

NMSU FACULTY SENATE MEETING  
March 06, 2014

**AGENDA**

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of Minutes of February 06, 2014 meeting
5. Reports of Officers
  - a. FS Chair, Dennis Clason
  - b. FS Vice Chair, Stuart Munson-McGee
6. Senate Chair Nominations
7. Reports of Standing Committees
  - Faculty Affairs: Dr. Michael DeMers
  - Long Range Planning: Elizabeth (Liz) Miller
  - University Affairs: Mindy Turner
  - Scholastic Affairs: Dr. Deborah McCormick
  - Government Affairs: Dr. Larry Blank
8. New Business

**Proposition: 10-13/14:** A Memorial In Support of Creating a Mechanism for Long-Term Sustainability of the Library's Base Materials Budget (Liz Miller (Library); Dennis Clason (Business); Rebecca Corran (DACC); Margaret Goehring (A & S); Joseph Lakey (A & S); Igor Sevostianov (Engineering))

**Proposition: 11-13/14:** A proposition to change New Mexico State University's Undergraduate Catalog to reflect new admissions requirements for first-time freshmen, effective with the Academic Year 2016-17 (Dennis Clason (Business), Stuart Munson-McGee (ACES), Joe Lakey (A&S), Mike de Mers (A&S))
8. Unfinished Business

**Proposition 09-13/14** A Proposal to Change Department Name from the "Department of Chemical Engineering" (CH E) to the "Department of Chemical & Materials Engineering" (CHM E). (Igor Sevostianov (Engineering); Paul K. Andersen (Engineering); David A. Rockstraw (Chemical Engineering))
9. Other Business
10. Remarks and Announcements
  - a. FS Chair
  - b. FS Vice-Chair/SLC Chair

11. Adjournment

**2013 – 2014 Legislation Appendix**

**Proposition 01-13/14** Request Change of Major Name (Dennis Clason; Cynthia Kratzke)  
**Legislation signed by President Carruthers 11/01/2013**

**Proposition 02-13/14** A Proposition to Amend the Undergraduate Catalog Concerning Satisfactory Performance (S.H. Munson-McGee (ACES); Michael DeMers (A&S); Margaret Goehring (A&S))  
**Legislation signed by President Carruthers 12/28/2013**

**Proposition 03-13/14** A Memorial in Support of Resolving the Impending Financial Insolvency of the New Mexico Legislative Lottery Scholarship (S.H. Munson-McGee (ACES); Teresa Dean (CES); Anita C. Reinhardt (HSS))  
**Legislation approved by Long Range Planning.**

**Proposition 05-13/14** Modification of the late registration period (Sam Christensen (NMSU-Carlsbad); S. H. Munson-McGee (ACES))  
**Legislation approved by Faculty Affairs**

**Proposition 06-13/14** Departmental name change for EMD (Cristobal Rodriguez, Enedina Vazquez (Ed))  
**Legislation signed by President Carruthers 01/15/2014**

**Proposition 07-13/14** A proposition to change section 5.90.4 of the NMSU Policy Manual, Criteria for Promotion and Tenure (Tom Smith (A&S); Laurie Abbott (ACES))  
**Legislation approved by University Affairs**

**Proposition 08-13/14** A proposition to change section 5.90.4.5 of the NMSU Policy Manual, Leadership (Tom Smith (A&S); Laurie Abbott (ACES))  
**Legislation approved by University Affairs**