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| Minutes | | ADAC Meeting 2 Hours, 5/12/14 Milton Hall Room 85 |
| Type of meeting: Regular Facilitator: Norice Lee/Beth Pollack Note taker: Veronica Gomez | | Attending: Jacobo Varela, Shelly Stovall, Kristian Chervenock, Monica F. Torres, Norice Lee, Greg Fant, Dennis R. Carstens, Terry Cook, Beth Pollack, Joe Tomaka, Liz Ellis, Pam Jeffries, Jim O'Donnell, Jim Libbin, Mark Buckholz, Norma Grijalva, Veronica Gomez |
| Time Alloted (mins) | Topics | |
| 05 | Approval of Minutes – 4/28/14 | Group |
| Discussion: Torres motion, Pollack second | | |
| Conclusions: Minutes approved | | |
| | Person responsible: | Deadline: |
| 05 | New Faculty Senate Vice-Chair and Representative on ADAC: Dr. Larry Blank (Economics & International Business) | Lee |
| Lee – Announced the new Faculty Senate Vice-Chair and Representative to ADAC, Dr. Larry Blank. | | |
| 20 | Election of ADAC Vice-Chair | Lee |
| Lee – Discussed the ADAC Charge and what it says about Elections and also who is eligible to serve. Pollack nominated Cooper. Lee will contact Cooper to confirm acceptance of nomination. Election will be held at the June 6 th ADAC meeting. New officers will assume positions effective July 1 st . | | |
| 20 | NMSU-A: <ul style="list-style-type: none"> • Associate of Science Degree in Public Health (AS-PH) • Associate of Science Degree in Allied Health (AS-AH) | Fant |
| Fant – NMSU-Alamogordo Campus has chosen to move away from 2-year nursing degree (ADN) and instead they will offer the AS-PH and the AS-AH that will provide a pathway to the BSN and/or other bachelor degrees. This change is in line with a movement in the nursing profession to promote the BSN. The AS-AH would provide a stackable degree for BSN completion at NMSU-Las Cruces. The AS-PH has the potential to do the same but could provide more options for students in public health and other health-related fields. NMSU-Alamogordo has been meeting with NMSU-Las Cruces campus to plan the program. Upper division nursing courses will be offered by NMSU-Las Cruces to the BSN students by ITV or other means. Pollack asked if any of NMSU Arts & Sciences upper division courses will be needed via distance education (ITV or online). Response: Tomaka will double check. Lee asked about the other campuses and their nursing programs. Response: DACC and NMSU-Grants are not moving in the same direction at this time--keeping with the ADN. DACC is staying with the ADN due to accreditation processes currently in progress; and the service population in Grants needs vocationally-trained nurses. NMSU-Grants is working with the local hospital and doing the BSN completion. Libbin motioned to approve the new degrees with a second by Pollack seconded. Motion carried. | | |
| Action items: | Person responsible: | Deadline: |
| 15 | State-by-State Authorization Update | Fant |

Fant – they are currently dealing with the online offerings that NMSU has and making sure we are in compliance with the law in any state in which a student completes a degree. The issue relates to consumer protection. Running into concerns, such as, what triggers a physical presence? Less clear on some programs like PGM. Colleges will need to be clear about where students are doing their internships and why—is the internship optional or required by the program? Ellis: Nationwide, General Counsels are engaged in this topic and discussions are occurring. According to General Counsels, federal officials are communicating that in order for institutions to keep Financial Aid, they have to be in compliance with States' laws; although they are backing off of this a bit. It was shared that some states have changed their laws for online offerings (Maryland in 2012). Local situation: DACC offers a certificate in library science which was reported in IPEDs. This came to the attention of Maryland and they sent DACC an invoice for \$1,000 annually and asked for payment or to stop offering the course in their State. Note: This is for DACC only—Maryland doesn't recognize a "system". UTEP is launching 21 online programs in the next year and they got the same letter from Maryland. Also, Hawaii wants \$10,000 from institutions that will allow the offering of an online program in their state. Arkansas hasn't said what they charge, but anyone interested in offering a program would have to appear in person in front of their board (?). Federal/SARA is about two years away. NMSU now has to give serious thought about who we can and can't accept as students. These are all examples of why we have to identify DE students at the time of registration. In Oregon, they allocate \$250,000 per year for (2) staff and to pay DE fees. Some schools have created fee structures that aren't specifically in-state or out-of-state.

Questions from ADAC members included: Do we have the data that shows which students are in which programs? We need to see the data to make informed decisions. Does NMSU have an e-learning plan that would help us address such issues? A comment was also made that we need to keep in mind that our State legislators are most interested in educating our own in-state constituents, and we do still receive so much of our funding from the State.

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| 05 | ASNMSU report | Maestas |
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Representative not present at meeting.

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| 10 | Roundtable updates | Group |
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--Cook – Shared that they had a New Student Registration (NSR) debriefing and it was very positive. There were some Banner technical issues but they will be corrected. Students did get lost on the way to their respective colleges; so, work needs to be done in this area and signage is being updated. Overall it was very successful. Next NSR will be May 28th and 29th. Please share any issues with Cook.

--Ellis – Dean-elect for the College of Business is James Hoffman from Texas Tech University. He will start July 1st. Ellis will then move to new position as General Counsel and Brook will return as Associate Dean of the College of Business.

--Jeffries – ICT working with SAEM to find a solution for students to update their information when they check their final grades online.

--Varela – Thanked those who assisted and/or attended commencement ceremonies. They were long events this year, but they were well attended. The Smart Catalog is on track to go live around June 7th. Please email Varela if there are any questions.

--Carstens – Asked if anyone is involved with HED and PARCC (two national assessments for common core curriculum in post-secondary). Also, met with colleges around the State regarding funding for health occupations, including "community health worker" and standard curriculum. There is additional funding available to support student success coaches with Santa Fe Community College as the fiscal agent.

--Grijalva (ICT) – Introduced herself and is interested in hearing what Associate Deans are discussing in general, and specifically and ICT-related issues.

--Buckholz – NMSU-Carlsbad had their Nursing pinning.

--Fant – Responsibility for the Albuquerque Center has been transferred to him for various administrative reasons. Asked members to contact him if they have programs in the Albuquerque Center and they have issues/concerns.

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| 05 | Adjournment | Lee/Pollack |
| Action items: | Person responsible: | Deadline: |
| <ul style="list-style-type: none"> • No other business. | | |
| <ul style="list-style-type: none"> • Adjournment – Ellis Motion, O’Donnell second. Meeting adjourned at 2:10 pm | | |