

PAC Meeting
Wed, January 16, 2019
9:00 a.m.; CB201

Present: Dr. Ken Van Winkle, Cathy Aguilar-Morgan, Becky Ross, Colleen Bond (for Wayne McGowan), Dr. Joyce Hill, Anne Ricksecker, Dr. David MacWilliams, Greg Hillis, Maria Saenz, Sherrell Wheeler, Dr. Sharon Jenkins, David Sanders, Trish Livingston, Michelle Perry, Mary Fechner (Recording Secretary)

Absent: Wayne McGowan, Donna Cook, Nancy Wilkson, Dr. Mark Cal, Brenda Garcia, Gary Bond, Tony Salinas, Emille Enriquez

Agenda Item	Discussion	Action/Disposition
Meeting Start Time	9:00 a.m.	
1) <u>Minutes</u> – Dec 5, 2018	G Hillis motioned to approve minutes as presented; Dr. MacWilliams seconded. Motion carried.	Minutes approved.
2) <u>Old Business</u> – HLC	<p>Discussed how we ensure that every degree program offered by the institution engages students in collecting, analyzing, and communicating information; in mastering modes of inquiry or creative work; and in developing skills adaptable to changing environments:</p> <ul style="list-style-type: none"> • Every degree program is required to include COMM 265 course. • NMSU-A has program outcomes. • Gen Ed credits being revised, to include information from HLC question above. • Dr. Cal requesting funding for AEFIS, which has components for program review, program assessment, etc. Anticipates getting software this spring. HLC question above is already included in software. AEFIS will be better for accreditation and students. Can figure out skill sets of students by looking at classes they are currently taking and classes they have taken in the past. Training will probably be scheduled for next fall. Due to \$17,000 cost, Dr. Cal will try AEFIS for one year. Faculty will need to put in components and objectives. Many universities are using AEFIS, which started in 2009. • Dr. Cal and Dr. Hill will work with faculty and DHs re: which programs to put in catalog for fall 2020. • More sections have been added for Math 121. • OE classes can now be put in as Gen Ed classes. 	Informational item.
3) Other	None.	Informational item.
4) <u>New Business</u> – SurveyMonkey Account	G Hillis received call from SurveyMonkey; they suggested moving to organization plan due to many on campus using SurveyMonkey. Discussed difference in price; will stay as is and not switch to organization plan.	Informational item.
5) Legislative Session	<ul style="list-style-type: none"> • Legislative session started today; 60-day session. • For compensation, Governor recommending 4% on tiered basis (those making under \$25,000 would receive 4%, those making 	Informational items.

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	<p>\$25,000-\$50,000 would receive 3%; those making over \$50,000 would receive 2%). LFC recommending 4% for all (Chancellor would do this based on merit).</p> <ul style="list-style-type: none"> • Governor recommending 2% new money and 2% redistribution; LFC recommending 2.5% new money and 3% redistribution. May end up with 4% new money and 2% redistribution. • Will need to wait until session is over re: decisions on compensation, new money and redistribution. • New Secretary of Education is Kate O’Neill, past president of UNM-Taos. Interim PED Secretary is Howie Morales. 	
6) Convocation	Dr. Van Winkle encouraging faculty, staff to attend Spring Convocation this Fri.	Informational item.
7) Other	<p><u>Updates from Dr. Van Winkle:</u></p> <ul style="list-style-type: none"> • Welcomed M Perry as new member of PAC. • Student credit hours increased 1.9% yesterday compared to same time last year. <p><u>Updates from G Hillis:</u></p> <ul style="list-style-type: none"> • S Wheeler, G Hillis will give presentations at HLC conference. • Next HLC visit scheduled for 2023. <p><u>Updates from S Wheeler:</u></p> <ul style="list-style-type: none"> • At NMSUO meeting, discussed adding 6-week Continuing Ed except Continuing Ed is not tied into Banner and Canvas system-wide. NMSUO goes live end of Jan; will start in fall. • Online conference will be held on campus Mar 1. • Computer Boot Camp will be held Jan 25 from 9-12; lunch will be provided. <p><u>Updates from C Aguilar-Morgan:</u></p> <ul style="list-style-type: none"> • Grievance policy in Student Handbook on website needs to be updated; will discuss with Dr. Cal. • Emergency evacuation handbook is outdated. • Renewable energy instructor would like to put solar panels in parking lots, and electric car charger at Tays. <p><u>Updates from A Ricksecker:</u></p> <ul style="list-style-type: none"> • Some slots still open for Welcome Aggies today and tomorrow. • Student Government will hold BBQ Jan 23 from 1:30-1:30 on patio. 	Informational items.
Meeting Adjourned	10:07 am	