

NMSU FACULTY SENATE MEETING

April 1, 2010

AGENDA

1. Call to Order
2. Recognition of Guests
3. Speakers
 - A. Budget Report: Ricardo Rel, Asst. V.P., Government Affairs Office, and Vicente Vargas, Director, State Government Affairs, Government Relations.
 - B. David Boje: AAUP and the Status of Unionization of Faculty.
4. Approval of Agenda
5. Approval of Minutes of March 4, 2010, Faculty Senate Meeting
6. Reports of Officers
 - A. Chair's Report
 - B. Vice Chair's Report
7. 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
8. Other Reports
9. New Business
 - A. 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)
 - B. Proposition 14-09/10 Proposal to Modify the NMSU Faculty Grievance Policy “4.05.50 Appeals – Faculty” so as to Replace the *University Appeals Board* and the *Review Board of Faculty Salary Increase/Performance* with the *Faculty Grievance Review Board (FGRB)* (Rayson, A & S)
 - C. Proposition 15-09/10 A Proposal to Modify University Policy on Emeritus Status (Reyes, Osanloo, Lopez, Baptiste, Education)
 - D. Proposition 16-09/10 Proposal for Graduate Degrees in Water Science and Management (Brown, A & S; Huttlinger, CHSS)

E. Proposition 17-09/10 A Memorial Concerning the Inclusion of the Chair of Faculty Senate in Executive Sessions and Subcommittees of the Board of Regents (Brown, A&S)

F. Proposition 18-09/10 Bachelor of Science in Food Science and Technology (Bloomquist, Bailey, Montañez, ACES; Munson-McGee, Engineering)

G. Proposition 19-09/10 Revision of Policy Manual, Section 3.75: Non-work Related Use of University Resources (Ellen Bosman, Library; Nancy Baker, A & S)

10. Unfinished Business

A. Proposition 12-09/10 Amended: A Memorial Concerning the Establishment of an Office of Service Learning (Osanloo, Education; Schultz, CHSS; Oliver, Business) [SA

11. Other Business

Call for Faculty Senate or Faculty Representative to Corbett Center Student Union.

12. Announcements

13. Adjournment