

NMSU FACULTY SENATE MEETING  
January 19, 2012  
**AGENDA**

1. Call to Order
2. Recognition of New Senator and Guests
3. Election of Parliamentarian Dennis Clason, Business, Former FS Senator/FS Vice Chair
4. Approval of Agenda
5. Reports of Officers
  - A. FS Chair Stuart Munson-McGee
  - B. FS Vice Chair Tim Ketelaar
6. Reports of Standing Committees
  - A. Faculty Affairs: Del Jimenez, Chair
  - B. Long Range Planning: Gary Rayson, Chair
  - C. Scholastic Affairs: Deborah McCormick, Chair
  - D. University Affairs: Ron McNeel, Soum Sanogo, Co Chairs
7. Other Reports
  - A. Academic Program Review Committee
  - B. Building the Vision Committee
  - C. Campus Planning Committee, Mark Walker
  - D. Sustainability Council, Michael De Mers
  - E. Alcohol Committee, Priscilla Bloomquist, Chair
  - F. Working Groups
    - a. Compensation, Tim Ketelaar, Chair
    - b. 120 Hour Credit Limit on Degrees, Stuart Munson-McGee, Chair
    - c. Implementation of Digital Measures,
    - d. Distance Education Fee Allocation Recommendations, Richard Oliver, Chair
    - c. College Faculty Professional Development Leave, Cindy Murrell, Chair
8. New Business
  - A. Proposition 10-11/12: A Modification of Proposition 12-10/11A (Fractional Grading) To Restrict Fractional Grading to Between C+ and A- (Amato, Ketelaar & Rayson, A & S; Munson-McGee, ACES)
9. Unfinished Business

There is no unfinished business.

10. Other Business

A. Faculty Senate Representatives to NMSU Committees, Task Forces, etc., Needed

- a) One for the Diversity Council – meets 1 Thursday per month for 2 hours in the morning.
- b) Community College Representative to the P & T Policy Review Committee.
- c) One for the Effectiveness and Efficiency Committee
- d) One for Associate Provost for International and Border Programs Search Committee
- e) One for IDEAS Program Proposal Review Team.

11. Announcements

12. Adjournment