

NMSU FACULTY SENATE MEETING

February 9, 2012

AGENDA

1. Call to Order
2. Recognition of New Senators and Guests
3. Approval of Agenda
4. Approval of Minutes of January 19, 2012, Faculty Senate Meeting
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. Provost's Academic Program Review Committee, Enedina Vazquez, FS Member
 - C. Campus Planning Committee, Mark Walker
 - D. Sustainability Council
 - 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, Michael Demers
 - d. Distance Education Fee Allocation Recommendations, Richard Oliver, Chair
 - e. College Faculty Sabbatical Leave (note name change), Cindy Murrell, Chair
 - f. Graduate Council Study, Gary Rayson, Chair
8. New Business
 - A. Proposition 11-11/12: A Resolution to Recommend Modification of the ERB proposed Rule 3 (V 2/7/12) (Larry Blank (Bus), Timothy Ketelaar (A&S), Stuart Munson-McGee (ACES), Cindy Murrell (CT/A&S), Richard Oliver (Bus), Chuck Kozel (H&SS)).
 - B. Proposition 12-11/12: A Change in the Undergraduate English Proficiency Requirement So That The IELTS and TOFEL Requirements Are Equivalent (Stuart Munson-McGee (ACES), Timothy Ketelaar, Rani Alexander, Gary Rayson (A&S), Deborah McCormick (DACC)).

9. Unfinished Business

- A. Proposition 10-11/12: A Modification of Proposition 12-10/11A (Fractional Grading) to Restrict Fractional Grading to between C+ and A- (Jeff Amato, Tim Ketelaar, Gary Rayson, (A&S), Stuart Munson-McGee (ACES)).

10. Other Business

- A. Need Faculty Senate Representatives to NMSU Committees, Task Forces, etc.
 - a) One for the Diversity Council – meets 1 Thursday per month for 2 hours in the morning.
 - b) One for the Effectiveness and Efficiency Committee, Dean Carruthers, Chair
 - c) One for IDEAS Program Proposal Review Team, Provost Wilkins, Chair

11. Announcements

12. Adjournment