

MINUTES OF THE NMSU FACULTY SENATE

May 02, 2013

**AGENDA**

1. Call to Order

Meeting called to order by Chair Ketelaar at 4:02 p.m.

2. Recognition of Guests

Associate Dean, Donna Alden

Associate Dean, Lisa Bon-Maupin

3. Approval of Agenda

An item will be added to the agenda regarding Graduate Certification in Public Health. The action of the Senate for discussion will go under reports of officers. 5A Item will placed under 'New Business'.

Moved to suspend Senate rules regarding 24-hour notice for emergency legislation.

Motion seconded

Discussion- The item came before the Graduate Council this morning and received unanimous endorsement.

Action needs to be taken ASAP for inclusion into the Fall catalogue.

Vote Taken: All in favor. No objections; 2 abstentions.

Motion carries. Item will add be added to the second item of 'New Business'.

4. Approval of Minutes of March 07 and April 04, 2013 Meeting (tabled)

FS Chair reviewing minutes

5. Reports of Officers

a. FS Chair, Tim Ketelaar

FS Vice Chair, Soum Sanogo

Vice-chair emailed his report to the Senators.

6. Reports of Standing Committees

Faculty Affairs: Dr. Larry Blank

No business did not meet

Long Range Planning: Dr. Gary Rayson

Committee reviewed Proposition 25-1213. Committee voted "Do Pass" as amended.

University Affairs: Dr. Elizabeth (Liz) Miller

Committee reviewed Proposition 24-1213. Committee recommends "Do Pass" unanimously.

Scholastic Affairs: Dr. Margaret Goehring

Committee reviewed Proposition 27-1213. Committee voted "Do pass."

Vote by acclamation taken to accept the report. All in favor; no opposed or abstentions. Motion carries unanimously.

Reports accepted

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)

Motion made to move to be considered for emergency legislation. Motion seconded.

All in favor; none opposed, no abstentions.

Motion made from floor. Senator Blank moved for approval. Movement seconded.

All in favor no opposed or abstentions passes unanimously.

**Proposition 29-12/13** Graduate Certificate Application for Public Health (Rayson ) This item was presented to the Grad Council this morning been exhaustively discussed and veted by grad council requires no new resources. Courses are already being taught face to face and online – to benefit citizens of NM.

Point of clarification; this item is only to be considered for further discussion as emergency legislation.

Vote Taken: 30 in favor; 5 opposed; 1 abstaining. Motion carries. Item moves to Emergency Legislation

Vote to move to Unfinished Business.

Vote Taken: 34 in favor; no opposition; 2 abstentions. Item will move to last item of Unfinished Business.

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).

**GR** Task force was mandated to evaluate tis bachelors and womens studies would move into new dept in college of arts and science identifies resources to be diverted to formation of new dept as well as resources that were intially applied to coE

**Move to approve seconded**

Discussion – Are we moving to discuss dissolution yes is within Senate purview What is happening with resources? Where are they going? Part of the difficulties is CoE wears many hats and has to figure out what to do with pool of money There is quite a bit of difficulty part of resolution interim dean wrote a memo for how resources be used. We endorsed that memo. If senate votes to dissolve CoEL the resources would help current dean have access to her own resources. If we don't vote this will have a negative impact CoA&S will have fewer resources

Are there two parts to this the dissolution of one unit and creation of another? CoA&S used to deal with these students 2 degree programs interdisciplinary by nature natural fit to put thme together under one unit. The two academic units are moving the deans council and a committee were told the graduation requirements would not be altered. The name o fhte degree will change and the students will still graduate this semester All in favor none opposed no abstentions motion carries unanimously

**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)

LB would create language which would clearly specific responsibilities of ADAC as an advising board historically has served as an advising body time has come to specify duties and responsibilities.

Moved for approval seconded

Discussion –

All in favor none opposed no abstentions carries unanimously

**Proposition 27-12/13:** A memorial in support of ASNMSU resolution to recommend the use of a single clicker (Michael DeMers and Ann Bock).

This is an effort to support student decision to recommend to university single clicker to be used by students and to reduce cost to student. Does not mandate anything. This does not preclude you from using your own clicker.

Motion – move to adopt – seconded

Discussion – Clicker technology does include use of cell phones/ smartphones. This is an effort to reduce the number of clickers students have to buy.

Question – this resolution would support policy for single clicker? No. Supports recommendation of a single solution. This is simply a memorial. This does not preclude any faculty member from using a different clicker if they choose to do so. This legislation does not mandate anything. Just asking the university to consider this. Faculty Advisory Committee on Technology (FACT) Students have a need. Faculty will make an overall decision. Dona alden – another piece ICT has said wth their dwindling resources they can probably only support one clicker in terms of repair etc.

All in favor 1 opposed no abstentions motion carries

Prop 29-12/13 Certificate in Public Health sponsors: Blair (College of Health Science)

Susan Willson dept of public health sciences for grad certificate of public health no new courses, faculty or resources required. There are a number of people in public health that could use a refresher for their education. Some in public health don't have a degree in public health

Question – are you governed by licensure board here in state. It will not affect what you call yourself. Would some of the allied fields have continuing education requirements that this might fill? It's not the same as continuing education. This is a supplemental degree certificate. Schirmer – to what extent is this proposal driven by requests by people in this field? The college advisory committee is in support of this. More useful for senate to weigh in on policy. Did public ask for this, or Dean? The purview of the senate is not only policy but also all academic matters. It is an endorsement just as degrees are.

Call into question all in favor of stopping discussion and having a vote all in favor 1 opposed no abstentions

All in favor of approving 2 opposed 7 abstaining motion carries

9. Other Business

- Faculty Senate Chair Election Results  
Dennis Clason College of Business 130 votes for DC 121 for Blank
- Update on Constitutional Amendments Ballot  
Deadline is midnight wed may 8<sup>th</sup>
- Presidential Search Update  
BOR met today in closed executive session they will meet again tomorrow morning and possible they will select person by then and start negotiations.
- Recognition of Senators whose terms end Spring 2013  
Mikaela gary r rrani soum etc

10. Remarks and Announcements

A. FS Chair

Thanks to senate and vice chair for hard work. Thanks to GR for ebeign work horse and sponsoring so much legislation Senator blank for spearheading efforts with ERB

B. FS Vice-Chair/COC Chair

11. Electing Groups Caucus to select members of COC and Chair of COC (Senate Vice Chair)

12. Adjournment

This meeting was adjourned at 5:30 p.m.

ACES – Stuart Munson-McGee jr senator

Theesa dean cooperative extention

Margaret Goehring

Debra Rhein coe

Ron McNeelcc

De meers sentor senator coA%S

Larry blank ss business

Deb mccormick