

EC Meeting January 13, 2025

Present: Dr. Hernandez, Dr. Cantens, Dr. Harveson, Dr. Klingemann, Dr. Garza, Dr. Harris, Ben Telesca, Natalie Sandoval, April Altman-Becker, Michelle Lancaster, Dr. Funasaki, Dr. Warnock, Betse Esparza, Dr. Payne, Dr. Culpepper, Dr. Sengupta, Dr. Roche, Patrick Stewart and Taylor Stephenson.

Meeting began at 9:03 a.m.

Review of policies resulted in a discussion around APM 2.19 and the to reflect the International name change. Table approval of 2.19 pending additional modifications. All others are approved for publication.

SRSUI replaces the marketing previously done as SRSU RGC. Degrees and academics at this point still operate under SRSU. Business obligations can be done as either SRSU or SRSUI.

Dr. Harris addressed the critical need of Banner access for staff. Patrick Stewart acknowledged the need and stated that our new OIT employees are just now getting access. They are working through how to get this done. Taylor is working with staff council. For now, email to Taylor tstephenson@lamar.edu and Patrick stewarts@lamar.edu requests for Banner access. Will be moving from APEX to ARGOS. Looking at scheduled reports. Many of these are not slated to run as we think and are being updated. Please let them know if we are not receiving reports as we should.

APM 5.26 first reading presented by Dr. Cantens. This policy addresses the Intellectual Property Policy. Policy has been reviewed by General Council. Committee needs to review for approval at a later EC. In the interim, policy will go to Faculty Senate for review.

Wildlife weekend 2025. Will be a three-day event Jan. 31-Feb. 2. Bats, Bears and Bighorns is happening in partnership with Visit Alpine and several other organizations.

Eleven hikes with just over 100 hikers have participated in the Guided Hike Tours in 2024. Tours scheduled for the rest of the year as well with different topics.

Ben Telesca proposed a Clery Compliance Committee. We have made huge strides in our Clery Compliance over the past three years and this committee will assist in maintaining this progress and helping the entire campus community understand the importance of Clery Compliance.

Fletcher Hall renovation is beginning today. Fences will go up and workers will be on site. Some of the Lawrence Hall parking lot will be cordoned off for staging and will be inaccessible to the campus community during this time.

Please let Student Life know of any camps that are happening this summer so that we schedule accordingly.

Betse Esparza elaborated on a social media engagement report sent out by her office last week. Her team will be diving into some training regarding the dynamics of social media and refining their process.

Natalie Sandoval updated EC on the current enrollment numbers.

Dr. Cantens let EC know the first faculty meeting is on Thursday. Four new faculty will be introduced, and the meeting is followed by a social in the Museum.

Michelle Lancaster shared that there are seven motions going to the Board of Regents. Promotion and Tenure packets will be moving to the Deans. End of January she will be working on edits to the catalog so please provide any changes to her.

April reported we are on track with the updates to our policies. She is following up with Vince to ensure updated policies are posted and will follow this update with an email to campus. Strategic Plan has been assessed and she will be bringing a report to EC for review prior to release. Finishing up SACSCOC response which is due April 1.

Dr. Klingemann says his staff has been meeting with stakeholders across campus. They will be centralizing donations through Raiser's Edge for the entire university. Goal is to strengthen relationships with donors and alumni.

Dr. Warnock shared that she ran a report of students enrolled in Fall not Spring and has sent it out to the Deans. Said there are about 100 at SRSUI and 300 at SRSU and departments are doing a big push to get these students enrolled.

Dr. Garza reported the new building progress. Offices should be ready Thursday. Movement will start to the offices on the 22nd. MOU's are in progress with the City of Eagle Pass and the Base. Signage for the building is in progress. City of Eagle Pass will come and do a grand opening at a date to be determined.

Dr. Hernandez reminded us the state legislature begins their work tomorrow. The end of the session is June 2.

Natalie Sandoval let us know that we are engaging with RNL. Working with AISD to establish a date to announce auto acceptance of all Alpine High School Seniors. Currently taking nominations for the Presidential Plus Scholarships.

Meeting adjourned 10:45 a.m.