

NMSU FACULTY SENATE MEETING  
January 14, 2010  
**AGENDA**

1. Call to Order
2. Recognition of Guests
3. NMSU President Barbara Couture
4. Carleen Cirillo, General Manager, NMSU Bookstore
5. Approval of Agenda
6. Approval of Minutes of December 3, 2009, Faculty Senate Meeting
7. Reports of Officers
  - A. Chair's Report
  - B. Vice Chair's Report
8. Reports of Standing Committees
  - A. Faculty Affairs: William Storm, Chair
  - B. Long Range Planning: Stuart Munson-McGee, Chair
  - C. Scholastic Affairs: Tracey Thompson, Chair
  - D. University Affairs: Harry Hardee, Chair
9. Other Reports
10. New Business
  - A. Proposition 09-09/10 Proposal to Amend NMSU's Promotion and Tenure Policy Regarding Scholarship and Creative Activity [Re CCs] (Buckholz, Carlsbad CC; Erben, Grants CC; González, DACC; McNeel, Alamogordo CC)
  - B. Proposition 10-09/10 Summer Compensation (Ketelaar, Brown, Nishiguchi, A & S; Munson-McGee, Engineering)
  - C. Proposition 11-09/10 Proposal to Amend Undergraduate Course Catalog for Student Participation in Extracurricular Activities While Under Academic Warning and Academic Probation (Bailey, St. Hilaire, ACES)
11. Unfinished Business

12. Other Business

A. Nominations for Faculty Senate Chair 2010-2011

B.

13. Announcements

14. Adjournment