

NMSU FACULTY SENATE MEETING
December 05, 2013

AGENDA

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of Minutes of November 07, 2013 Meeting
5. Reports of Officers
 - a. 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. Margaret Goehring
 - Government Affairs: Dr. Larry Blank
7. New Business
 - Proposition 04-13/14** A proposition to change the timeline for the Administrative Review of Academic Administrators from every five years to every three years (Ron McNeel (NMSU-Alamogordo); Richard Gutierrez (NMSU-Grants))
Assigned to Long Range Planning; meeting December 12th.
 - Proposition 05-13/14** Modification of the late registration period (Sam Christensen (NMSU-Carlsbad); S. H. Munson-McGee (ACES))
Assigned to Faculty Affairs; meeting December 10th.
 - Proposition 06-13/14** Departmental name change for EMD (Cristobal Rodriguez, Enedina Vazquez (Ed))
Assigned to Scholastic Affairs; meeting December 17th.
 - 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))
Assigned to University Affairs; meeting December 19th.
 - 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))
Assigned to University Affairs; meeting December 19th.
8. Unfinished Business
 - 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))
Assigned to University Affairs.

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))
Assigned to Long Range Planning.

9. Other Business
 - a. NM Public Records Act
10. Remarks and Announcements
 - a. FS Vice-Chair/SLC Chair
11. Adjournment