

**NMSU FACULTY SENATE MEETING**  
**January 13, 2011**  
**AGENDA**

1. Call to Order
2. Recognition of Guests
3. Speakers
  - A. Provost Wendy Wilkins
4. Approval of Agenda
5. Approval of Minutes of December 2, 2010, Faculty Senate Meeting
6. Reports of Officers
  - A. Chair's Report
  - B. Vice Chair's Report
7. Reports of Standing Committees
  - A. Faculty Affairs Committee: Richard Oliver, Chair
  - B. Long Range Planning Committee: Tim Ketelaar, Chair
  - C. Scholastic Affairs Committee: William Storm, Chair
  - D. University Affairs: David Boje, Chair
8. Other Reports
9. New Business
10. Unfinished Business
  - A. Proposition 05-10/11A Proposed Revisions to FS Constitution (Bloomquist, ACES; Ketelaar, Rayson, A & S; Boje, Business; Munson-McGee, Engr; Murrell, Non T/TT) [LRP]
  - B. Proposition 07-10/11A Amend Policy Manual 1.05.70 Regarding FS Shared Governance (Bloomquist, ACES; Ketelaar, Rayson, A & S; Munson-McGee, Engr; Murrell, Non T/TT) [UA]
  - C. Proposition 08-10/11A A Memorial to Recognize the New Office of Sustainability and to Support the Plans and Goals of the Sustainability Council [and attachment] (Boje, Business; Walker, Alexander, A & S; Dormody, ACES; Miller, Library) [LRP]
  - D. Proposition 09-10/11A A Memorial to Review the Consequences of the Policy Change Proposed by the New Mexico Educational Retirement Board (Boje, Business; Murrell, A & S) [FA]

E. Proposition 10-10/11 A Proposition to Amend the Viewing a Wider World Description to the Undergraduate Catalog and NMSU Policy Manual to Reinstate the Requirement That the Two VWW Courses Be Taken From Different Colleges (Amato, A & S) [SA]

F. Proposition 11-10/11 Memorial Regarding Requirement of External Transcript Evaluation for Foreign Graduate Student Applicants Prior to Application Submission (G. Rayson, J. Ni, A&S; K. Huttlinger, CHSS) [UA]

11. Other Business

12. Remarks and Announcements

A. FS Chair

A. Nominations for FS Chair 2011-12 will be on February agenda.

B. FS Vice Chair

13. Adjournment