

NMSU FACULTY SENATE MEETING

April 03, 2014

**AGENDA**

1. Call to Order
2. Recognition of Guests  
Jacobó Varela - Military/Veteran students and potential training for Faculty and Staff
3. Approval of Agenda
4. Approval of Minutes of March 06, 2014 meeting
5. Reports of Officers
  - a. FS Chair, Dennis Clason
  - b. FS Vice Chair, Stuart Munson-McGee
6. 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
7. Other Business  
Approval of substitute Parliamentarian, Maria de Boyrie
8. New Business  
**Proposition: 13-13/14:** A proposition to change sections 5.90.4, 5.90.4.4 and 5.90.4.5 of the NMSU Policy Manual clarifying criteria for promotion and tenure and descriptions of service and leadership. (Tom Smith (A&S); Laurie Abbott (ACES))  
**\*Proposed Emergency Legislation**  
  
**Proposition 14-13/14:** A Memorial Approving the Formation of a Joint Doctorate of Philosophy with a specialization in Civil Engineering between NMSU and the University Autonomous of Chihuahua (UACH)  
(A. Salim Bawazir (Engr.); Rolfe Sassenfeld, (Engr.); S.H. Munson-McGee (ACES))
9. Unfinished 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); Larry Blank (Bus), David Cowley (ACES); Eric Morgan (A&S); William Walker (A&S); Heather Oesterreich (Ed)  
  
**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))

**Proposition 12-13/14:** A proposition to clarify and enhance section 4.05.50 of the NMSU Policy Manual regarding the Faculty Grievance Review Board (S.H. Munson-McGee (ACES); Dennis Clason (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 vetoed by President Carruthers 02/10/2014**

**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 vetoed by President Carruthers 02/10/2014**

**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))  
**Legislation approved by Scholastic Affairs**