

Department Heads Council  
Meeting Minutes  
January 27, 2010  
10:00 a.m. Room 297

Members Present:

Cynda Clary, Mark Andersen for Priscilla Bloomquist, Terry Crawford, LeRoy Daugherty, Mark Gladden, Jeanne Gleason, Natalie Goldberg, Jeannelle Chavez for Joe Graham, Rick Richardson for Frank Hodnett, Jim Libbin, Steve Loring, Gary Lowe, John Mexal, Tim Ross, Raul Valdez, Bruce Hinrichs

Members Absent:

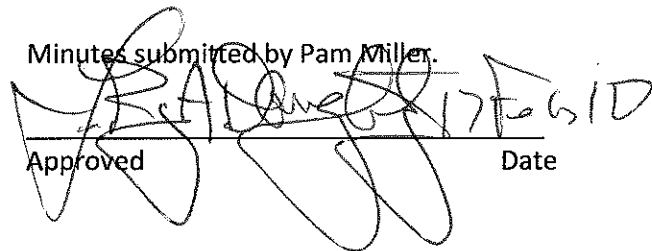
Chris Allison, Priscilla Bloomquist, Jon Boren, Tracey Carrillo, Lowell Catlett, Janet Green, Tim Nesbitt

1. Approval of Minutes for November 18, 2009
  - Approved as written.
2. Faculty Senate Update
  - Mark Andersen: Proposition discussed: 1) Proposal to Amend NMSU's Promotion & Tenure Policy regarding Scholarship and Creative Activity. This received a due pass out of committee. It allows community colleges to move certain types of professional development activities out of "Instruction" to "Scholarship and Creative Activity", 2) Summer Compensation - this proposal changes the method by which summer compensation is calculated.
3. Student Enrollment
  - Jim Libbin: Discussed 7.1% increase in student enrollment & NMSU up 8.9%; talked about the new disenrollment program that started this semester. Only students that owe \$1000 or more prior to current semester and have made no arrangement with payment will be disenrolled.
4. College Award Web Demonstration
  - Elizabeth Crabb: Gave a handout and demonstration on how to find Awards and Nomination Information online. The deadline for awards nomination is March 1<sup>st</sup>. Awards day will be at the NMSU Golf Course Club House on April 22<sup>nd</sup>. Dept Heads asked that an email be sent as a reminder about awards nomination deadlines.
5. Other
  - LeRoy Daugherty: Summary from the Legislature. Seems they are going with what the LFC (Legislator Finance Committee) is recommending for our new budget. LFC is setting a base after the 6% cut, there calling it the F10 Solvency base. Discussed percentage cut for AES, CES, & NMDA. Talked about programs that are effective by cuts. Jon Boren will be spending his time up in Santa Fe for legislation and Dr Daugherty will be addressing Federal issues in Washington DC; encourage faculty to go after Grants & Contracts.
  - Dave Thompson: Reminded Dept. Heads that the committee in the process of interviewing for Academic Program Director.
  - Tim Ross: Talked about the Southwest Center; Ruminant Nutrition position and Companion Animal position will both start in April; discussed other positions that are still open; ANRS Judging Teams are hosting a one-day event with separate workshops for Horse, Livestock, Meats and Wool Judging, with 137 students from 4-H and FFA groups throughout New Mexico and Arizona attending.

- Steve Loring: Reminded Academic Dept. Heads that the CRIS reports are due. Steve discussed Digital Measures.
- Jeanne Gleason: Talked about the changes in the evaluation forms for professional staff; talked about how NMSU is going towards Social Networking and how ACES has face book and Twitters on ACES home webpage.
- Cynda Clary: Has four candidates to interview for the Teacher Educator position.  
Bruce Hinrichs: Talked about Natalie Goldberg receiving the "Outstanding First Detector Educator Award "by the National Plant Diagnostic Network at their Annual Meeting in December 2009.
- John Mexal: Has two or possible three candidates for the PES department head position. Will start interviewing in mid February.
- Gary Lowe: Currently working on project for Aggie go Global this summer: one student to Kenya (water/environmental conservation), Mexico and Belize (Animal Husbandry/pre-vet-FIPSE program and Galen University respectively), China (Ag Econ) possibly two (the second student in horticulture)[ with support from Dr Ken Hammond and the Confucius Institute on campus], and possible 29 HRTM students in the initial Rome/Wine Academy of Roma summer program. Of the 29 HRTM students, there will also be 8 students taking part in an internship program in cooperation with the Wine academy and the Hassler Hotel; talked about great opportunities for Native American students for a summer program in Mexico; discussed a European Wine/food Festival held in Rome in mid-February; both NMSU and the New Mexico wine industry will be featured and participating. Bernd Maier will be a program participant and New Mexico wines will be included in some of the event tastings.
- Rick Richardson: NM 4-H Leaders and NMSU Cooperative Extension will be hosting th 2010 Western Region Leader's Forum in Albuquerque March 11<sup>th</sup> thru 14<sup>th</sup>. Linda Schultz is coordinating event; ACES ambassadors helped out at the National Western Stock show that was held in Denver, Colorado in January.
- Mark Gladden: talked about in kind contribution; talked about the Chile Leaders Dinner on February 1<sup>st</sup> being held in 100West; his 2010 goals are to obtain Departmental Chairs and Professorship.

Meeting adjourned at 10:55 a.m.

Minutes submitted by Pam Miller.

 Approved \_\_\_\_\_ Date \_\_\_\_\_