1. Minutes from June: Passed

2. Review of rules for Chapter 5 on Annual Evaluation, Promotion, Tenure, and Post Tenure Review
   - Overall, some changes are minor; others are substantive. ADC recognizes that policy was patched together over time.
   - Specific comments are related to committee draft, distributed with meeting materials;
   - Responses to comments on 5.86, Performance Review
     - What happened if consensus is not reached on the review?
     - What role should external funding have? Or Community Engagement?
     - Line 9: No
     - Line 12: Item 3B is ok
     - Line 3C: Ok to have this in.
     - Item 3D: Dean can delegate authority to department head; Dean should not be written out of approval process
     - Lines 148–148: Ensure clarity between performance evaluation and P&T review
     - Line 153: Remove cumulative
     - Line 154: ok
     - Line 198: Add "at least 2 in addition to student evaluation," or something like that.
     - All others ok.
   - 5.90, Promotion and Tenure
     - Leadership could use some additional refining
       - Who serves on P&T Committee? Need to have guidelines for departments so they have some ability for self-determination.
       - Language needs to be inclusive of college track faculty
       - Line 178: Need clarity
       - Line 298: Do not want strict guidelines: Need to retain flexibility for early application for promotion
       - Line 310: Full professors hired without tenure; we need to maintain flexibility
   - 5.87 (5.91): Post-tenure Evaluation
     - Agree with all comments
   - Recommendation of conference committee: Revisions needed on all: After a thorough review, ADC requests that a subgroup of ADC (Deans Titus, Wagner, and Pontelli) work on revisions with the existing P&T Committee and Lisa Warren.

3. Standing report
   - Enrollment
     - Thanks for offices who have supported the calling campaign for continuing students
     - SAEM is making efforts to get back students nearest graduation.
     - We are short 234 freshmen; there is only one AWO left, with under 100 signed up. There have been in increased number of no-shows. Cautiously optimistic that we will be flat from last year. Currently down 4.3%; keep working apply–admit–enroll reports.
     - Budget has 2.5% decline in enrollment predicted.
     - Grad enrollment: 3% decline for today. Many students have been admitted and not enrolled. Courses need to be listed.
Regarding Mexican students: We are looking at Master’s programs, in partnership with Tecnologicos.
Enrollment Council starting to meet, examining short-term and long-term plans.

- Faculty Senate
  - Preparing for next academic year; memorial about student athletes; memorials for Bosman and Munson-McGee; joint PhD proposal, academic integrity, crimson scholars, etc.

- ADAC
  - Approved joint program in Geology, Crimson Scholars language for the catalog
  - Monica Torres is now the Vice Chair, newly elected

- HLC
  - Syllabi website should be distributed soon.
  - Arguments will go out for review piecemeal
  - BCOM: We continue to need to make sure we are being very careful with BCOM mentions
  - Kevin Boberg is the go-to person for information on this

4. New Business
- Joint NMSU UNM Geography Program
  - This was due in part to a request from Los Alamos and Sandia
  - This only works with both universities involved; neither university can resource this alone
  - This is well suited for a land-grant university
  - Moved to pass, seconded, approved.

- Public Health to 120: Moved, seconded, passed

- PTE: Pearson Test of English Proficiencies
  - PTE is expanding international testing sites
  - Increasing number of students are having this.
  - Moved, seconded, and passed

5. Provost Updates
- Academic Administrator Training: attendance is non-negotiable.

6. Updates
- Need 234 more freshmen: 44 signed up for AWO


Notified of absence: G. Fant, C. Menking, D. Pope-Davis