

MINUTES OF THE 2ND MEETING OF THE 2013-2014 NMSU FACULTY SENATE
October 03, 2013

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

MEMBERS ABSENT: Andersen, Bronstein, Chung, Creamer, Dean, Drummond, Huhman, Maratea, McNeel, Rodriguez, Sankaran, Vasquez, Walker

EX-OFFICIO: Garrey Carruthers, NMSU President; Erik Tischofer, ASNMSU Rep

GUESTS: Nancy Flores, ACES/Grad Council

1. Call to Order

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

2. Recognition of Guests

President Garrey Carruthers:

- President Carruthers had a meeting regarding using leadership as criteria for promotion. The President's website will post minutes of the meeting and the activity report, as well as minutes of the University Executive Committee.
- President Carruthers announced a new group has been founded. The President's Academic Council. The Council will meet on the 1st Monday of every month.
(Full remarks and discussion 00:13 - 24:52)

3. Approval of Agenda

Agenda approved as submitted. All in favor; none opposed.
Agenda adopted

4. Approval of Minutes of September 05, 2013 Meeting

Minutes approved as submitted. No discussion. All in favor; none opposed.
Minutes adopted.

5. Reports of Officers

a. FS Chair, Dennis Clason

- The senate is still short senators, particularly with regard to the college track senators.
- ASNMSU Publications Review Board needs a faculty representative this semester. While it does not need to be a Senator, Chair Clason would like to have more colleagues involved.
(Full remarks and discussion 26:12 – 33:49)

b. FS Vice Chair, Stuart Munson-McGee

- Vice Chair Munson-McGee sent out his report to the Senate earlier and encouraged the Senators to review it.
(Full remarks and discussion 33:56 – 38:08)

6. Reports of Standing Committees

Faculty Affairs: Dr. Michael DeMers

No pending legislation. Did not meet.

Long Range Planning: Dr. Elizabeth (Liz) Miller

Long Range Planning had no business to review, but did meet and attained quorum. The committee was asked to follow up on legislation passed last year that was then vetoed.

University Affairs: Dr. Mindy Turner

The University Affairs Committee met for an informational meeting. There were 9 members present, as well as the Chair and Vice Chair, and Bernadette Montoya, the Vice-President of Student Success. The committee received a proposal Bernadette Montoya has worked on with ASNMSU. They would like to have the support of the Senate. A memorial will probably be brought forward. University Affairs will coordinate with the Government Affairs committee on the proposal.

Scholastic Affairs: Dr. Margaret Goehring

Scholastic Affairs met September 17th and achieved quorum. The committee reviewed Proposition 01-13/14. The proposition received a unanimous Do Pass.

Move made to accept the report. Move seconded. All in favor; none opposed.

Government Affairs: Dr. Larry Blank –

Government Affairs met with Ricardo Rel and Ben Woods. The committee received a detailed tutorial on the current Higher Education Funding Formula.

7. New Business

No new business.

8. Unfinished Business

Proposition 01-13/14 Request Change of Major Name (Dennis Clason; Cynthia Kratzke)

Assigned to Scholastic Affairs

Scholastic Affairs returned the proposition, unchanged, with a unanimous Do Pass.

Motion made to adopt the proposition. Moved to adopt seconded.

Vote Taken: All in favor of adopting the proposition. None opposed; motion passes unanimously.

9. Other Business

a. Call for representatives to serve on the NMSU Alumni Association International Board of Directors.

b. Employee benefits

A Senate representative is needed to serve on the Employee Benefits Committee. If anyone would like to serve they should contact Chair Clason.

10. Remarks and Announcements

a. FS Chair

b. FS Vice-Chair/SLC Chair

None

11. Adjournment

Moved made to adjourn. Move seconded.

Adjourned at 4:50 p.m.

12. Briefing on Senate Procedures for new Senators

Chair Clason encouraged all new senators should stay to discuss the process.