

NMSU FACULTY SENATE MEETING  
April 04, 2013

**AGENDA**

1. Call to Order
2. Recognition of Guests (including our newly elected ASNMSU Officers)
3. Approval of Agenda
4. Approval of Minutes of March 07, 2013 Meeting
5. Visit of Provost Jay Jordan to the Faculty Senate
6. Visit of Dean Linda Lacey to the Faculty Senate
7. Reports of Officers
  - a. FS Chair, Tim Ketelaar
  - b. FS Vice Chair, Soum Sanogo
8. 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
9. New Business
  - Proposition 22-12/13 (Emergency).** A Proposal to establish a Graduate Certificate in Cultural Resources Management, Department of Anthropology, College of Arts and Sciences (Rani Alexander, Margaret Goehring).
  - Proposition 23-12/13 (Emergency).** A Proposal to establish a Graduate Certificate in Museum Studies, Contributing Departments: Anthropology, Art and History, College of Arts and Sciences (Rani Alexander, Margaret Goehring).
  - Proposition 24-12/13.** A Resolution to Endorse the Dissolution of the College of Extended Learning and the Creation of the Department of Interdisciplinary Studies within the College of Arts & Sciences (Soum Sanogo, Gary Rayson, Jinfa Zhang).
  - Proposition 25-12/13.** A proposition to introduce language into the NMSU policy manual describing the functions and membership of the Associate Deans Academic Council (ADAC) as a standing university board within the framework of Policy 1.05.90 of NMSU Policy Manual
  - Proposition: 26-12/13 (Emergency).** A memorial commending the New Mexico Legislature and Governor Martinez for adopting Senate Bill 115, modifying the state's educational retirement plan (Larry Blank, Gary Rayson).

**Proposition 27-12/13:** A memorial in support of ASNMSU resolution to recommend the use of a single clicker (Michael DeMers and Ann Bock).

10. Unfinished Business

**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.

**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)

11. Other Business

- Faculty Senate representative to the DACC presidential search committee
  - Ron McNeel, Alamagordo
- Update on Faculty Salaries
- Presidential Search Update

12. Remarks and Announcements

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

13. Adjournment