Follow up
• Luis Cifuentes to send information regarding departments that have not acted on applications.

1. Minutes

2. M-IT proposal:
• Issues were addressed. Moved to recommend approval, seconded and approved.

3. Discussion Items
• Attending Commencement Waivers, undergrad and graduate
  o We have a rule and catalog language for Commencement
  o Helping collect changes to practices and procedures for transparency and accountability
    ▪ Petitions: Do people actually finish after they petition to walk early?
    ▪ Looking for input — this will go back to UAC.
• Putting graduate admissions on steroids
  o Routing of graduate acceptances — department can say yes. If NMSU says no, student can be admitted provisionally.
  o MAP: would like more programs
  o Can students take advantage of the MAP after the fact?
  o Programs not accepting for the year should let students know.
• Policies
  o College-wide post P&T process: NMSU policy allows colleges to adopt their own

4. Standing Reports
• Student Success
  o Slate currently being negotiated as Hobson’s replacement.
    ▪ Colleges can have different workflow within Slate
    ▪ Chosen with UG, Grad, and community colleges in mind.
    ▪ Daily dashboards will be available.
    ▪ Implementation over the summer: 8-12 month to get this fully operational.
• Faculty Senate
  o New items: Longer shelf life for graduate catalog, graduate assistantships.
  o End of Course evaluations
    ▪ FS approved memorial to take all numbers out of course reviews. Well-documented bias in numeric evaluations.
    ▪ Form proposal: even qualitative comments can be biased.
    ▪ Implementation — would like to have this adopted asap. How to implement?
      ▪ Should this be centrally administered?
      ▪ How to facilitate departmental implementation?
  o Fractional Grading
    ▪ Vocal faculty minority argued against as part of fractional grading, died on committee
  o Pistol Pete Statue: there is no Pistol Pete monument at the Roundabout entrance to NMSU.
• ADAC
  o Approved catalog changes, grad degrees (electronic submissions), program of study material, final exam fee eliminated.
  o Also approved: UG minor language, 12 of 18 credits no longer have to be completed at NMSU. Now 9 of 18 upper division credits.
  o Approved de-activation of common core certificate at community colleges.
  o Proposal in grad certificate in borderlands and ethnic studies.
    ▪ Courses are not yet in place — working on a solution.
• Accreditation
  o Criteria teams (not writing teams)
- Roles for leaders and participants
- Please review and provide comments.
- Full assurance argument will need to be submitted — August 2021.

- Research and Graduate School
  - Committed to making changes

5. Provost Items
- 58 identified post docs (previously 32).
  - How can we be more intentional?
  - Provost will meet with deans who have most post-docs
- Faculty evaluations
  - These have to be meaningful
- President — Legislative session
  - 4% average raise.
    - Given scholarships, we are still lacking without a tuition increase.
    - UNM has already announced they will not be giving 4% pay increases.
    - Community colleges will get higher raises than main campus.

Status of differential tuition
- We need to understand the impact of DT on students, etc.
- Creative Media, Engineering, Nursing, etc.

Attendees: April Mason, Presiding; John Floros, Greg Fant, Renay Scott, David Smith, Kathy Brook, Jennifer Hodges, Claudia Trueblood, Jim Hoffman, Beth Titus, Shelly Stovall, Luis Cifuentes, Enrico Pontelli, Sue Brown, Miriam Chaiken, Becky Corran, Sonya Cooper, Lakshmi Reddi, mmm