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UNM Faculty Senate. "Faculty Senate Meeting Minutes, 01/28/2003, p 332-335." (2003).
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2002-2003 FACULTY SENATE ACTIONS
MEETING #5 JANUARY 28, 2003

S.A.5.01.03.1
Adopted the agenda.

S.A.5.01.03.2
Adopted the Summarized Meeting Minutes for November 26, 2002.

S.A.5.01.03.3
Approved additional appointments to fill vacancies in the 2002-2003 Committees.

S.A.5.01.03.4
Adopted by majority voice vote the following curricular change requests en masse:

- Deletion of Concentration in Entrepreneurial Studies
(Anderson Schools of Management/Organizational Studies)
- Deletion of Concentration in Travel and Tourism Management
(Anderson Schools of Management/Organizational Studies)
- Deletion of Concentration in General Management
(Anderson Schools of Management/Organizational Studies)
- Revision of Concentration in Human Resources Management
(Anderson Schools of Management/Organizational Studies)
- New Concentration in Organizational Management
(Anderson Schools of Management/Organizational Studies)
- Revision of BBA Degree in Major in History (Architecture)
- Revision of BS Degree in Construction Management (Civil Engineering)
- Revision of Minor Degree in Computer Science
(Computer Science/Engineering)
- Revision of BS Degree in Computer Science
(Computer Science/Engineering)
- Revision of BS Degree in Environmental Sciences
(Earth & Planetary Sciences)
- Revision of BS Major (Earth & Planetary Sciences)
- Revision of BA Major (Earth & Planetary Sciences)
- Revision of MA/PhD (Economics)
- Revision of Major in Classical Studies
(Foreign Languages & Literatures)
- Revision of MA Degree (Sociology)
- Revision of Major (Communication and Journalism)
- Revision of BAED Degree in Community and Regional Planning
(School of Architecture and Planning)
- Revision of Major in Study Requirements (Philosophy)

Faculty Senate Actions & Notes 333

January 28, 2003

NEXT MEETING: February 25, 2003

The Faculty Senate meeting was called to order at 3:04 p.m., in the Roberts Room, Scholes Hall, Room 230. Senate President Beverly Burris presided.

1. **Approval of Agenda (Action: Approved)**
2. **Approval of Summarized Minutes for November 26, 2002 (Action: Accepted)**
3. **President's Report**
 - President F. Chris Garcia reported meeting with the press, economic groups, political groups, governmental groups, and scientific technical groups regarding university issues.
 - President Garcia introduced a new staff member to the university, Director of Equal Opportunity Doralia Martinez Freudiger.
 - President Garcia reported the 2002 fall term enrollment had significantly increased over the 2001 fall term. Second, the 2003 spring term enrollment showed improvements over the 2002 spring term by 5% in students and credit hours. The 2002 spring term always showed a 7% increase in graduate enrollment. Graduate students increased by 255.
 - President Garcia reported talking to various groups throughout the city/state, and spending time in Santa Fe, where there seemed to be a hopeful spirit with the new administration for New Mexico and for higher education. President Garcia reported meeting with the Governor, legislators, and most recently with the Legislative Finance Committee. President Garcia will testify before the combined meetings of the House Appropriation and Finance Committee, and the Senate Finance Committee. The Legislative Finance Committee recommends 2% increase in compensation for higher education for faculty and staff. The Commission of Higher Education recommends a 4% increase, and the governor recommended a 3% increase. The Council of University Presidents as well as our executive cabinet supports the Legislative Finance Committee recommendation of 2% increase in compensation and 100% in full formula funding.
 - President Garcia announced the Governor's appointment of four new regents, Maria Griego-Raby, James H. Koch, Donald M. Salazar and Andrea L. Cook. President Garcia asked faculty senators to have a role in orienting and educating the new regents.
4. **Provost Report**
 - Provost Brian Foster was out of town, Associate Provost Richard Holder responded to questions. Senator Nancy Gregor (Pediatrics) asked about the status of the presidential search. Dr. Holder indicated that most applications have been received, and are being reviewed by the search committee. The search is on going, with no deadline so applications can be reviewed as long as they are received.
5. **Faculty Senate President's Report**
 - Senate President Beverly Burris reported meeting with the Governor on December 20, 2002, discussing compensation and higher education. President Burris mentioned that faculty in New Mexico are a great resource for the state, and should be utilized more through commissions and committees. She met with the Governor again on January 15, 2003 along with other faculty Senate presidents from New Mexico. Discussions included compensation, tuition, and appointing regents with knowledge of higher education. Also reported was the lack of voice the faculty has on the Board of Regents. The Governor will instruct regents to involve faculty more and conduct town hall meetings. He also pledged to put a faculty member on the Commission of Higher Education. Senators

discussed attending regent meetings to address concerns, and inviting the regents to the Faculty Senate Meetings.

- President Burris reported on lobbying efforts by faculty, and invited senators who know legislators to get involved.
- President Burris reported on the faculty Regents initiative. If approved by both houses of the legislatures, it would then go to the voters in order to change the state constitution.
- President Burris invited all faculty to attend the Board of Regent's meetings. Senators requested notice of Regent's meeting.
- President Burris update senators on the Search Committee's intent to respond to requests from Faculty Senators in the future.
- The Faculty Club Committee has met and will continue to meet and discuss different ideas for a Faculty Club. Any ideas or comments from faculty should be directed to President Burris.
- President Burris received a copy of the OEO Affirmation Plan, reporting that UNM is fully utilized for women and minorities among faculty. She said that the implication appears to be that the priority of the affirmation action plan will be staff. Any Senator who wants to see the full plan should contact President Burris.
- President Burris reported vacancies on committees. Faculty interested in serving or providing any suggestions to fill these vacancies should notify President Burris for consideration. Also any senators or faculty interested in serving as president elect for next year should notify President Burris by the April meeting.

6 & 7 Consent Agenda Items

- **Approval of Committee Appointments (Action: Approved)** Please see summarized minutes for list of Committee Appointments.
- **Approval of Forms C from the Curricula Committee (Action: Approved)** Please see summarized minutes for list of approved Forms C.

DISCUSSIONS AGENDA TOPICS

8. Faculty Issues

- Several senators express concern over the large salary increases for UNM hospital administrators. President Burris will invite Dr. Easton to a future Faculty Senate meeting for discussion.
- President Burris discussed the issue of "counter offers" and whether it is policy at UNM. President Burris suggested having a town hall meeting with faculty to discuss salaries, equities and counter offers.
- President Burris discussed the core curriculum and whether it is working. Darlene Lucero (Associate Registrar) reported the Curriculum Committee is currently discussing these issues. President Burris suggested having a town hall meeting to address this issue and will discuss the issue with Judith Ponticell, Chair of the Curriculum Committee.
- Academic Freedom and Higher Education Act. Richard Meyer (Lang, Lit & Soc Studies) reported the state legislators passed into law requiring that faculty who teach reading courses (courses that teach teachers how to teach reading) include certain elements in them. Professor Meyer was required to submit his syllabus to the State Department of Education for approval before the course could be taught. If he had not done this, the department would have lost the right to contribute to the student licensures to become teachers. The Academic Freedom issue is the syllabus has to be approved by a limited document produced by the National Institute of Child Health and Human Development. A physicist headed the committee that studied reading, and only one teacher served on this committee.
- Several senators expressed concerns with the theft on campus. President Burris will invite the Police Chief to a future faculty senate meeting for discussion.
- President Burris discussed the possibility of reviving faculty reviews of administrators.

