Academic Deans Council
Notes from August 28, 2018

1. Introductions

5. Policies
   b. Affiliated Faculty (2.55) and Non-tenure Faculty Appointments (6.35): Affiliate parking rate — should be same as faculty rate. Delete: “at an affiliate rate.” (mmm submitted)

2. Minutes: Moved, seconded, and approved with the following changes
   ▪ Frye (not Frey); Provost “needed”, not seeded

6. Discussion items
   ▪ VPR and Graduate School integration
     o Luis Vazquez to be the AVP for Research and Graduate Studies
     o Graduate school will not move
     o Looking to expand online and MAP (Master’s Accelerated Program)
     o GA distribution to support: research, student success, healthy border
     o This will be metric-sensitive
     o GANN: Graduate Area of National Need. Cost sharing GAs in Cybersecurity and history.
       ▪ Will protect areas that have few opportunities for external funding
       ▪ Need model for GA distribution that aligns with goals of NMSU
   ▪ Program review: Moving from David Smith to Shelly Stovall
     o Handout: “Proposed Changes
       ▪ Timeline based on timing of site visit
       ▪ Timing of data drop will be October 1
   ▪ Faculty Reps
     o Enrico to provide a name of a faculty member to serve on IT Governance
     o Faculty rep to Building Infrastructure task Force. Try: Joe Lakey or Kathy Brooke

7. Standing Reports
   ▪ Enrollment
     o Position created from an existing position. No new money, no new units
       ▪ Direct report to President (like Provost)
       ▪ Includes Advising, Housing
         ▪ Student Life: elements of housing, CCSU.
         ▪ Integration of Advising: blended model to include faculty involvement. Advising needs to be more than transactional conversation.
     o Did we create the disenrollment problem by paying student debt to below $1,000?
   ▪ Faculty Senate
     o Gen Ed reform will be going up for faculty review.
   ▪ ADAC
     o Working with Academic Conduct Officers. New process went into effect August 13.
     o Emerson Morrow is meeting with ADAC.
     o Other items for consideration: fractional grading, second degree students, crimson enterprises
   ▪ Accreditation
     o Keep accreditation issues in mind as you draft affiliation agreements and MOUs.
     o Accreditation web page has a list of ALL programmatic accredited programs.

8. Roush awards
   ▪ Recommendation: Document how decisions are made.

Meeting adjourned.

Attendees: Greg Fant, presiding; Beth Titus, Karen Kopera Frye, Enrico Pontelli, Luis Cifuentes, Rod McSherry, Renay Scott, Natalie Kellner, Jennifer Hodges, Shelly Stovall, Donna Wagner, Jay Lillywhite, David Smith, Miriam Chaiken, Henrietta Pichon, Becky Corran, Lakshmi Reddi, mmm