1. Call to order and approval of minutes

Chair Tom Engler called the meeting to order at 4:02 pm with a call for appointed December 4, 2018 minutes. Dr. Anwar Hossainved to approve the minutesseconded by Dr. Brian Borchers. Motion passed unanimously.

2. Announcements

a. Faculty/Staff Introductions

Dr. Glenn Spinelli introduced Dr. Dan Jones as Assistant Professor Geobiology in Earth & Environmental Sciences Department and Academic Director of the NationaCave and Karst Research Institute.

Dr. Steve Simpson introduced Rachel Cruzna naglish instructor the CLASS department

b. President's Report- President Wells
 President Wells provided an update regarding three primary topics:
 2019 Legislative activities and priorities primary topics primary topics
 2027 Blueprint.

Legislative priorities:

- x 5% increase in compensation for the faculty and staff
- x 5% increase in formula funding statewide
- x 1% increase employer contribution to Educational Retirement Board funding, with no increase in employee contributions
- x \$25 million for College Endowment
- x \$50 million for the College Affordability Act
- x \$25 million to Building Renewal and Replacement (BRR) and Equipment Renewaland Replacement (ERR)

State Statutory Rogram – NM Bureau of Geology & Mineral Resources

- x \$4,542,900\$600,000 expansion)
- x Restore staffing cuts. Reire critical positions required to ensure a diverse economic base, including the economic geology, petroleum,

hydrology, GIS and web development and also hires would be in the field of industrial minerals.

New Research & Publi&ervice Project (RPSP)Gyber Security Educational Center (New)

- x \$548,570
- x The principal goals of the CEC are to educate students in cybersecurity issues, to provide them with the knowledge and skills needed to operate as cybersecurity professionals, and to promote economic dev854875670 as a result.9 48,570 at 9 1½Ü > x±FÍ ò0"x31N ÂÎ\$Ð €

composed of an exceptional and diverse community of students, scholars and staff. Goals were created:

- d. In Memoria m for Dr. Loren Jacobson Richard Sonnenfeld Dr. Sonnenfeld announced that Dr. Loren Jacobson passed away over the break. ColleenFoster will be posting an article on him.
- e. Alexander Prusin Memorial Lecture Steve Simpson Dr. Simpson announced that Dr. Alexander Prusin had bedking on a book project for about ten years. He died six weeks before it came out. His colleague that helped with the book will hold a lectome February 22 in Macey Center at 3:30 pm.
- f. Policies & Procedures –Doug Wells
 Dr. Wells stated there are three integral delines policies that have been approved, concerning the Grievance and Disciplinary policy and the emeritus guidelines. Wells announced thatese are all interim and he has asked the Academic Freedom and Tenure committee to look at them and bring them up to speed with the AAUP.
- g. Provisional approval for Alternative Teaching Licensure Program (ATLP) – Megha Khandelwal/Mark Samuels Last Wednesdy Dr. Khandelwaland Dr. Samuels went to Santa Fe to get the accreditatiorfrom the NM Public Education Departmentely received the provisional approval for both the accredited licensure in secondary education and elementary education. Thriseans thateachers will be able to teaffrom K

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week off for Spring Break. Additionally, there is a Monday, Thursday and two

CEE and undergraduate civil engineering courses will have augment component. Additionally, there will be two areas of specialization (Environmental Engineering and Civil Engineering)

Dr. Richardson moved to accept this. Motion approved.

- 6. Old Business
- 7. New Business
- 8. Discussion
- 9. Adjournment

By unanimous decision, the faculty senate adjourn 626tpm.