

Associate Deans' Academic Council Minutes

June 8, 2020

1:00 – 3:00 PM, Meeting Held via Zoom

Facilitator: Joe Lakey

Notes: Amanda Barrier

Present: Ellen Bosman, Mark Cal, Don Conner, Denise Esquibel, Gregory Fant, Tony Garcia, Debbie Giron, Norma Grijalva, Jennifer Hodges, Daniel James, Terry Keller, Tim Ketelaar, Seth Miner, Andrew Nwanne, Julia Parra, Kori Plank, Dacia Sedillo, Harry Sheski, David Smith, Shelly Stovall, Henrietta Williams Pichon

Visitors: Linda Beavers, Mark Buckholz, Kristen Torres, and Marlene Chavez-Toivanen

Agenda Item:	Attendee:
Call to order: 1:00 PM	Joe Lakey
1. Welcome and Introductions	All
<p>J. Lakey called the meeting to order at 1:00 PM.</p> <p>H. Sheski will be retiring effective July 1, 2020. H. Sheski introduced M. Chavez-Toivanen who has been appointed interim VPAA for NMSU-Grants.</p> <p>A. Nwanne introduced M. Buckholz who will serve as Interim VPAA for NMSU-Carlsbad.</p> <p>J. Parra introduced S. Beck as the new Faculty Senate Representative.</p> <p>J. Lakey introduced Mathew Madrid, the newly appointed ASNMSU President.</p>	
2. Experiential Learning Task Force	D. Conner
<p>The Task Force held their inaugural meeting last week. There is a strong sentiment that there needs to be a quick turnaround with their recommendations. The team will work to create a website where ideas are posted and can be made available to faculty members in a timely manner. The four main topics that will be listed are clinicals, laboratories, internships, and performance-based experienced.</p>	
3. Diversity, Equity and Inclusion	T. Garcia
<p>Garcia would like to call for more attention and weight to student voices in all aspects of hiring and reviewing the performance of leadership and titled faculty at NMSU. Garcia suggests that an important way to move forward in DEI is to add the student perspective in making important decisions on who leads our institution. Hopefully, we can set a standard that other universities would adopt. The concept is academic in professional skill development - leadership by having students learn how to provide useful evaluation information and learn how to collect and reflect student observations on leaders at our institution.</p>	
4. Roundtable	All
<p>Charles – NMSU – Carlsbad is on track, each department is in the process of submitting a plan for the Fall that will be reviewed and approved by university administration.</p> <p>Norma – ICT is working with ADAC to satisfy technology needs for the Fall.</p>	

Tim – The Honors College is hosting virtual interviews with two candidates for the Dean of the Honors College position.

Harry – Thank you for your hospitality over the last several years.

Don – Priscilla Bloomquist will be working with D. Conner on Ad Astra data. Don presented demographic information for the ACES May graduating class.

Julia – A proposition: 09-19/20 Title: A Proposal to Implement a Uniform Grading Framework Across the NMSU System, had the contents amended and replaced with a commitment by Faculty Senate to conduct a survey to identify what faculty actually support for grading scheme. The intention is to work with ASNMSU and recommend that they conduct an aligned survey and then identify next steps.

Mathew – ASNMSU is planning for staff's return the office and developing a plan for appropriations for students in need.

Mark – The plan is to move forward with normal fall courses. If anything should change, they will accommodate.

Denise – Selection letters have been sent to Department Heads for graduate scholars and fellows. Graduate applications for Fall 2020 are up 43%.

Ellen – The library has added two new digital collections.

Henrietta – College of Education has launched their summer webinar series, Cocess-20.

Kori – Student Records is moving forward with the class scheduling system. Please submit test user suggestions to Kori ASAP.

Seth – Admissions is working on putting together a one-stop-shop format. Michael is no longer with the university, if you have any questions about the process or students that you feel should be looked at again, send to Seth.

5. Fall Schedule Revisions with Scheduling Team

OFS has determined how many students will fit into classrooms and the information has been passed along to Dacia. OFS will be looking at research rooms next.

ICT received the 40 technology units this morning. ICT is waiting on three colleges to submit their lists and then it will be sent to the Provost for final approval. Once approved, ICT will work with OFS to install the units. ICT will make a video and host an online forum for faculty members to learn how to use the equipment.

Associate Deans should have received their social distancing schedule revisions. Student Records is still accepting schedule modifications for certain instances.

There are about three weeks to have the fall scheduling submitted to the Provost. Dacia will send out the schedule, please talk to departments about how they intend to cycle students.

If anyone has an objection to the proposed 40 rooms, send to ICT by tomorrow at noon.

ADAC Meeting adjourned at 1:38 PM.

Fall Scheduling Meeting began at 1:40.