**GSC Committee Meeting Form**

**Instructions:** Please complete the relevant sections of this form and notify the GSC president, VP, and Webmaster no more than 48 hours after attending any committee meetings, or other meetings as a representative of GSC. This form will be made public on the GSC website for graduate students to review.

**GSC Members Attending:** Sean Sellers

**Name of Meeting/Committee:** University Administrative Council

**Meeting Date:** 10th September, 2019

**Start Time:** 08:30

**End Time:** 09:45

**Brief Summary of Committee Purpose:** Administrative Council for NMSU. Passes legislation and creates university-wide policies.

**Meeting Summary/Main Points of Interest (Inc: Upcoming Events, Topics Discussed, Changes Made, Relevant Points):**

**Call to order:** 08:30. Enrollment, both of Undergrad and Grad programs have stabilized.

**Introductions:** Ruth Johnston, new Chief Financial Officer.

**Old Business:**

1. Naming Committee: Several Names Proposed and Accepted.

**New Business:** None

**University-Wide Information:**

1. Climate Survey (mostly faculty & staff): Effort is part of LEADS2025, in order to set baseline satisfaction. Survey will go out on October 15th. Want full participation.
2. Workplace Insights:
3. Scooters: From sustainability director. Recommend single vendor - “Gotcha”. Currently, there are some safety concerns, and there is a committee out on determine which areas will require more attention. The report will be done by January. If the university wants scooters, it will require and extra $10,000 for additional police.
4. NISOD Regional Conference: Nothing important

**Updates:**

1. ASNMSU: Introduction of President Evan Connor
2. GSC: Introduction of President Sean Sellers
3. Chancellor: Deferred to President
4. President:
	1. State of University Address will be streamed live, and the address will be taking place on October 14th, 3pm in Dominici 109.
	2. Announcement for selection of Goal Teams for LEADS2025.
		1. GSC President Sean Sellers is a member of Goal Team II (Research).
	3. Task Force on Investigations and Complaints. Task force has been charged with investigating how we handle these complaints. Headed by Provost.
5. Provost:
	1. More on Enrollment/Projection
	2. Current push with Foundation/VPR on further Graduate Assistantships.
	3. APLU (Association of Public & Land Grant Universities): We are working closely with APLU to further student success. Overarching initiative “Powered by Publics”, in which NMSU is a key partner.
6. General Counsel:
	1. MOU upcoming from Agriculture, Environmental, and Engineering on Produced Water
7. Faculty Senate:
	1. First meeting last week. Currently considering four new degree programs, all for Education to address teacher shortage in NM
		1. All are for alternative licensure, in order to formalize. Early Childhood, Secondary Science, Elementary Education, Special Education. Market is those who are already teachers as a route for licensure.
	2. Fractional Grading will be revisited.
8. Athletics:
	1. There’s a large celebration for National Hispanic Day, including luchadores, mariachis, murals, etc
	2. President: Showing up to football games is part of your academic duty
9. Employee Council:
	1. Nominations for A Mountain Staff Award
	2. Employee Picnic October 25th
10. University Advancement:
	1. Last 4 months of current funding campaign ($7M left). Giving Tuesday is December 3rd.
11. President:
	1. HSI week (Hispanic Serving Institutions)
	2. November 12-15: Research & Creativity Week. Workshops, presentations, speakers, activities promoting research and creativity and scholarship. Evening events at Pete’s Patio.
	3. Large class of highly impressive incoming faculty.