1. Minutes: Approved as seconded

2. New Business
   - Name Change: Journalism and Mass Communication to Journalism and Media Studies
     - Media Studies better reflects the department.
     - Motion to combine first and second read: passed
     - Motion to change name: Will accompany with possible acronym change
     - Motion passed.
   - Master of Hospitality
     - Department does not have its own master’s degree (FCS degrees or historical reasons).
     - Program will be online; thesis option, but expected to be a professional degree
     - Resources: 150 UG and 8 faculty members
       - 2 faculty members are QM trained
       - Will require 2-5 classes offered each semester. Currently have capacity.
       - External review team recommended against program, as did College of Business.
       - This represents a more efficient use of resources for the state of New Mexico.
     - Motion passed.
     - Is there data documenting need for master’s degree?

3. Old Business
   - CEP: PhD in Counseling and Educational Psychology
     - This will be the 5th graduate program in department. Ongoing faculty search will help them maintain ratios.
       - School psychologists education meets a critical need. Cohort model: will seek APA approval, which will constrain enrollment. Clinical coordinator will handle more than one program.
       - College believes it has resources to cover this.
     - Motion to approve: seconded: no further discussion. Motion passed.
   - Master in Data Analytics
     - Has flexibility for students to build a degree based on their background.
     - No competition in state or west Texas or east Arizona.
     - Degrees are high paying and in high demand.
     - Collaboration among 3 colleges (Business, A&S, Engineering); no college home
     - No expectation for graduate assistantships.
       - Can scale up to 50 students
     - Moved, seconded: motion passed

4. Nason Scholarships
   - Have about $1500.00 each semester to distribute

5. Policies
   - 4.55
     - ADAC discussion: Clarify that bottom grades (0s) do not contribute to GPAs.
     - Currently, students are not limited in course repeats. Willing to limit to 3 times; above that can get exception. Will include dean flexibility, colleges can be more restrictive.
     - Associate deans are looking at this one.
   - 4.68
     - ADAC tabled until next meeting
     - Automatic course inactivation
       - ADAC has fast-track re-activation process.

6. Standing Reports
• Enrollment
  o Starting push for AWO registrations
  o CAASS has already seen 555 students
• Commencement in 6 weeks
• Faculty Senate
  o Chair Brown submitted a report.
• ADAC
  o NMSU BAS is underutilized; students often graduate with a large number of credits (160 or so)
  o NMSU requires 48 upper division, plus gen ed. Request to reduce upper level from 48 to 36.
• Aggie Pathway transitions
  ▪ Students who enrolled in fall did well — 83% or so coming back for a second semester.
  ▪ Many students looking into Associate Degrees (>40+). Time to focus on transfer
  ▪ Some college advisors are visiting DACC — Education had to add a second day a week to visit to handle demand.
  ▪ Aggie Pathway Seminar includes NMSU visit: trying to build relationships with faculty. Might ask Deans for assistance.
  ▪ CAASS is working with Rafael to facilitate course planning.
  ▪ Transition scholarships: Need to address this. Incentivize transfer?
  ▪ Work opportunities for AP students on LC Campus — can they get work study jobs?
• HLC
  o LFC listed 3 institutions as having CFI so low they needed additional HLC documentation. We were incorrectly listed as one. Provost is working to correct this. Current CFI is over 2.
  o CNM and Western were others on the list

7. Provost’s Comments
• Gen Ed at NMSU
  o NMSU implementation: 3 more communication, 3 more science (social or other), 3 first-year seminar
  o Seminars would be small sections. Every department can teach one. Could be team taught with small recitation sections.
  o Resources and Gen Ed
    ▪ Drop overall Gen Ed by 10%
    ▪ Can duplicate sections (don’t need hundred different courses)
• Academic Administrator Training
  o Dates announced: 6/20; 7/17; 8/2
  o Save the date, but only need one
• P&T
  o Library, Engineering need more time
  o Education will provide for provost
  o Provost will approve

8. Updates
• OIA just posted tableau for program sizes
• CAASS has over 1000 appointments next week. CAASS will be hiring new grad assistants soon.
• Ground breaking for Arts Building 4 pm today
• Visitor from Mexico consulate tomorrow
• Dean Reddi re-directed Sun News article about geomatics
• April 14 from 1-4
• Big delays in accounts payable.


Guests: J. Hawkes, J. Hertzman, E. Arroyos