

NMSU FACULTY SENATE MEETING
December 6, 2012

AGENDA

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of Minutes of November 01, 2012 Meeting
5. Visit to the Faculty Senate by NMSU Office of Governmental Affairs
(Ricardo Rel or Vincent Vargas)
6. Reports of Officers
 - A. FS Chair, Tim Ketelaar
 - Update on Presidential Search Process
 - Results of the Faculty Survey of Salaries
 - Proposal to conduct Full Senate discussion of Salaries at our January 2013 Meeting
 - 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

Proposition 11-12/13: A Memorial Requesting that the Employee Council's Chair be considered an ex-officio member of the Board of Regents

9. Unfinished Business

Proposition 07-12/13: Regularization Policy 5.15.40: Sponsors: Joe Lakey (A&S), Ron McNeel (NMSU-Alamogordo)

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)

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)

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)

10. Other Business

A. Faculty Senate Working Group on Evaluation of Upper-level Administrative Costs

B. Update on efforts to discuss the formation of a Faculty Senate Legislative Lobbying Team

C. Election Results: University Budget Committee

D. Nominations Needed on University Committees

- 1) Faculty Senate must nominate two At-large members and one Department Head member for the Faculty Grievance Board
- 2) Faculty Senate Representative to the Campus Planning Committee
- 3) Faculty Senate Representative on University Research Council
- 4) Faculty Senate Representative on Provost's Diversity Committee
- 5) Faculty Senate Representative on the Alcohol Review Committee

E. Nominations for Chair of the Senate (for the Spring 2013 elections)

11. Remarks and Announcements

A. FS Chair

B. FS Vice-Chair/COC Chair

12. Adjournment