

Administrative Council Meeting
 Tues., March 19, 2019
 8:30 am; President's Office

Present: Dr. Ken Van Winkle, Dr. Mark Cal, Tony Salinas, Mary Fechner (Recording Secretary)
 Absent: Anne Ricksecker, Wayne McGowan

Agenda Item	Discussion	Action/Disposition
Meeting Start Time	8:30 a.m.	
1) <u>Minutes</u> – Feb 26, 2019	T Salinas motioned to approve minutes as presented; Dr. Cal seconded. Motion carried.	Minutes approved.
2) <u>Old Business</u> – HAFB	No updates.	Informational item.
3) Other	None.	Informational item.
4) <u>New Business</u> – Math	Discussed suggestion of moving Math from A&S to C&T, which was also discussed in faculty meeting last Fri. Dr. Van Winkle will notify faculty of decision.	Informational item.
5) Deli	Dr. Van Winkle meeting this afternoon with S Cook, S Wheeler, L Beavers and M Perry re: possible deal for deli.	Informational item.
6) Tays Center	Dr. Van Winkle meeting tomorrow with Gary Sanders from Otero Rebels re: renting Tays for \$250/month, 7-9 pm Mondays-Thursdays, for one team of ten 7 th grade students to play basketball. Might hold mini-camps and 1-2 tournaments. Team is member of Amateur Athletic Union (AAU).	Informational item.
7) Other	None.	Informational item.
8) <u>Information Updates</u> – President	<ul style="list-style-type: none"> • NMSU's Strategic Plan "LEADS 2025" being presented today, 12:15 pm in Rohovec, by Chancellor Arvizu. NMSU Interim Chief Marketing Officer Mike Rogers will also attend. • Will schedule to meet with Provost re: 5% increase for adjunct faculty. 	Informational items.
9) <u>Information Updates</u> – Academic Affairs	<ul style="list-style-type: none"> • Schedule has been submitted to NMSUO. • Fall schedule is completed. • Three faculty positions will soon close. 	Informational items.
10) <u>Information Updates</u> – Student Success	No updates.	Informational item.
11) <u>Information Updates</u> – Business & Finance	Discussed I&G funds and minimum wage increase for student employees and part-time employees.	Informational item.
12) Faculty Assembly	No updates.	Informational item.
Meeting Adjourned	9:15 a.m.	