

University of New Mexico

UNM Digital Repository

Faculty Senate Meeting Minutes, 1920 - 2013

Faculty Senate

4-23-2002

Faculty Senate Meeting Minutes, 04/23/2002, p 302-304

UNM Faculty Senate

Follow this and additional works at: https://digitalrepository.unm.edu/fs_minutes

Recommended Citation

UNM Faculty Senate. "Faculty Senate Meeting Minutes, 04/23/2002, p 302-304." (2002).
https://digitalrepository.unm.edu/fs_minutes/869

This Article is brought to you for free and open access by the Faculty Senate at UNM Digital Repository. It has been accepted for inclusion in Faculty Senate Meeting Minutes, 1920 - 2013 by an authorized administrator of UNM Digital Repository. For more information, please contact amywinter@unm.edu, lsloane@salud.unm.edu, sarahrk@unm.edu.

committee before it is finalized. There were also concerns about terms used, such as the word "recess," which may be considered too subjective to be defined for every case that arises. Suggestions and comments will be taken back to the committee for further clarification and changes.

THE GRADUATION PROJECT

This item was postponed until the April 23 meeting.

REPORT ON CASTL

This item was postponed until the April 23 meeting.

END NOTE INITIATIVES

Due to the time this item will be sent to President Geisman for forwarding to the University Secretary's office and then to Faculty Contracts for placement on the attach listerv. It is an informational item.

OPEN DISCUSSION AND NEW BUSINESS

- It was suggested that all action items be moved to the front of agendas for future meetings in order that the business of the Faculty Senate be completed before adjournment. It was also suggested that the President's Report and Provost's Report be limited to five minutes so that more time is allowed for Faculty Senate business.
- A suggestion to bring up the name of Chris Garcia for Interim President was made along with the comment that it is appropriate to contact Regents asking for consideration of him as a candidate.

ADJOURNMENT

The meeting was adjourned at 5:23 p.m.

Vivian Valencia
University Secretary

Christina Hoff
Administrative Assistant III
Office of the Secretary

2001-2002 FACULTY SENATE ACTIONS
MEETING #9, APRIL 23, 2002

April 23, 2002

S.A. 9.4.02.1
Adopted agenda

S.A. 9.4.02.2
Adopted Summarized Minutes for March 26, 2002

S.A. 9.4.02.3
Approved Spring 2002 Candidates Listing

S.A. 9.4.02.4
Adopted Revision of Misconduct Policy from Research Policy Committee

S.A. 9.4.03.5
Adopted Faculty Handbook Revision from the Senate Graduate Committee

S.A. 9.4.03.6
Adopted Resolution from Senate Graduate Committee regarding Speech and Hearing Sciences

S.A. 9.4.03.7
Adopted Resolution from World Bank Committee

S.A. 9.4.03.8
Adopted slate for Senate Operations Committee for 2002-2003

S.A. 9.4.03.9
Adopted April Appointments to Faculty Senate Committees for 2002-2003

- 1. Senate President's Report
- 2. Senate President's Report
- 3. Faculty Senate meeting in the Fall will begin at 2:00 p.m. in an effort to have a quorum and complete more Senate business. The time will be reduced to 1:30 p.m. if a quorum is not reached by 1:30 p.m.
- 4. No official response from the Regents has been received by President Geisman regarding the suggestion provided to him for an Interim President. Tullin responded and invited for information was brought to the attention of the Regents during President Geisman's meeting with them on April 9.
- 5. Several Regents have indicated that faculty will be involved in the selection of an Interim President.
- 6. A Faculty delegate is needed for the 2002 Board of Regents. Review submitted to the current President Geisman or Christina Hoff of the Office of the Secretary.
- 7. Professor Geisman invited all present and future Senators to their participation in the Faculty Senate.

- 8. Approval of Spring 2002 Candidates for Graduation (Action Approved)
- 9. Initiation of Mandatory Training for all Faculty Instructors
- 10. Deputy Vice Provost for Research John Moore and mandatory training will begin in the Fall for all Principal Investigators. The Office of Research, Arts, Office, and Contract & Grant Administration will provide training sessions on an ongoing basis. The training will provide information regarding the process of submitting proposals. Other information regarding the process of submitting proposals will be provided to all faculty members via e-mail and other means. Letters will be sent to all faculty members with information regarding the process of submitting proposals.

2002-2003 FACULTY SENATE ACTIONS
MARCH 26, APRIL 23, 2002

The University of New Mexico

FACULTY SENATE
ACTIONS & MEETING NOTES

April 23, 2002

NEXT MEETING: August 27, 2002

The Faculty Senate meeting was called to order at 3:40 p.m. in the Kiva Auditorium. Senate President John Geissman presided.

1. **Approval of Agenda (Action: Adopted with several changes)**
2. **Approval of Summarized Minutes for March 26, 2002 (Action: Adopted with one addition)**
3. **President's Report**
 President Gordon commented on the following:
 - There is no news from Santa Fe.
 - In the context of an overall synthesis of his perceptions of UNM during his tenure in administrative positions, things UNM should be proud of include its high regard as a research institution; the undergraduate program with learning communities, improved retention rates, and higher graduation rates; improved enrollment and recruiting; support faculty and staff receive; inclusion of staff and faculty in planning processes; infrastructure improvements; an exceptional group of leaders and quality applicants; improved visibility in the community; better support from the legislature; a strategic plan; and the role the Regents recognize they must have played.
 - Weaknesses at UNM include: not having the resources that other universities have; a poor concept of what graduate education should be; a poorly defined role in the state with priorities not identified; the need for improvement in the internal research allocation process so institution-wide goals can be met; the need for a revision of branch governance structure; and, generally the need to separate people from the ideas they express to improve trust and improve productivity in the future.
4. **Senate President's Report**
 Senate President Geissman commented on the following:
 - Thanks to the Office of the Secretary for support of the Faculty Senate.
 - Faculty Senate meetings in the Fall will begin at 3:00 p.m. in an attempt to keep a quorum and complete more Senate business. The time will be reconsidered if necessary.
 - No official response from the Regents has been received by President Geissman regarding the suggestions provided them for an Interim President. Tuition increases and salaries for professors were brought to the attention of the Regents during President Geissman's last meeting with them on April 9.
 - Several Regents have indicated that faculty will be involved in the selection of an Interim President.
 - A Faculty designee is needed for the SUB Board of Directors. Anyone interested is asked to contact President Geissman or Donna Hoff of the Office of the Secretary.
 - President Geissman thanked past, present and future Senators for their participation in the Faculty Senate.
5. **Approval of Spring 2002 Candidates for Graduation (Action: Approved)**
6. **Initiation of Mandatory Training for all Principle Investigators**
 - Deputy Vice Provost for Research John McIver said mandatory training will begin in the Fall for all Principle Investigators. The Office of Research, Audit Office, and Contract & Grant Accounting will provide the training at several sites on campus. The training will provide consistency in reporting. A re-certification will occur in a three-year time frame. Other modules will be developed for specific topics like conflict of interest, large proposals, etc. All new incoming faculty and current chairs will be trained first. Letters with more information will be in the mail soon.

FACULTY SENATE
ACTIONS & MEETING NOTES

April 23, 2002

MEETING: August 27, 2002

The Faculty Senate meeting was called to order at 3:40 p.m. in the Kiva Auditorium. Senate President
Geisman presided.

Approval of Agenda (Action: Adopted with several changes)
Approval of Summarized Minutes for March 28, 2002 (Action: Adopted with one addition)
President's Report

President Geisman commented on the following:

- There is no news from Santa Fe.
- In the context of an overall synthesis of his perceptions of UNM during his tenure in administrative positions, things UNM should be proud to include its high regard as a research institution; the undergraduate program with learning communities, improved relation rates, and higher graduation rates; improved enrollment and recruiting; support faculty and staff receive; inclusion of staff and faculty in planning processes; infrastructure improvements; an exceptional group of leaders and quality applicants; improved visibility in the community; better support from the legislature; a strategic plan; and the role the Regents recognize they must have played.
- Weaknesses at UNM include: not having the resources that other universities have; a poor concept of what graduate education should be; a poorly defined role in the state with priorities not identified; the need for improvement in the internal research allocation process so institution-wide goals can be met; the need for a revision of branch governance structure; and generally the need to separate people from the mess they expect to improve first and improve productivity in the future.

Senate President's Report

- Senate President Geisman commented on the following:
 - Thanks to the Office of the Secretary for support of the Faculty Senate.
 - Faculty Senate meetings in the Fall will begin at 3:00 p.m. in an attempt to keep a quorum and complete more Senate business. The time will be reconsidered if necessary.
 - His official response from the Regents has been received by President Geisman regarding the suggestions provided them for an interim President. Tuition increases and salaries for professors were brought to the attention of the Regents during President Geisman's last meeting with them on April 8.
 - Several Regents have indicated that faculty will be involved in the selection of an interim President.
 - A Faculty designee is needed for the SUB Board of Directors. Anyone interested is asked to contact President Geisman or Donna Huff of the Office of the Secretary.
 - President Geisman thanked past, present and future Senators for their participation in the Faculty Senate.

Approval of Spring 2002 Candidates for Graduation (Action: Approved)

- Institution of Mandatory Training for all Principle Investigators
 - Deputy Vice Provost for Research John McIver said mandatory training will begin in the Fall for all Principle Investigators. The Office of Research, Audit, Office, and Control & Grant Accounting will provide the training at several sites on campus. The training will provide consistency in reporting. A re-certification will occur in a three-year time frame. Other studies will be developed for specific topics like conflict of interest, large proposals, etc. All new incoming faculty and current chairs will be trained first. Letters with more information will be in the mail soon.

FACULTY SENATE
MEETING AGENDA

7. Nominations for President-Elect and Senate Operations Committee

- The current Faculty Senate Operations Committee announced several nominations for the 2002-2003 Operations Committee, the President-Elect, and a Vice-President position. Senator Beverly Burris (Sociology) has been nominated for President-Elect for a second year; Senator Harry Llull (General Library) has been nominated for Vice-President; Ed DeSantis (University College), Bob Leonard (Anthropology); Senator Terry Loring (Mathematics & Statistics); Professor Margo Milleret (Spanish & Portuguese), and Paul Watt (Gallup) are other nominees. Nominations will be accepted through Tuesday, April 30 at noon. The current Operations Committee will meet that afternoon and finalize all nominations, and an electronic vote will take place next week.

8. Proposed Revision of Misconduct Policy from Research Policy Committee (Action: Adopted)

- Extensive discussion took place regarding this policy revision. Please read the Summarized Minutes for highlights of issues discussed.

9. Faculty Handbook Revision from the Senate Graduate Committee (Action: Adopted with one change)

- Extensive discussion took place regarding this policy revision. Please read the Summarized Minutes for highlights of issues discussed.

10. Resolution from Senate Graduate Committee (Action: Adopted with changes)

- Please read the Summarized Minutes for text of Resolution regarding Speech and Hearing Sciences.

11. Resolution from the World Bank Committee

- This agenda item was presented for information only because quorum had been lost. Please read the Summarized Minutes for text of the resolution and discussion of related topics. *(Approved by electronic vote week following this meeting.)*

12. Adjournment

- Senator Pauline Turner (Individual Family & Community Education) moved to adjourn the meeting. The motion was seconded and the meeting adjourned at 5:45 p.m.

COMPLETE SUMMARIZED MINUTES ARE AVAILABLE AT [HTTP://WWW.UNM.EDU/~FACSEN](http://www.unm.edu/~facsen) AND THROUGH THE OFFICE OF THE SECRETARY, SCHOLLS 101 (277-4664)

12. Nominations for 2002-2003 Senate Operations Committee (Adopted slate by electronic vote week following this meeting.)

13. April Appointments to 2002-2003 Faculty Senate Committees (Adopted by electronic vote week following this meeting.)