

NMSU FACULTY SENATE MEETING
May 02, 2013
AGENDA

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of Minutes of March 07 and April 04, 2013 Meeting (tabled)
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 28-12/13 (Emergency Legislation) A proposal to amend section 2.69.2 International Travel- in Countries Subject to U.S. Travel Warnings of the NMSU Policy Manual. (Rani Alexander)
8. Unfinished Business

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 (Larry Blank, Tim Ketelaar)

Proposition 27-12/13: A memorial in support of ASNMSU resolution to recommend the use of a single clicker (Michael DeMers and Ann Bock).
9. Other Business
 - Faculty Senate Chair Election Results
 - Update on Constitutional Amendments Ballot
 - Presidential Search Update
 - Recognition of Senators whose terms end Spring 2013
10. Remarks and Announcements
 - A. FS Chair
 - B. FS Vice-Chair/COC Chair
11. Electing Groups Caucus to select members of COC and Chair of COC (Senate Vice Chair)
12. Adjournment