

NMSU FACULTY SENATE MEETING
06 September 2012

AGENDA

1. Call to Order
2. Recognition Guests and Remarks by Provost Wilkins
3. Approval of Agenda
4. Approval of Minutes from May 04, 2012 Faculty Senate Meeting
 - A. Minutes not available at this time
5. Reports of Officers
 - A. FS Chair, Stuart H. Munson-McGee
 - a. New FS Recording Secretary Britney Stout
 - b. New Faculty Senate Office in Regents Row, room 530
 - B. FS Vice Chair, Tim Ketelaar
6. committees which have FS representation?)
 - A. Sustainability Council – Rani Alexander
 - B. Working Groups
 - a. Compensation, Tim Ketelaar, Chair
7. New Business
 - A. **Proposition 01-12/13:** Memorial on the Proposed NMERB Recommendations In Support of the Stakeholder Consensus Proposal to the New Mexico Educational Retirement Board (NMERB) (Larry Blank, COB; Gary Rayson, A&S)
 - Assigned to the Long Range Planning Committee, meeting at 4 PM on Thursday, September 13th.
 - To be proposed as emergency legislation at the FS meeting Thursday.
 - B. **Proposition 02-12/13:** Proposal to Change the Name of “Athletic Training Education” program to “Athletic Training” (Mikaela Boham, ED; Debra Rhein, ED)
 - Assigned to the Scholastic Affairs Committee, meeting at 4 PM on Tuesday, September 18th.
 - C. **Proposition 03-12/13:** A Proposal to add a PhD degree program in Kinesiology (Debra Rhein, ED; Mikaela Boham, ED; Gary Rayson, A&S)
 - Assigned to the Faculty Affairs Committee, meeting at 4 PM on Tuesday, September 11th.
8. Unfinished Business
 - A. None
9. Other Business
 - A. A memorial requesting a change in policy regarding graduate assistant pay schedule. (Gary Rayson, A&S).

- For Discussion.
- Direct to URC, Grad Council, UTC, ADAC, and ADC for review, revision, and approval.

B. A resolution changing the number of credit hours required for full time status of graduate students. (Gary Rayson, A&S).

- For Discussion.
- Direct to URC, Grad Council, UTC, ADAC, and ADC for review, revision, and approval.

C. Call(s) for Faculty Senate representatives to NMSU committees, task forces, etc.

- a. One (1) for the ASNMSU Faculty Policy Board for Intramurals, contact Terriana Shaw terriana@nmsu.edu.
- b. Campus Planning Committee, contact Greg Walke
- c. Graduate Council
- d. University Outcomes Assessment Council (meets 1:30 PM on the first Tuesday of each month)

10. Announcements

A. Faculty Senate Chair

- a. Results of FGRB membership election
- b. Results of election to amend the FS Constitution to allow electronic voting
- c. Results of election to select next FS Chair

B. Faculty Senate Vice Chair

- a. Status of election of senators

C. Others

11. Adjournment

POST-MEETING ACTIVITIES:

1. CoC caucus and elect new Faculty Senate Vice Chair, report results to FS Chair
2. Standing Committees caucus and elect chairs of the standing committee (who also serve as ex-officio members of the CoC)