1.Approval of minutes: approved as distributed

2.Old Business
   • Philosophy Major in Justice, Political Philosophy, and the Law
     o Honors college has added courses to support major
     o Looked into job placement for grads. Job placement — of 31 recent grads: 21 to grad school. Only one unemployed. 9 had jobs.
     o Nearest similar program is in California. About 8 across country. Modeled after McMaster in Canada. 180 in program, typically. Looking for 60 majors, with likely some attrition from other philosophy major.
     o Moved and seconded to approve. No discussion. Approved unanimously.

3. Policy
   • Proposed Rule 6.16 Excused absence from class
     o Item E, Student illness: Statement is broad. Who determines extent of illness?
       ▪ Add note that documentation needs to be from a medical provider.
     o Item D, Religion: same concern. Recommend striking bona fide.
       ▪ Does this remove faculty discretion?
       ▪ Discussion: Faculty always have discretion to excuse students from classes.

4.Discussion items
   • Shared internationalization: recruiting and outgoing student mobility
     o How to share costs of international recruiting?
       ▪ Applications from Mexico: went from 12 to 24, last year to this year.
       ▪ Student mobility transforms lives. First Gen students are particularly affected by this.
         FLIP program participation has skyrocketed.
         ▪ Angel Palumbo is supporting ACES in Aggies Go Global. These address internship and other non-school based experiences.
       ▪ Other models: Institution recommends endeavors, each college contributes resources.
         UG and grad affects.
     o Aggies without limits, Engineers without borders...
     o Need to exploit Ag community, border advantages.
   • Sense of the room
     o Where is Mexico in our strategic priorities?
     o How much are we collectively investing? We should understand more about college investments.
       ▪ A&S: No investment
       ▪ ENG: supporting part of a faculty member
       ▪ Honors: sends students (4) to do research during summer
       ▪ Business: Little college efforts, perhaps study abroad
       ▪ HSS: Little effort
       ▪ Education: Invest in Sonora, doc level investments through student projects.
       ▪ Ag: UACH, enrolled students, extension, Mexico state-funded grad students. Looking to partner. Governor of Chihuahua would like to see an NMSU campus in Chihuahua.
       ▪ Graduate: Working with 5 universities. 4+1 or 2+2 programs. We need to leverage place.
         Camino Real: the new one. Maquidoras want our industrial engineers.
       ▪ We will look for resources to keep current efforts underway. Investment will be targeted and not large.
     o To consider: What value does globalization add to our students?
   • Tableau demonstration, Bosland
     o Access through OIA. Brenda is the Tableau administrator
     o OIA has retention dashboards on Sharepoint
5. Standing Reports

- Enrollment
  - Calling campaign beginning this week.
  - AWO was yesterday: 51 students for spring semester.
  - First semester branchfers currently registering are being counted as new students. This will change after grades post.

- Faculty Senate
  - Discussion about faculty governance and role on search committee.

- ADAC
  - Working on cleaning up policies and procedures, like deadlines to drop a class with a W. Now tied to last day to apply for a mini semester.
  - Working on a standard block schedule.
  - Transcript notations: Experiential learning

- HLC
  - Exit interview went well. They praised our assurance argument, sense of purpose, cooperation.
  - Leader thought report would be to HLC Monday.
    - HLC accreditation options: without or with concerns (both qualify for full accreditation) or unmet criteria.

Provost’s Comments

- Differential Tuition (Nursing) went to Regent’s Committee
  - $95/SCH phased in.
  - Regents wanted to charge all students regardless of place in class

- Request also for Engineering and Business DT.
  - There are other possibilities for DT: Arts and Sciences will look at Sciences.

- Grandfathering
  - Students have signed up for one rate tuition; DT changes tuition dramatically.