FACULTY SENATE MEETING
Tuesday, April 4, 2023
3:30 p.m. Workman 101
Minutes

1. **Call to order**
   Dr. Brian Borchers called the meeting to order at 3:32 pm with a call for approval of the March 7, 2023 minutes.

2. **Approval of minutes**
   Dr. Ryan Norris moved to approve seconded Dr. Iain Crump.
   Motion was moved and approved unanimously.

3. **Special Meeting, May 2nd Budget Committee Report (**
   A special meeting will be held May, 2nd. Faculty Senate Meeting with the Budget Committee to discuss the budget.

4. **Report on the NM Legislative Session. (   )**
   Presented a presentation on the NM Legislative Session. The Governor has not signed any of AA Bills. The Governor has till Friday.
   Discussion was held.

5. **Report of Standing Committees**
   Sabbatical Leave Committee.
   For the fall of 2022 there were 10 applications that were received. Recommended 9 proposals. Administration granted 8 proposals. Spring 2023 there are 3 proposals that have been received as of yet. Committee recommendations are due to the VPAA by April 15th.

   B. **Campus Computing Committee.**
   The committee recommends that faculty, staff and administrators work together to adequately support HPC and data related computing infrastructure to enable more external funding for basic and applied research. Recommending a survey to be done to assess current computational and IT needs, challenges, suggestion and existing resources across campus. Students, faculty, staff and researches should be included to do the survey. Two grants have been submitted should know by July if awarded Q G

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Regents Faculty Committee. (**)**
Fifty-seven members of the Faculty Senate participated in the Regents-Faculty
Conference Committee Survey. The purpose of

for 2022-2023 and 2023-2024. The need for all individuals to participate, and for departments to submit their reports in a timely manner, was highlighted.

o HLC's Criterion 4.B, that covers assessment, is cited by reviewers with either "Met with Concerns" or "Not Met" approximately 40% of the time – the most cited in peer reviewer reports. Prior reports were highlighted (e.g., 2015 'Met with Concerns' and 2019 outline of what could be improved and necessary intervention by the Task Force or Senior-level administration). IVPAA outlined the need for all individuals to participate, and for departments to submit their reports in a timely manner. O