1. Approval of minutes from May: Passed.

2. Scholarship awards to aid enrollment, Tawney
   - **Scholarship task force across system:** Greg Fant is working on this. Committee asked to notify colleges about amount available so it can be leveraged for retention. New person will be coming on board.
     - Scholarships funds
       - $5.2 million private funds available for scholarships and other purposes
       - $3.7 only scholarships: $4.1 million for upcoming year can be awarded to freshmen.
       - Seeking to award these earlier in the recruiting cycle.
       - Advancement will try to get balance info to colleges about the end of the calendar year for the following fall.
   - Institutional scholarships are being awarded earlier.
   - Interested in feedback from scholarship coordinators regarding ScholarDollar$

3. Rule comments
   - Comments to Stuart Munson-McGee
   - Three volunteers to report back by next meeting: Dean Titus, Dean Wagner, Dean Pontelli.
   - **5.86 Annual Performance Evaluations**
     - Example: line 68 needs additional explanation
     - 196, Teaching evaluation: not marked as a change. Is it?
     - 127: Why limit to these 4 areas? Can still get a passing grade even if a faculty member is rated low in an area?
       - Intent was to ensure that there is no scope creep and other categories can be added to AOE form.
   - **5.90 Promotion and Tenure**
     - Some changes responsive to issues
       - Part 10: Need statement that candidate must submit portfolio
       - P&T policy accompanies offer letter
       - 1072: college committee evaluates according to college policy
   - **5.91 (formerly 5.87)**
     - What will trigger a more complex review? Only teaching is included in this. Do deans want more included here?

4. Standing reports
   - **Enrollment, Montoya:** 5 AWOs left. Flat in first-time freshmen. AWO surveys sent to college; looking for feedback. Calling campaigns are underway.
     - Grad enrollment up about 10%, due to retention of current class. Report looks good.
   - **Faculty Senate, Brown:** Faculty Senate new leadership. NCAA, Joint PhD proposal, academic integrity, memorial for past chair, grievance chair change (grievance pending has been granted an extension)
   - **ADAC, Cooper:** ADAC working on transfer credit guidelines. Three aspects: HED level, department level, articulation agreements need consistency and transparency.
     - Foreign credit evaluator now hired in IBP: this will be first student evaluator
     - Syllabus template to be posted on web
     - Student concerns electronic tool
     - BA Econ and Range Science reduced credits to 120
     - Incoming chair is Kathy Brook
• HLC, Stovall
  o Syllabus website: Adam Cavotta will be sending this out to Assoc Deans and Deparment Heads
  o Student concern tool also soon to be sent for review (for Siiri Rogers)
  o Teaching faculty credentials will be forwarded soon

5. Old business
• Crimson Scholar Changes
  o Difficult for transfer students to earn CS designation on transcripts because policy says student
    must earn 75% of all credits at NMSU. Change will allow 75% of NMSU-earned credits must
    qualify for CS.
  o This allows students to have a fresh start at NMSU.
  o Motion passed.

6. New Business
• International travel forms, Menking
  o Responses regarding tuition for students from Mexico.
    ▪ Mexican press and Spanish language press have had positive reactions.
    ▪ Cornell will distribute webpage to answer questions.
  o Approval for international travel: To take this online, need to ensure logic flow is correct.
  o About 100 students and 1100 faculty do this annually
  o Approval for faculty
    ▪ Do deans want to approve international travel for faculty (in addition to department
      heads)? And in what order?
    ▪ Discussion: Department Head then Dean
    ▪ Afghanistan example and ACES. Whose responsibility is it to call off travel into an area
      with State Department Warnings.
    ▪ Will there be ways to poke people if it is stuck in their queue? Maybe have a default that
      Dean has 3 business days to sign before it is automatically forwarded.
    ▪ Tracking will greatly improve
    ▪ Resolution: Department heads must sign. Deans have 3 business days to approve before
      it defaults to department head decision.
    ▪ Need an expedited practice for this
    ▪ This is in policy under risk management (Cornell will make sure this is consistent with
      policy)
    ▪ Need to be cognizant of risks to personal information
  o Approval for students:
    ▪ This is typically international students for conferences
    ▪ Currently, department head and Dean do not necessarily approve
    ▪ Will come back for more discussion on student piece after faculty is implemented

• Budget: Seeking $12.1 million in cuts to cover possible 2.5% decrease in enrollment.
  o All areas got cuts back because I&G transfers gave back more than 7%. (NMDA gave 100% back.)
  o Regents want to approve all cuts: July 13, 2:30-5:00, Yates Auditorium
    ▪ Will look at both cuts and investments
    ▪ The changes are not yet a done deal
    ▪ Colleges and units need to plan for changes they submitted
    ▪ Position cuts: First need to understand exempt status, then open position pool (more
      flexibility in exempt pool). Need 60 days notice for non-exempt, 30 day notice for
      exempt.
    ▪ Timing of program closures: recommendation from college goes to faculty senate,
      Provost makes final decision. Need some clarity regarding whether F5 approves or
      recommends. Can tell students admission into program has been suspended.
      ▪ Will need to ensure recruiting materials are consistent with decisions.

• General Education: Still making the sausage.
- Tobacco Settlement funds
  - I&G fund request to come from EVPP office
  - Meet again in a week

- Student Success Retreat: Guests are Tim Renick (Georgia State), Laura Rendon (UTSA), Loretta Ussery Griffey (remediation)
  - Regents want discussion about retention.
  - Provost, Chancellor, VPs, Regents will not be in the room for discussions

8. Updates

**Attendees:** D. Howard, A. Tawney, J. Bosland, S. Stochaj, C. Menking, N. Kellner, M. Chaiken, E. Titus, S. Stovall, B. Montoya, V. Chaitanya, G. Fant, K. Boberg, E. Pontelli, C. Brown, S. Cooper, D. Thompson, J. Hoffman, D. Wagner, D. Pope-Davis