

Academic Deans Council

Notes from October 25, 2016

1. FYRE Starters (see handout)

- First-year residential experience
- Themed communities have existed for a decade at NMSU
- Controlling for SES, students in structured first-year programs have higher retention
- Need to integrate faculty fellows in living learning communities
- Seeking FYREStarters for fall semester: Compensation likely available
- Preference is for faculty: 7 slots currently taken by non-faculty.
- Deans invited to tell Matt what departments are good places to recruit
 - Deans would like to identify good departments and participants
 - Piñon currently has no LLCs
- Discussion
 - Can faculty live in residence halls?
 - Can introduce this into the P3 conversation tomorrow
 - Include librarians

2. Differential tuition

- Which programs should charge differential tuition? Cannot charge differential tuition based on what the market will bear: it must be based on costs.
- Steps
 - Identify direct and indirect costs associated with program: costs need to be realistic
 - Engineering has a proposal; this can be at the program level.
 - Areas considering this need to be identified so we can develop a consistent methodology.
 - Course and program fees cover consumables, not operational costs. Smaller course sizes and expensive faculty are more likely. Professional programs.
 - MBA has a special course fee. It can be raised as needed as costs arise.
 - Proposal for differential tuition for Masters of Accounting.
 - How do we account for central items like buildings, utilities, etc.

3. Approval of Minutes from September 27

- Moved, seconded and approved

4. New business

- Master's of public health Change of 48 credits to 42
 - Reduced degree requirements and maintained accreditation
 - Eliminating two elective courses
 - Approved by ADAC
 - Moved to approve: seconded. Passed.
- Women's Studies name change to Gender and sexuality studies
 - New name reflects trends, hope for it to attract new
 - Moved, seconded, passed.
 - If there is a change in CIP codes, will need to tun this through HED.
 - These always need clarity regarding when they will be enacted in the catalog

5. Old Business (Kinesiology)

- Recap: C&I physical education degree will move to Kinesiology as a concentration. This unites courses in program with administration of degree.
- Need to remove EDUC degree from the catalog
- Bob Woods states that they will not enroll anybody until catalog is cleaned up

- Moved to create new concentration in PE in Kinesiology, seconded, passed.
- In general, catalog changes are implemented the following academic year.

6. Policy Comments

- 5.14 Faculty Credentials
 - Need a thoughtful policy that allows exceptions
 - Concerns include:
 - International faculty members with not validated credentials
 - TAs in courses
 - How do we grant exceptions for experience?
 - Example regarding high school instruction and Carlsbad. Experience does not remove the need for credentialing. Publications in that field might be a basis for exceptions.
 - People lacking credentials need to get them.
 - Grad assistants: Some programs have students who are capable of teaching based on their own credentials -- these are ok. Grad assistants without credentials are, by definition, teaching under the supervision of faculty.
 - Exception policy needs to be general (not tailored for a specific person)
 - Question: Would you hire anybody with those credentials? If no, slippery slope.
- 11.05 Intellectual Property
 - Faculty member and work for hire issues
 - Review and send concerns to Kevin Boberg

7. Standing reports

- Faculty Senate
 - Memorials passed, discussed, and upcoming
- ADAC
 - Jenkins presented about restructuring Surveying Engineering
- HLC
 - HRIS creating a report: this will go to deans to look for mis-matches of credentials and teaching assignment.
 - Quality Initiative workshop Friday.

8. Provost Comments

- Will feed faculty before Commencement
- Andrew Carnegie Fellows
 - Social Sciences and Humanities
 - Send names by end of day Thursday.
- HEOA adoption
- November 29 next ADC
- Electronic portfolios for P&T: implementation for 2019 reviews.

Attendees: D. Howard, C. Menking, M. Chaiken, J. Hoffman, L. Reyes, E. Titus, K. Rumford, D. Wagner, D. Pope-Davis, L. Reddi, E. Pontelli, M. Crouse, C. Brown, S. Loring, G. Fant, S. Stovall, mmm, K. Boberg, V. Chaitanya, J. Bosland, K. Brook, P. Pierson, P. Wojahn