

NMSU FACULTY SENATE MEETING
May 01, 2014

AGENDA

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of Minutes of April 03, 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. New Business
No new business
8. Unfinished Business
 - Proposition 11-13/14:** Changes in undergraduate admissions requirements. (Clason (Business), Munson-McGee (ACES), DeMers (A&S), Lakey (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))

 - 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. 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 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

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))
Legislation approved by Long Range Planning