Academic Dean’s Council, January 26, 2016

1. Minutes approved as distributed

2. CARE Team, Jasek
   - Purpose of CARE is to get people talking to each other. At Virginia Tech and other incidents, many people had pieces but nobody was talking to each other.
   - People are monitored at risk level 3 and higher

Questions
   - Care managers: These are either Dean of Students, Housing Director, ELR Director. Assisted by Counseling Center
   - Jurisdictional boundaries: Can be issues. Issues in the community can be brought back to us for follow up.
   - Reports to DOS site about students are typically anonymous.
   - BIT convenes more often than we think. It comes in waves often.
   - Can we get trend analysis brought back to ADC?
   - Issues are getting more challenging
   - CARE team is great at finding a soft landing for students in distress

3. Changes to Satisfactory Academic Progress (SAP), Martinez
   - NMSU has been pretty conservative regarding Dept of Ed practices.
   - Students must complete 70% of all courses attempted with a 2.0 GPA each semester. We do not have to allow appeals.
   - Currently: Miss SAP one semester, students go on suspension. Students can appeal. This is seen as a barrier.
   - Proposing to change so that students are placed on warning.
   - Financial Aid suspension and academic suspension are different. Fin Aid suspension: student can still attend NMSU, but not get federal financial aid.
   - SAP policies have to be available on website. Re-certification for Title IV status every 6 years. Bernadette Montoya approves changes to these policies. About 90% of students who lose eligibility keep it lost.
   - Ruffalo Noel Levitz is assisting with a Financial Aid Leveraging study

4. Standing Reports
   - Enrollment report: Montoya
     - Up in first-time freshmen. Up compared to last year (closer to flat). We are in a better place that we were a year ago.
     - Judy is looking at Navigators. There will be a report on this after census with a full analysis.
   - Faculty Senate: Munson-McGee
     - 4 propositions.
       - Introduced new policy for 5.90. Draft will be first to flow through new 1.10.
       - Master of Engineering
       - 6.82 on majors and minors will be voted on next time
       - Memorial increasing time between classes -- passed by whole FS. Memorial requests a study.
Business: Department P&T policies are vague. These should get more specific as you drill down. College track is particularly difficult.

- What are options when there is no policy on something?
- College committee: Are they a policy referee or are they an independent judge of validity? All groups are independent advisory groups to final decision.
- Procedural violation: When should these be brought forward? Can there be a way to address a procedural violation while the process is underway?
- All departmental policies should be on the web.
- Discussion of standard electronic portfolio: Texas Tech did this very successfully.
- Boyer scholarship foundational statements are being maintained. Biggest discussion centers on the allocation of effort form. Scholarship of engagement versus engagement plus teaching versus

- ADAC: Cooper
  - SAP: Jerry will bring their discussion to ADAC for review and approval as there is overlap in these areas.
  - Work with programs to move to 120.
  - Mid-term grade reporting language: Faculty encouraged to put in syllabi and to be posted on Canvas trying to ensure students know grades are being posted, from Advising Council. Request is to consolidate this into one document.
  - Imposed a transfer student advising hold
  - Trying to connect Banner to policies
  - Tackle academic integrity: implement university procedures. College of Engineering has had to work with this and is seeking to streamline processes. Also working with IBP to ensure international students are aware of expectations.
  - Could ADAC reduce number of touches for approvals?

5. Old Business
   - Master of Engineering: Approved with one vote in opposition

6. Discussion
   - Teaching Load: Dean Wagner requested that faculty teaching load be removed from the agenda.
   - General Education: Summit and Steering Committee now underway.
     - HED Secretary Damron has challenged colleges and universities to blow up general education.
     - Judy's preliminary data on VWW courses
       - Survey started in middle of December: based on 1600 responses from 8000 invitations.
       - Overall conclusion: Students find value in VWW courses.
       - Can look by gender, class, and college? Decided to not look at much by demographics.
       - Need common core to be the same at all universities so we are not at a competitive disadvantage.

7. Final (non-agenda item)
   - Strategic Enrollment Management group: Stu, Norma, Anton, Don, Greg, Dacia
- Enrollment management is not just recruiting but is all aspects of enrollment.
- In the context of a 21st Century University, think about "What would you like to see changed in relation to enrollment management?"
  - Enrollment management: anything that affects our enrollment. This is anything from recruiting to course management.
- Send responses to Greg by next Monday.

8. Updates
- Now NMSU is a Patent and Trademark Center
- Assessment Design event on March 4
- Sam Steele Society tonight in Santa Fe
- February 14 and 15: Conroy Scholars (National Merit and National Hispanic Scholars) will be invited to campus [this is all being affected by the Pope]. 24 have applied, 10 have committed.

**Attendees**

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**Guests:** Michael Jasek, Jerry Martinez