

Administrative Joint Council Meeting
 Thurs., March 14, 2019
 CB201

Present: Dr. Ken Van Winkle, Anne Ricksecker, Susan Cook, Dr. Mark Cal, Dr. David MacWilliams, Dr. Gloria Villaverde, Cathy Aguilar-Morgan, Janet Delgado, Sherrell Wheeler, Colleen Bond (for Wayne McGowan), Mary Fechner (Recording Secretary)
 Absent: John Adams, Wayne McGowan, Becky Ross, Tony Salinas

Agenda Item	Discussion	Action/Disposition
Meeting Start Time	1:07 p.m.	
1) <u>Minutes</u> – Jan 10, 2019	A Ricksecker made motion to approve minutes as presented; C Aguilar-Morgan seconded. Motion carried.	Minutes approved.
2) <u>Old Business</u> – HAFB	<ul style="list-style-type: none"> • Advertising on signs, TV, Break Magazine. • J Hurt will continue working in HAFB office until Apr 15, then recruit around community and work with radio stations and Alamogordo Daily News; position will be part-time. • In process of hiring advisor to start Apr 1 at HAFB. 	Informational items.
3) Other	None.	Informational item.
4) <u>New Business</u> – Legislative Session	<ul style="list-style-type: none"> • Legislative session finishes this Sat; Governor has 20 days to sign bills. Re: funding formula – more credit goes to campuses with higher graduation rates, retention rates, etc. • Senators Griggs and Burt donating to our I&G line as recurring; one donating \$50,000, other \$80,000. • Legislators realize dual credit cannot continue as is. NMSU-A will receive \$30,000 for dual credit for this year. • Will also receive \$15,000 for use of Allied Health rooms. • Discussed compensation; 4% increase for full-time staff and faculty system-wide. Will probably be based on merit. Effective date July 1. • Dr. Van Winkle working on compensation for adjunct faculty. 	Informational items.
5) Math	Suggestion was made to move Math from A&S to C&T; to be discussed at faculty meeting this Fri. Faculty meeting will also include discussions re: advising, tutoring, and promotion/tenure.	Informational item.
6) Other	None.	Informational item.
7) <u>Information Updates</u> – President	<ul style="list-style-type: none"> • Met with Gary Sanders re: Otero Rebels renting Tays Center Mondays-Thursdays from 7-9 pm for 7th graders to practice basketball and possibly hold 2 tournaments. • Two more endowments of \$12,500 each; one from GCRMC Auxiliary, other from Mescalero Tribal Council President Arthur Blazer for Native American student. D Overstreet will also talk to Bench and Bar to see if interested in naming classroom. Dr. Van Winkle will meet with Auxiliary Apr 9. Will contact Tina Byford, NMSU Foundation, to see if NMSU Foundation will match. • Great presentation last night from Dr. Kerstetter. 	Informational items.

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8) <u>Information Updates</u> – Academic Affairs	<ul style="list-style-type: none"> • Consultant will be at NMSU to look at market rates for faculty. • Early college high schools, charter schools, and every degree from Associate to Doctorate has to be approved. • Catalog almost finished; will send out for review. Dr. Cal asked that everyone initial catalog after reviewed. Must be sent to NMSU by Apr 1. 	Informational items.
9) <u>Information Updates</u> – Student Success	<ul style="list-style-type: none"> • Discussed issues with outside scholarships and NMSU Scholar Dollar\$: <ul style="list-style-type: none"> ○ Outside scholarships have own criteria; one requests official transcripts. Student Services will provide transcripts for students and waive \$10 fee. ○ Students must go to various pages to apply for each scholarship under Scholar Dollar\$. Needs to be fine-tuned. • Discussed process for non-academic student complaints. J Garcia can email process to campus. • Mescalero Tribe has Apache Scout newsletter that goes to 800 Native American families. College Night and registration information will be advertised in April issue. Division should send information for subsequent issues to A Ricksecker. 	Informational items.
10) <u>Information Updates</u> – Business & Finance	No updates.	Informational item.
11) <u>Information Updates</u> – Arts & Sciences	No updates.	Informational item.
12) <u>Information Updates</u> – Career & Technology	No updates.	Informational item.
13) <u>Information Updates</u> – Online Learning	No updates.	Informational item.
14) <u>Information Updates</u> – Faculty Assembly	No updates.	Informational item.
15) <u>Information Updates</u> – Allied Health	No updates.	Informational item.
Meeting Adjourned	2:15 p.m.	