

NMSU FACULTY SENATE MEETING
February 07, 2013

AGENDA

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of Minutes of January 17, 2013 Meeting
5. Visit of Board of Provost Jay Jordan
6. Reports of Officers
 - A. FS Chair, Tim Ketelaar
 - B. FS Vice Chair, Soum Sanogo
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. New Business

Proposition: 12-12/13: (Emergency legislation). A memorial honoring Dr. Lucy Sandoval (Tim Ketelaar, Earl Nissan, Soum Sanogo, Margaret Goehring, Deb McCormick, Liz Miller, Gary Rayson)

Proposition: 13-12/13: (Emergency legislation) A resolution in support of the New Mexico Legislature and the Governor adopting a higher ERB member contribution rate as contemplated in House Bill 64 and Senate Bill 115; and against changing benefits for existing ERB members. (Larry Blank and Gary Rayson)

Proposition: 14-12/13: A Proposition to modify the language of policy 4.05.50 pertaining to the definition of "faculty" who are eligible for filing a Grievance. (Tim Ketelaar, Earl Nissan, Rani Alexander, Margaret Goehring, Ron McNeel, Gary Rayson). Assigned to Faculty Affairs. Next meeting: Tuesday, February 12.

Proposition: 15-12/13. Proposal to amend the Faculty Senate Constitution to add a standing committee on Government Affairs (Larry Blank, Rani Alexander, Deb McCormick, Robert Paz, Gary Rayson). Assigned to Long Range Planning. Next meeting: February 14.

Proposition 16-12/13: A Proposition to change the timeline for evaluating of Academic Administrators, in the NMSU Policy Manual, section 5.06, from every five years to every three

years. (Ron McNeel, Richard Gutierrez) Assigned to University Affairs. Next meeting: February 21.

9. Unfinished Business

Proposition 11-12/13: A Memorial Requesting that the Employee Council's Chair be considered as an ex-officio member of the Board of Regents. Sponsors: Liz Miller (Lib), Deb McCormick (DAAC)

10. Other Business

A. Results of the survey on the External Review of Graduate Education (Tim Ketelaar)

C. Proposed Faculty Senate Working Groups

- Working Group Faculty Salaries and Promotion in Rank (Gary Rayson)
- Working Group on Lottery Scholarship (Soum Sanogo)
- Term of service for the Senate Chair to Two Years (Tim Ketelaar)
- Revision of the description of the functions of the Senate Committee on Committees (Tim Ketelaar)
- Senate Advisory Group consisting of the Past Senate Chairs (Tim Ketelaar)

11. Update on the Election of Department Head Member of Faculty Grievance Review Board (Tim Ketelaar)

12. Remarks and Announcements

- A. FS Chair
- B. FS Vice-Chair/COC Chair
- C.

13. Adjournment