculty Senate President Tim Ross presided.

1. ATTENDANCE

Guests Present: Lecturer III Bob Busch (Chemical and Nuclear Engineering), Dean Geraldine Forbes Isais (Architecture and Planning), Director Dena Kinney (Fine Arts Library), Lecturer III Melanie Sanchez-Dinwiddie (UNM Valencia), and Director Irene Vasquez (Chicano Studies).

2. APPROVAL OF THE AGENDA

The agenda was approved as written.

3. APPROVAL OF SUMMARIZED MINUTES FOR NOVEMBER 22, 2011 MEETING

The minutes were approved as written.

4. POSTHUMOUS DEGREE REQUEST FOR ANGELITA MUSKETT

School of Architecture and Planning Dean Geraldine Forbes Isais presented the following posthumous degree request for Ms. Angelita Muskett. The Faculty Senate Graduate and Professional Committee has considered and approved the request previously since it is for a graduate degree. The Faculty Senate unanimously approved the request.



DATE: December 1, 2011
TO: Operations Committee of the Faculty Senate
FROM: Limey Wix, Ph.D., Chair
Senate Graduate & Professional Committee
RF: Posthumous Degree

At its December 1, 2011 meeting the Senate Graduate & Professional Committee voted to approve a request to grant a posthumous degree to Angelita Muskett (190887332). Please see the attached memo from Geraldine Forbes Isais, Dean, School of Architecture & Planning, detailing this request for Ms. Muskett.

The Senate Graduate & Professional Committee's approval is based primarily on the two citations specified in the faculty handbook relative to the granting of posthumous degrees. Ms. Muskett had completed the coursework required for the degree and her academic record is in good standing. Therefore, we request that the Faculty Senate support the awarding of a posthumous Master of Architecture to Angelita Muskett. We also request that this item be put on the Senate's agenda at the earliest convenience. The School of Architecture & Planning is concerned on behalf of Ms. Muskett's family that this situation be resolved quickly.

Thank you.

Attachment



University of New Mexico
School of Architecture + Planning

DATE: November 10, 2011
TO: Dean, Office of Graduate Studies
FROM: Geraldine Forbes Isais, Dean
School of Architecture and Planning

SUBJECT: REQUEST TO AWARD POSTHUMOUS DEGREE

I am requesting that the degree of Master of Architecture be awarded posthumously to Angelita Muskett. Angelita started her Masters study in Fall 2010.

Angelita was a student in good standing when she passed away on November 1, 2011. She also graduated from the University of New Mexico with her Associates degree in Art Studio in 2004 and her Bachelor of Fine Arts in 2009.

I hope that you will agree that this is an appropriate action to take. Thank you for your assistance in this matter. If there is any additional information needed, please contact Dean Forbes Isais at 277-2053 or gforbes@unm.edu.

By signing below I am strongly endorsing this request.


Geraldine Forbes Isais
Dean, School of Architecture and Planning.

Received
NOV 11 2011
Graduate Office
University of New Mexico

5. FACULTY SENATE PRESIDENT'S REPORT

Faculty Senate President Tim Ross reported the following:

- The election of Senators from the Schools and Colleges is underway. The call for nominations for the Academic Freedom and Tenure Committee, at-large senators, and the Committee on Governance will start next week.
- The 2012-2013 Committee Preference Survey will begin February 1.
- Revision of Policy C100 is in the initial draft stage. It will be going to the Operations Committee in the next few weeks.
- The Endowed Chair Policy is too long. The policy needs to be reduced to the main points. President Ross asked for a volunteer to take the bullet points developed by the Policy Committee and his initial draft and write a draft policy. Anyone interested should contact President Ross. Both President Schmidly and incoming President Frank have been positive about the policy.
- The Faculty Disciplinary Policy was approved by the Board of Regents and is now in the Faculty Handbook.
- The Faculty Parental Leave Policy has been approved by President Schmidly and is now in the Faculty Handbook.
- President Ross recently attended a Coalition on Intercollegiate Activities conference in Tulsa, Oklahoma with about 60 other faculty senate presidents. The conference discussed the spiraling out-of-control costs for Division I Football and Division I Basketball.

The group discussed the complete change of the model and to request permission of Congress to exempt the NCAA from anti-trust laws to allow negotiations with the NBA and the NFL. Both leagues use collegiate football and basketball programs as their minor leagues. Two goals of a change would be to allow for better Bowl Championship Series (BCS) revenue to the schools and the ability to pay athletes a stipend to play (pay-for-play).

6. PRESIDENTIAL SEARCH SUMMARY

President Ross reported the following on the University Presidential Search:

- President Ross felt the process was very fair.
- The search committee was comprised of 29 members. Nine of the 29 were faculty, some were deans and some were directors.
- Seventy candidates initially applied; fifteen made the preliminary cut; and eight people were forwarded to the Board of Regents. Five candidates accepted and those names were released to the public.
- President-Elect Amy Neel was a counter and participated in the tally of the BOR cards from the live forums.
- There was a five-day period to view the forums and vote electronically. There were 107 responses out of the 1,800 member faculty.
- Thirty-five faculty attended a meeting on December 16. The Albuquerque Journal reported the negative opinions expressed in the meeting.
- Two days before Christmas, BOR President Jack Fortner notified President Ross that the field was narrowed to two candidates and to provide his opinion. President Ross stated that at the

end of the process, the BOR was still seeking faculty input.

- Incoming President Bob Frank met with faculty leadership (members of the Operations Committee, the Chair of the Committee on Governance, and the chair of Academic Freedom & Tenure Committee) on January 6. President Ross invited President Frank to attend a Faculty Senate meeting during the Spring semester. President Frank will visit campus again February 8-11.

7. FACULTY SENATE REORGANIZATION UPDATE

President Ross reported that the Faculty Senate Reorganization Proposal has been through most of the 21 Faculty Senate Committees. President Ross asked for comments and ideas on the proposal. The proposal will be presented to the Faculty Senate at the February 2012 meeting. There will be a 30-day review/comment/suggestion period. The proposal is scheduled to be on the March 2012 Faculty Senate meeting agenda for a possible vote.

8. HONORARY DEGREE NOMINATIONS-CLOSED SESSION

Honorary Degree Committee Chair Dena Kinney (University Libraries) presented the 2012 Honorary Degree Candidates. The 2012 Honorary Candidates have been previously considered and approved by the Honorary Degree Committee and the Faculty Senate Graduate Committee. Ballots with the candidates' biographies were distributed to senators.

An open discussion of the candidates requires a closed session. Confidentiality is maintained until the process is complete. The Faculty Senate voted unanimously to move into closed Executive Session to discuss the limited personnel matter related to the Honorary Degree candidates. All non-senators were asked to leave the room for the discussion. The senate discussed the candidates and asked questions of Dr. Kinney. After the discussion concluded, the Faculty Senators turned in their ballots. The Faculty Senate unanimously voted to re-open the meeting.

After re-opening the meeting and allowing for non-senators to be reseated, the Faculty Senate unanimously voted to certify that the matters discussed in Executive Session were limited to the Honorary Degree candidates.

CONSENT AGENDA

9. FORMS C FROM THE CURRICULA COMMITTEE

The following Forms C were approved by voice vote of the Faculty Senate:

- Delete BA in Art in Arts and Sciences, College of Fine Arts
- Deletion of MSN/MPA, College of Nursing
- New BA in Theatre and Design for Performance, College of Fine Arts
- New Departmental Honors for BA and BS in Biology, College of Arts and Sciences
- New Minor in Law, Environment, and Geography, College of Arts and Sciences
- New Subject Code in Swahili, College of Arts and Sciences
- Revision of Major in BA of Classical Studies, College of Arts and Sciences
- Revision of MA in Counseling, College of Education
- Revision of Major in BS in Mechanical Engineering, School of Engineering
- Revision of Major in Interdisciplinary Film and Digital Media, College of Fine Arts
- Revision of Minor in Chicano, Hispano, Mexicano Studies, University College
- Revision of MS in Geography, College of Arts and Sciences

10. 2011-2012 FACULTY SENATE COMMITTEE APPOINTMENTS

Additions to the 2011-2012 Faculty Senate Committees were approved by unanimous voice vote of the Faculty Senate.

Baker Morrow (Professor of Practice), SAAP Landscape Architecture, to the UNM Press Committee
Pete Zimmer (Research Assistant Professor), Physics and Astronomy, to the Research Policy Committee

AGENDA TOPICS

11. RECRUITING FOR 2012-2013 FACULTY SENATE COMMITTEE SERVICE

President-Elect Amy Neel (Speech and Hearing Sciences) requested that senators sign up for committee service and to encourage their faculty peers to volunteer. The Committee Preference Survey will be sent to all faculty February 1. The committees are where shared governance happens and where most of the work of the senate takes place. President-Elect Neel explained that she has learned much serving on committees.

12. HEALTH SCIENCES CENTER COUNCIL CHARGE

The Committee on Governance is objecting to some of the language in the charge. Therefore, the HSC Council charge requires further refinement before it is ready for a Faculty Senate vote. Senator Lee Brown (Internal Medicine) moved that the HSC Council Charge be tabled pending further review and revision. Operations Committee member Dan Barkley (University Libraries) seconded the motion. The Faculty Senate voted unanimously to table.

13. LECTURER CAREER PATH POLICY UPDATE

President Ross reported that the Lecturer Policy has been to the HSC deans and their suggestions have been incorporated into the policy. The revision will go back to AF&T for approval. If approved, the proposal will go out to all voting faculty for consideration. Following faculty consideration it must be approved by the BOR.

14. PROVOST'S REPORT

Interim Provost Chaouki Abdallah was unable to attend due to being delayed in Santa Fe at the State Legislative session.

15. CHANCES OF A PAY RAISE FOR HIGHER EDUCATION

President Ross had invited EVP David Harris (Business and Administration) but EVP Harris had to be in Santa Fe today for the Legislative Session. The State Legislative Finance Committee (LFC) had proposed a half percent compensation increase. President Ross stated that there has been talk about the University trying to provide faculty a possible 2-3 percent raise. Anything above half percent would have to come out of internal sources. However, there has developed some uncertainty with state revenues. One projection shows a loss of predicted natural gas revenues. He will update the Senate as information becomes available.

16. REVIEW OF FACULTY TECHNOLOGY SURVEY RESULTS

Deputy CIO Moira Gerety presented the results of the Faculty Technology Survey in the following slideshow. The winner of the iPad for completing the survey will be announced at a later date.

First Annual Faculty Technology Survey Highlights

Moira Gerety, Deputy CIO and Acting
Director of Classroom Technologies

January, 2012

Overview

- Survey administered by IT in November, 2011
- Survey developed with a small group of faculty and the Student Computing workgroup
- Who Answered:
 - Main Campus/Law: 699
 - Branches: 36
 - Health Sciences: 36
- 51% on tenure track
- Respondents been teaching:
 - 28% greater than 10 years, 25% greater than 20
 - 22% less than 5 years, 21% between 5 & 10

January 2012

UNM First Annual Faculty Technology
Survey Highlights, prepared by M.Gerety,
UNM Information Technologies

Computing / Phone

- Workstation
 - Linux: 3%
 - Mac: 41%
 - PC: 55%
- Phone (does not add to 100)
 - 44% have a UNM paid phone, with 14.8 with no VM
 - 58% use their personal device, 7% with no VM
 - 5% use VOIP
 - 7% have no phone service

January 2012

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Survey Highlights, prepared by M.Gerety,
UNM Information Technologies

How do you communicate with Students (very often/often)

- Face to face before/after class: 91%
- Email/distribution lists: 87%
- Face to face office hours: 70%
- Inside WebCT: 50%
- Phone: 18%
- Texting: 11%
- Cloud collaboration: 8%
- Blogs/wikis: 8%
- Facebook/Social Media: 6%

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UNM Information Technologies

Instructional technology Usage

- WebCT: 62%
- Presentations/Powerpoint: 48%
- Digital Video: 39%
- Digital Audio: 32%
- Streaming Audio/Video: 31%
- Other course website: 26%
- Digital image manipulation: 24%
- Publisher Resources: 23%
- Clickers: 13%
- Wikis/blogs: 13%
- Virtual classroom/video conferencing: 13%
- Plagerism detection: 12%
- Mobile devices: 12%
- PODcasting: 10%
- Eportfolio: 6%

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UNM First Annual Faculty Technology
Survey Highlights, prepared by M.Gerety,
UNM Information Technologies

Research Technology Usage

- Presentation/Powerpoint: 29%
- Digital image manipulation: 21%
- Digital Video: 16%
- Digital Audio: 15%
- Video conferencing: 13%
- Streaming audio/video: 12%
- Mobile devices: 12%
- Wiki/blog: 9%
- With a notable mention in comments of **Google**

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UNM First Annual Faculty Technology
Survey Highlights, prepared by M.Gerety,
UNM Information Technologies

Plan to use in the future (> 5%)

- Plagerism detection: 22%
- Podcasting: 22%
- Mobile Devices: 17%
- Wiki/blog: 11%
- E-Portfolio: 11%
- Video conferencing: 16%
- Clickers: 14%
- Digital audio/visual (combined): 14%
- Streaming video: 13%
- Publisher resources: 11%
- Course site other than WebCT: 8%
- Digital image manipulation: 8%
- WebCT/Vista: 6%

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UNM First Annual Faculty Technology
Survey Highlights, prepared by M.Gerety,
UNM Information Technologies

Motivation for Tech Use

- Desire to improve student learning: 86%
- Increase student access to materials: 83%
- Facilitate communication with students: 83%
- Address varied learning styles: 75%
- Access to resources beyond campus: 61%
- Manage administrative tasks easier: 57%
- Availability of classroom equipment: 52%
- Encouragement by students: 40%
- Reliability of technology on campus: 29%
- Inspiration from Peers: 24%
- Department / college expectations: 19%

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UNM First Annual Faculty Technology
Survey Highlights, prepared by M.Gerety,
UNM Information Technologies

Barriers to Tech Use

- Lack of time to learn: 61%
- Performance of Classroom equipment: 31%
- Lack of incentive: 30%
- Lack of Technical Support: 30%
- Performance of WebCT: 29%
- Lack of opportunities to learn: 29%
- Lack of computer resources to create content: 23%
- Student access to technology: 23%
- Lack of 1x1 training: 20%

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UNM First Annual Faculty Technology
Survey Highlights, prepared by M.Gerety,
UNM Information Technologies

Important Investments

- More robust wireless: 88%
- Technical Support: 86%
- Basic training for students on academic software: 86%
- An instructional resource guide: 85%
- Consolidated support from groups: 80%
- A research resource guide: 78%
- More software licenses: 77%
- Easy to access research networks: 74%
- Enhancements to WebCT: 70%
- Mobile access: 57%
- Red Phone for classrooms: 56%

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UNM First Annual Faculty Technology
Survey Highlights, prepared by M.Gerety,
UNM Information Technologies

Support Ratings, Excellent/Good

- Google/Bing/etc.: 64%
- Academic colleagues: 59%
- UNM IT Support Center: 54%
- Family/Friends: 54%
- Web CT/NMEL: 40%
- Department IT Staff: 50%
- Students: 43%
- UNM Technical Staff: 36%
- Ask a Librarian: 34%
- Media Technical Services: 28%
- Vendor: 27%

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UNM First Annual Faculty Technology
Survey Highlights, prepared by M.Gerety,
UNM Information Technologies

17. NEW BUSINESS AND OPEN DISCUSSION

No new business was raised.

18. ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Rick Holmes
Office of the Secretary