

NMSU FACULTY SENATE MEETING
March 07, 2013

AGENDA

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of Minutes of January 17, 2013 Meeting and February 7, 2012 Meeting
5. Reports of Officers
 - a. FS Chair, Tim Ketelaar
 - b. FS Vice Chair, Soum Sanogo
6. 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
7. New Business
 - Proposition: 17-12/13** A resolution in support of the New Mexico Legislature House Joint Resolution 8 and House Joint Resolution 9 proposing constitutional amendments to guide the selection and composition of the Boards of Regents, including faculty representation on these boards, at educational institutions in the State of New Mexico. (Tim Ketelaar; Soum Sanogo)
 - Proposition: 18-12/13.** Proposal to amend the Faculty Senate Constitution to specify the re-election policy for the Faculty Senate Chair. (Larry Blank; Rani Alexander)
 - Proposition: 19-12/13.** Proposal to amend the Faculty Senate Constitution to redefine the role of the Senate Committee on Committees and to change its name to the Senate Leadership Committee. (Liz Miller, Meg Goehring)
 - Proposition 20-12/13.** A proposition to change section 5.25.A.2 of the NMSU Policy Manual, Compensation (Gary Rayson, Liz Miller)
 - Proposition 21-12/13.** A memorial in support of Library funding (Liz miller)
8. Unfinished Business
 - 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.

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.

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.

9. Other Business

- Dissolution of The College of Extended Learning (Soum Sanogo)
- External Review of Graduate Education (Tim Ketelaar)
- Faculty Senate Representative on the Building Committee for the Undergraduate Learning Center (Tim Ketelaar)
- Update on Senate Elections (Soum Sanogo, Tim Ketelaar)
- Faculty Senate Budget/ Purchasing (Tim Ketelaar)

10. Remarks and Announcements

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

11. Adjournment