

ADAC Meeting

6/24/2013

2 Hour

New Mexico RM, Corbett Center

Type of meeting: Regular	Please read: 6/10/13 Minutes
Facilitator: Donna Wagner Note taker: Sonya Chrisman	Please bring: Huron Report, Course Preference Survey information (2), and any changes to 6/10/13 minutes

<u>Topics</u>		
	Call to Order	
05	Approval of Minutes – 06/10/2013	Group
10	Scheduling Update	Zimmerman
15	Huron Report	Alden
15	Deputy Provost Updates <ul style="list-style-type: none">• Course Taxonomy• Course alignment meetings• State by State – Oklahoma• Course Preference Survey – see http://irpoa.nmsu.edu/EPS-SP13.pdf & http://irpoa.nmsu.edu/EnrollPref.pdf	Fant
15	Graduate School Update	Reyes
15	Faculty Senate Update	Munson-McGee
10	Dean’s Council Update	Wagner
10	Other Business	Group
	Adjournment	

Minutes	ADAC Meeting 2 Hours, 6/24/2013 New Mexico Room, Corbett Center	
Type of meeting: Regular Facilitator: Donna Wagner Note taker: Sonya Chrisman	Attending: John Walker, Interim VPAA, Debra Teachman, Donna Alden, Beth Pollack, Gladys DeNecochea (in for Jim O'Donnell), Shelly Stovall, Lizbeth Ellis (for Kathy Brook), Michael Zimmerman, Jim Libbin, Norice Lee, Mark Andersen, Loui Reyes, Sonya Cooper, Lisa Bond-Maupin, and Donna Wagner Ex-Officios: Greg Fant (Deputy Provost), Dennis Clason (Faculty Senate), Jeremy Witte (ASNMSU).	
Topics		
05	Approval of Minutes – 06/10/2013	
Discussion: Cooper made a motion to accept minutes with changes, Lee seconded.		
Conclusions: Motion carried.		
Action items:	Person responsible:	Deadline:
10	Scheduling Update	Zimmerman
<p>Zimmerman-Three priorities; manage patterns, exclusion candidates and capacity issues. A preliminary schedule is being developed. Fant-Spring 2014 will be the most difficult for scheduling. Communications won't be able to use Hardman 106. Without increasing faculty resources, might have to use the recital hall. Not a great space for students to take notes because there are no desks, but it might be necessary. Will need ADAC's help to work through this until remodeling will be done. Beth-When will Domenici Hall be back online? Fant-Fall 2014. Ellis-College of Business doesn't need some of the larger rooms. Communications might be able to use them. Zimmerman-That might help. Beth-We will need to cooperate across campus or else some gen ed classes will need to be cancelled, which will be bad for the students. Zimmerman-some classes will need to be taught before 8 a.m. Ellis-Wants to participate on the committee for planning and scheduling.</p>		
Conclusions:		
Action items:	Person responsible:	Deadline:
15	Huron Report	Alden
<p>Alden-Look as a group at the report that evaluates online classes. Was an expensive report. Question to the group, think it's important to understand the report, ADAC are high-level leaders at the university and should be knowledgeable of these types of reports. Do we write a response for the Dean's council, or continue with internal discussions. Libbin-Would like to deal with it and get it done. Alden-could also just say we read it, understand the report and agree with it, or write a response. Bond-Maupin-Is there a sense that the current administration is interested in this report? Alden-The types of things that we talked about last time, the systems spelled out are important to the president. Provost may be more interested in the online evaluation portion. Fant-The president has met with Huron and thanked them, but hasn't made any other comments. If there are certain parts that the Provost needs to deal with, or other parts that the university needs to act on it, that needs to be decided either as a group or individually. Sometimes trying to come to a consensus on a report could be too challenging, but a group could hold more power versus individuals. If you are concerned that the Huron Report will be lost in the administration transition, act on it. Alden-Every college has a different idea of what their students need for online classes. There is a great deal of money for creating online classes, but not a huge response from faculty. No incentive for faculty to put things online. Wagner-Alden could draft a response of a page or two, circulate it,</p>		

and have ADAC members weigh in as a group. Alden-Every time you have a new degree offered even online for increasing enrollment, you have to add more gen ed classes. Is there money available to do this option? U NM has U N M online, they don't have a lot of classes because they are focusing on helping majors and not necessarily increase enrollment. Bond-Maupin offered to review response. She said Brook also volunteered, but Bond-Maupin said Brook may be too busy. Reyes-Volunteered to help.

Conclusions:

Action items: Dr. Alden will draft a report.	Person responsible: Alden	Deadline:
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15	Deputy Provost Updates	Fant
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Fant-The president speaks a great deal about course taxonomy, a common course numbering system. Wanted to discuss it with ADAC because the president wants a target of implementation of two years. Open up the conversation. It was a pushed state initiative with four letters and three digits and the fourth number being the number of credit hours. Alden-What do other institutions think? Fant-Have not heard, but it's worth it to look at this seriously. There is a cost factor involved and how much resources will be needed.

Course alignment: Must bring together faculty and spend most of our energy in this area. There has been a great deal of work on this across the university for several years. This is a model the president is use to using. Ellis-This is a long and painful process. At one point we had all competencies at 75% because no one could agree. That was 2-3 years ago. But what we've determined is that 75% of the core competencies don't work.

Fant- Asked Stovall to remind everybody about the power of five teams.
 Stovall-We wanted people to work together and left it up to teams to develop ideas and come up with common learning outcomes. Fant-This has worked and has worked on several levels. Challenged to step it up yet another level. I will continue to work on this part. Teachman-We've been working on this at Dona Ana putting things together for the last 2-3 years.

State by State Initiative-Oklahoma is a state that's free and clear. A completed list will eventually go on the web. Waiting for legal to report back on their discussions with Texas. As far as the presence we have in AZ, we're fine. As long as they are aware we are there, it isn't a problem. There's a national committee SARA that we are waiting to see the state's response. Ellis-Concerned about not having an agreement with Massachusetts. We have Golf Management that could be affected, so hoping SARA would help with that issues so NMSU could form an agreement with Massachusetts.

Course Preference Survey-There are two data sites, with one being a share point.

Later this week, there's a representative from advanced placement. Fant will send out that date.

	Person responsible:	Deadline:
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	Graduate School Update	Reyes
Reyes-tomorrow at 2-4 in Aggie Room, to say goodbye to the current dean and say hello to the new one. Moving from Corbett Center to Educational Services and sharing space with Admissions. Moving June 26-July 3.		
Conclusions:		
Action items:	Person responsible:	Deadline:
15	Faculty Senate Update	Clason
It's summertime and faculty who aren't teaching are gone and hopefully involved with development programs. There was a student complaining about the fractional grading system. As long as I'm on the Faculty Senate, this matter is DOA. Time to move on. Bond-Maupin-The Regents also handled this issue and I appreciate your attempt to make a great point on the matter.		
Action items:		
Person responsible:		
Deadline:		
10	Dean's Council Update	Wagner
The Dean's Council has not met since last time. There is a meeting tomorrow and Wagner will send a report to ADAC.		
Conclusions:		
Action items:	Person responsible:	Deadline:
10	Other Business	
None		
Conclusions: Walker made a motion to adjourn. Pollack seconded. Motion carried. Adjournment 2:08 p.m.		
Action items:	Person responsible:	Deadline: