

NMSU FACULTY SENATE MEETING

November 1, 2012

AGENDA

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of Minutes of October 2, 2012 Meeting
5. Visit of Interim President Pacheco to the Faculty Senate
6. Reports of Officers
 - A. FS Chair, Tim Ketelaar
 - B. FS Vice Chair, Soum Sanogo
7. 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
8. New Business
 - A. **Proposition 07-12/13:** Regularization Policy 5.15.40: Sponsors: Joe Lakey (A&S), Ron McNeel (NMSU-Alamogordo)
Assigned to Faculty Affairs. Next meeting: Tuesday, Nov. 6th
 - B. **Proposition 08-12/13:** A Memorial Requesting a Change in Policy Regarding Graduate Assistant Pay Schedule. Sponsors: Gary Rayson (A&S), R. Alexander (A&S), D. Bailey (ACES)
Assigned to Scholastic Affairs. Next meeting: Tuesday, Nov. 13th
 - C. **Proposition 09-12/13:** A Resolution Changing the Number of Credit Hours Required or Full Time Status of Graduate Students. Sponsors: Gary Rayson (A & S), R. Alexander (A&S), D. Bailey (ACES), R. Paz (Eng)
Assigned to University Affairs. Next meeting: Thursday, Nov. 15th
 - D. **Proposition: 10-12/13:** A Memorial to Support NMSU's application to the Bicycle Friendly University Program. Sponsors: Rani Alexander (A&S), Gary Rayson (A&S), Derek Bailey (ACES), Joe Lakey (A&S), Liz Miller (Lib), Robert Paz (Eng), Deb McCormick (DACC), Ron McNeel (NMSU-Alamogordo)
Assigned to Long Range Planning. Next meeting: Thursday, Nov. 8th

9. Unfinished Business

- A. **Proposition 04-12/13:** A Proposal to create a Bachelor of Science Major in Counseling & Educational Psychology (Enedina Vázquez, COE; Luis Huerta, COE)
Assigned to Scholastic Affairs
- B. **Proposition 05-12/13:** A Memorial to Recognize the New University Teaching Council and to Support the Plans and Goals of the University Teaching Council (Robert Paz, Eng; Richard Oliver, COB; Elizabeth Miller, Library)
Assigned to Long Range Planning

10. Update on Legislation

Proposition 06-12/13: A Memorial calling for a University Wide Faculty Forum on Compensation. (Liz Miller, Library; Ben Taylor, Finance)

11. Other Business

A. Nominees to University Committees

- 1) University Budget Committee (Tim Ketelaar and Soum Sanogo)
Two Nominees:
 - a. Dr. Cristobal Rodriguez (CEP)
 - b. Dr. Gary Rayson (A&S)
- 2) Approval of List of the Conflict of Interest Committee (Tim Ketelaar)
 - a. Dr. Martha Mitchell, Research Director, College of Engineering
 - b. Dr. Jay Lillywhite, College of Ag/Economics and Ag Business
 - c. Dr. Harriett Linkin, College of A&S/English (Not involved in sponsored research)
 - d. Dr. Kenneth Hacker, College of A&S/Communication Studies
- 3) Provost's Faculty Advisory Committee on Diversity (Tim Ketelaar)
Nominees needed
- 4) General Education Course Certification Committee (Tim Ketelaar)
 - a. A Faculty Liaison—Nonvoting representative
 - b. A Faculty Senate Alternate

B. Update on University Wide Faculty Forums (Soum Sanogo and Tim Ketelaar)

C. Update on Spring Senate elections (Tim Ketelaar and Richard Oliver)

12. Remarks and Announcements

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

13. Adjournment