

NMSU FACULTY SENATE MEETING

February 4, 2010

AGENDA

1. Call to Order
2. Recognition of Guests
3. Budget Update: Ricardo Rel, Asst. VP, Government Relations
4. NMSU Foundation Overview: Mike Johnson, Chair, NMSU Foundation Board, and Nick Franklin, President, NMSU Foundation Board/VP, University Advancement.
5. Approval of Agenda
6. Approval of Minutes of January 14, 2010, 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
11. Unfinished 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)
12. Other Business

13. Announcements

A. Appeals Boards nominees due at March meeting

- a) Faculty Review Board needs 1 member, 1 alternate
- b) University Appeals Board needs 2 members, 2 alternates

B. Call for nominations for one College Faculty Senator position.

14. Adjournment