

NMSU FACULTY SENATE MEETING
January 17, 2013

AGENDA

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of Minutes of December 06, 2012 Meeting
5. Visit of Board of Regents Chair Mike Cheney
6. Reports of Officers
 - A. FS Chair, Tim Ketelaar
 - Update on Presidential Search Process
 - List of Faculty Senate Accomplishments Fall 2012
 - Faculty Senate Leadership Meeting with presidential search consultant (Dr. Bob Lawless of AGB Search)
 - Upcoming Faculty Senate issues
 - Working Group on Faculty Senate Governmental Affairs Team (Larry Blank, Chair)
 - Working Group Faculty Salaries and Promotion in Rank (Gary Rayson)
 - Possible Proposition on Extending Term of service for future Senate Chairs to Two Years (for Feb COC, Tim Ketelaar)
 - Possible Revisions of the description of the functions of the Senate Committee on Committees (COC) (for Feb COC, Tim Ketelaar)
 - Possible formalizing of Senate Advisory Group consisting of the Past Senate Chairs (for Feb COC, Tim Ketelaar)
 - B. FS Vice Chair, Soum Sanogo
 - Presidential Search Survey
 - Working Group on Dissolution of The College of Extended Learning (Soum Sanogo, Chair) [Formerly the proposed working group on Upper Level Administrative Costs]
7. Reports of Standing Committees
 - Faculty Affairs: Dr. Larry Blank
 - Long Range Planning: Dr. Gary Rayson
 - University Affairs: Dr. Elizabeth (Liz) Miller
 - Scholastic Affairs: Dr. Margaret Goehring
8. Update on Nominations on University Committees
 - 1) Alcohol Review Committee (new FS Representative is Keith Mandabach)
 - 2) Faculty Senate Representative to the Campus Planning Committee
 - 3) Faculty Senate Representative on University Research Council
 - 4) Faculty Senate Representative on Provost's Diversity Committee
 - 5) Faculty Senate Representatives on the Faculty Grievance Board
9. Unfinished Business

Proposition 11-12/13: A Memorial Requesting that the Employee Council's Chair be considered an ex-officio member of the Board of Regents

10. Other Business

A. A. Presidential Full Senate discussion of Faculty Salaries—what is the next step?

Other issues

11. Remarks and Announcements

A. FS Chair

Nominations Needed on University Committees:

- 1) College Track Member for the Faculty Grievance Board
- 2) Faculty Senate Representative to the Campus Planning Committee

B. FS Vice-Chair/COC Chair

12. Adjournment