

<i>Minutes</i>		<b>ADAC Meeting</b> 2 Hours, 1/27/14 Milton 85
<b>Type of meeting:</b> Regular <b>Facilitator:</b> Norice Lee <b>Note taker:</b> Veronica Gomez		<b>Attending:</b> Stuart Munson-McGee, Greg Fant, Michael Zimmerman, Terry Cook, Shelly Stovall, Jim O'Donnell, Lisa Kirby, Beth Pollack, Sonya Cooper, Jim Libbin, Liz Ellis, Monica F. Torres, Jacobo Varela, Donna Wagner and Sarah Baker, Terry Keller, Harry Sheski, Mark Buckholz, Sage Peterson, Veronica Gomez, Pankaj Sharma
<b>Time Alloted (mins)</b>	<b>Topics</b>	
<b>05</b>	Approval of Minutes – 12/9/2013 and 1/13/14	Group
Discussion: minutes for 12/9/13 Pollack motion, O'Donnell second minutes for 1/13/14 Ellis motion, Libbin second		
Conclusions: Minutes approved		
	Person responsible:	Deadline:
	Introductions	Lee, Group
Lee introduced Harry Sheski , VP for Academic Affairs, NMSU-Grants and Mark Buckholz, NMSU-Carlsbad		
<b>20</b>	Family Nurse Practitioner Track	Keller (Guest)
Keller – Presented the proposal for the development and implementation of a BSN-DNP specialty track for the Family Nurse Practitioner (FNP) specialty, beginning in Fall 2014. There is an increased demand in New Mexico for primary care providers and FNPs will help meet this need. It would be an 81 credit degree. The track will take 3 years to finish. The FNP curriculum plan uses the existing DNP curriculum. For accreditation purposes, five additional classes are needed--four additional courses would need to be created and one existing course repurposed. No additional faculty resources are needed at this time. O'Donnell – is this an online program? Answer – yes. Fant – Is this a new degree or new option? Answer – It would be a new option within current degree. Pollack – how many students would be admitted? Answer – eight to ten students at time. Discussion arose regarding faculty resources that eventually would be needed. Question – would they work in clinics? Answer – They would work in clinics, urgent care facilities, physicians' offices, hospitals, or they can work independently. Next step for the proposal would be to present it to the Provost's Office. Cooper – is the track totally going to be online except for clinicals? Answer – that is correct, as clinicals must be supervised.		
<b>10</b>	Quick Connect	Kirby (Guest)
Kirby – Reminded the group about Quick Connect. The fall semester was very healthy in terms of referrals. The program has six new responders this semester. They would like to have representatives from each academic department, but this is currently not the case. Quick Connect is advertised throughout campus. They will also be asking for volunteers again before the withdrawal deadline. This semester there is a graduate intern helping the program with research needs. One of the biggest concerns is not having accurate student information so that referrals may be acted upon. Last semester Quick Connect had 35 responders (volunteers of staff and faculty) and this semester there are 38 responders. This year Quick Connect has joined with the Housing and Residence Life and eight of the Residence Directors are receiving referrals. Some statistics for Quick Connect from the fall semester include: Ag had 50 referrals and 4 responders; Arts and Sciences had 173 referrals and 4 responders; Business had 105 referrals and 0 responders, however their		

advisors have been very helpful in finding information on students; College of Education had 25 referrals and all three advisors are on board as responders; Engineering had 45 referrals and 0 responders; and Health and Social Services had 15 referrals and 0 responders. They are seeking input on how they can improve communication campus wide. DACC has their own responders. The group discussed some options to help improve keeping students' contact information current. Kirby – would also like all faculty members to have a line on their syllabi about Quick Connect so that students know what's going on if they are contacted. Kirby will be sending language that may be considered for syllabi inclusion.

<b>10</b>	<ul style="list-style-type: none"> <li>Information on Kognito Software</li> <li>Set CAF approval date (UCC meeting)</li> </ul>	Varela (Guest)
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Varela – distributed handouts will and will also be sending them out via email.

- Set CAF approval date (UCC Meeting)  
UCC meeting is set for April 28, 2014
- Information on Kognito  
Varela – Looking at what is the best way to train people on interacting with student veterans (how to better serve and help them). Academic Council in Education (ACE) supports Kognito (online training). Dropout rates for veterans is a concern. A benefit of Kognito is that it can be customized to meet university needs. Kognito helps raise awareness of military and veteran culture. Will be presenting to different groups and hoping to get support for the software across campus. Varela discussed the handouts. Training through Kognito would take approximately 30 minutes to complete and it would be available 24/7. If Kognito is approved, Varela recommends training be mandatory training for all staff and faculty. Total population of veterans and dependents is 1,000 to 1,050. Usually veterans do very well in school, the average GPA is 3.15. NMSU needs to increase enrollment of veterans. Lee – will you be working with the HR training department? Answer – yes, they are willing to work with others on campus, including HR and the Teaching Academy. There are two other considerations: 1) Kognito would be implemented at NMSU campus only, and 2) Kognito would be implemented university wide. Fant – we need to see if it will be useful first. Ft. Bliss is about to become the largest post in the country. Varela will be working with the education officer at Ft. Bliss to identify targeted programs. Libbin would like Varela to present at Department Heads Meeting in his college. The license period for Kognito would likely be 3 years. Demos are online if anyone would like to see them. They are hoping to implement for fall. If there any other questions please email Varela.

<b>25</b>	<ul style="list-style-type: none"> <li>Admission Requirements</li> <li>Follow up on Texas Authorization Process and Data Management</li> </ul>	Fant
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- Proposed Admission Requirement Changes:  
Fant – The GPA requirement would be 2.75. The requirement changes for high school curriculum have already been implemented by the state. Ellis would like NMSU to use the same language as the state (PED). Munson-McGee – there will be some small pieces of the proposed admission requirements pushed back from Faculty Senate. There have been some conversations with DACC regarding how to set up the guaranteed track. Fant asked ADAC to vote on the proposal. Sheski – would like to see data about Grants before voting on it. Fant discussed and explained some of the requirements. Munson would like for some of those courses to count towards the general education requirements. Sheski wanted confirmation that the admission requirements applied to Las Cruces and not the community colleges; confirmed by Fant. If approved, the new admission requirements would go into effect in 2016 at the earliest. Motion to approve the draft language qualifying for admission to the Las Cruces Campus for entering freshmen (attached

document) with one change that the math requirement reflects the PED language; Motion by Libbin second by Pollack. Motion approved.

- Follow up on Texas Authorization Process  
Fant -- will follow up by email with information on what needs to be done. Asks that Associate Deans look at students in any clinical or internship in the state of Texas. Fant team needs to have students' names, banner ids, where they are and what program they are in. There is also a need to know if a student has self-selected the location of if they were placed. This is only for the state of Texas. Wagner – is NMSU planning on addressing this at the institutional level? Fant – this is presently occurring.

<b>10</b>	Quality Initiative	Stovall
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Stovall – distributed handouts and will also email handouts. Discussed the handouts and explained why there are different levels of assessment. Stovall will initiate conversation with Associate Deans to explain how the Quality Initiative Survey will be administered. Stovall will send out the Quality Initiative document to ADAC.

<b>10</b>	Faculty Senate Update	Munson-McGee
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Munson-McGee – Faculty Senate has only one piece of legislation under consideration at the moment: "Proposition 04-13/14, A Proposition to change the timeline for the Administrative Review of Academic Administrators from every five years to every three years." It was considered by committee and received a recommendation of "do pass as amended" (8 in favor of and 2 opposed vote). It will be considered by the entire Faculty Senate at its next meeting in February.

<b>10</b>	ASNMSU Update	Maestas
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ASNMSU has been traveling to Santa Fe for the legislation session. Fant – President Carruthers has commented on what a good job ASNMSU is doing this session. The students were encouraged to keep up the good work.

<b>10</b>	Round Table Updates	Group
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Cook – Student Affairs has hired new Director for the Academic Support Programs and Services Center, Dr. Carmen Rogers. There is free walk-in tutoring for students that started this week--located in the Otero Room at Corbett Center. The service hours are Sunday through Thursday 10 am to 8 pm. More information on tutoring services is available at: [www.ssc.nmsu.edu](http://www.ssc.nmsu.edu).

- No other business.
- Adjournment: 2:57 pm Polack Motion, Cooper second. Meeting adjourned.