

NMSU FACULTY SENATE MEETING

March 3, 2011

AGENDA

1. Call to Order
2. Recognition of Guests
3. Provost Wendy Wilkins
4. Approval of Agenda
5. Approval of Minutes of February 10, 2011, 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

Presentation and Discussion: Proposed Changes to 5.94 Research Policy: Bill Harty, CPA, Executive Director, Research Administration

 - A. Research Cover Memo For Faculty Senate
 - B. Current 5.94 Research Policy
 - C. Proposed Changes Draft 5.94 Research Policy 2/25/11
10. Unfinished Business
 - A. Proposition 07-10/11A Proposal to Amend Policy 1.05.70, Faculty Senate (Bloomquist (ACES), Ketelaar, Rayson (A&S), Munson-McGee (ENGR), Murrell (Non T/TT)
 - B. Proposition 12-10/11 A Proposal to Change the NMSU Grading System By Assigning Point Values to Plus/Minus Grades (Amato, Ketelaar, Rayson, Storm, A&S; de Boyrie, Business; Munson-McGee, Engineering; Bloomquist, ACES.)
 - C. Proposition 13-10/11 Proposal to Revise Policies 4.05.50 and 5.98 in the NMSU Policy Manual, replacing the *Senior Senator Review Committee* with the *Faculty Appeals Board*,

and rewriting the procedures relating to faculty disciplinary action and appeals therefore in a newly numbered Policy 5.47. (with attachments) [Rayson, A & S; Bloomquist, ACES]

D. Proposition 14-10/11 A Proposal to Revise Policies Pertaining to Graduate Course Re-takes and Computation of GPA (Rayson, A & S)

11. Other Business

12. Remarks and Announcements

A. FS Chair

B. FS Vice Chair

13. Adjournment