

MINUTES OF THE 1ST MEETING OF THE 2013-2014 FACULTY SENATE
September 05, 2013

MEMBERS PRESENT: Chair Clason, Vice-Chair Munson-McGee , Abbott, Andersen, Baker, Barney, Bawazir, Berning, Bishop, Blank, Bock, Bronstein, Christensen, Corran, Cowley, Creamer, DeMers, Fisher, Goehring, Hawkes, Huhmam, Jimenez, Kratzke, Lakey, Mandabach, McCormick, McNeel, Miller, Mora, Morgan, Oesterrich, Pontelli, Ramos, Reinhart, Rhein, Rice, Rodriguez, Sankaran, Sassenfeld, Schirmer, Sevostianov, Simon, Smith, Stair, Turner, Vasiliev, Vasquez, Zhang

MEMBERS ABSENT: Acharya, Bugbee, Chung, Dean, Drummond, Gutierrez, Maratea, Sohn, Walker

EX-OFFICIO: Provost Howard, Karen Reid, Liason Employee Council; Erik Tischofer, ASNMSU Rep

GUESTS: Bobbie Derlin, Associate Provost

1. Call to Order

This meeting was called to order at 4:00 p.m. by Chair Clason

2. Recognition of Guests

a. Gerald Hawkes – UTC (remarks 0:23 - 4:07)

Chair Clason will serve on the UTC

b. Daniel Howard, Ph.D. – University Provost (remarks 4:20 – 8:19)

Provost Howard expressed a desire to work with the Senate and assured the Senators he will make to address issues coming to the Institution. He will visit the Senate on an invitation only basis.

c. Eric Tischofer – ASNMSU Ex-Officio member

d. Karen Reid Employee Council

3. Approval of Agenda

Motion made to amend the agenda. Propose to move item 9d to item 4 on the agenda.

(Discussion 10:24 – 13:23)

The issue was raised of legislation that was unable to be passed because of committees that had difficulty making quorum.

Motion to amend seconded. Call for the motion made.

Vote taken: All in favor. None opposed. Motion passes.

Agenda will be followed as revised.

4. Government Affairs Committee Election

Chair Clason asks for calls to nominate. The following senators self-nominated:

- Larry Blank, Business
- Eric Morgan, A&S
- Cristobal Rodriguez, Ed
- Paul Andersen, Engineering
- Rolf Sassenfeld, Engineering
- Rebecca Corran, DACC
- Del Jimenez, ACES

Call to close nominations moved and seconded. Motion passed. Nominations closed.

Move to accept by acclamation. Move seconded with no discussion.

Call taken for a vote on the motion.

Vote taken: All in favor of membership. None opposed.

5. Approval of Minutes of April 02, 2013 Meeting
 - Minutes will be amended to reflect Ron McNeel was attendance.
 - Moved to accept minutes as submitted. Move seconded with no discussion.
 - Vote taken: All in favor of approving minutes as submitted. No opposition.**
 - Minutes accepted and adopted as submitted.

6. Reports of Officers
 - a. FS Chair, Dennis Clason
 - Chair Clason sent out a written report today.
 - Two issues not included in the written report:
 - Chair Clason encourages the Senators to use their technology. He would like the Senate to move towards being as nearly paperless as possible. (22:13 – 24:44)
 - b. FS Vice Chair, Stuart Munson-McGee
 - Vice Chair Munson-McGee is addressing issues that have to through ADAC over the summer. (24:53 – 32:11)
 - Proposition 8-13/14 & Proposition 09-13/14
 - Consistency in the Undergrad catalogue Grade of C or better.

7. New Business
 - Proposition 01-13/14** Request Change of Major Name (Dennis Clason; Cynthia Kratzke)
 - Assigned to Scholastic Affairs meeting Tuesday, September 17th**

8. Other Business
 - a. NMSU Sustainability Council
 - Carlo Mora (Business) self nominates.
 - b. UDC
 - Faculty Senate Chair Clason will serve.
 - c. Campus Planning Committee
 - No nominations. Chair Clason is still looking for a nominee.
 - d. Graduate School Transition Committee
 - Senator Goehring, who was serving on the committee, provided a verbal report. (35:42 – 36:43)
 - Discussion: we should consider those who would contribute to the conversation. The expertise of others who have served in the past would be valuable input.

9. Remarks and Announcements
 - a. FS Chair
 - The Senate will break for the standing committees to elect their chairs.
 - b. FS Vice-Chair/COC Chair
 - No announcements

10. Standing Committee Caucuses and Election of Chairs.

11. Adjournment
 - The Senate was adjourned by Chair Clason at 5:00 p.m.