

NMSU FACULTY SENATE MEETING

April 29, 2010

AGENDA

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of Minutes of April 1, 2010, Faculty Senate Meeting
5. Reports of Officers
 - A. Chair's Report
 - B. Vice Chair's Report
6. 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
7. Other Reports
 - A. Annual Reports of FS Standing Committee Chairs and FS Representatives to NMSU Committees and Organizations (FS By-Laws Section B6) are due. Please submit your reports electronically to the Recording Secretary.
8. New Business
 - A. Proposition 20-09/10 Technical Changes to Proposition 10-09/10 "Summer Compensation" (Ketelaar, Brown, Nishiguchi, A & S; Munson-McGee, Engineering)
 - B. Proposition 21-09/10 A Memorial in Honor of Dr. Rebecca M. Verser (Hubbell, Baker, A & S)
 - C. Proposition 22-09/10 Memorial in Support of Preservation of the NMSU Graduate Assistantships (Torres, Reyes, Osanloo, Education)
 - D. Proposition 23-09/10E A Memorial Calling for NMSU Administration to Take Steps to Reduce the Proposed Budget Cancellations for the NMSU Library (Brown, Weisiger, Ketelaar, A & S)
9. Unfinished 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) [SA]

- B. Proposition 14-09/10A: 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) [FA]
- C. Proposition 15-09/10: A Proposal to Modify University Policy on Emeritus Status (Reyes, Osanloo, Lopez, Baptiste, Education) [FA]
- D. Proposition 16-09/10A: Proposal for Graduate Degrees in Water Science and Water Management (Brown, A & S; Huttlinger, CHSS) [UA]
- E. Proposition 18-09/10: Bachelor of Science in Food Science and Technology (Bloomquist, Bailey, Montañez, ACES; Munson-McGee, Engineering) [UA]
- F. Proposition 19-09/10A: Revision of Policy Manual, Section 3.75: Non-work Related Use of University Resources (Ellen Bosman, Library; Nancy Baker, A & S) [LRP]

10. Other Business

- A. Introduction of New Faculty Senators 2010-2011 by College/Electing Unit Senior Senators
- B. Recognition of Faculty Senators Who Have Completed Their Terms
- C. Ceremonial Transfer of Faculty Senate Gavel to New Faculty Senate Chair 2010-2011

11. Announcements

12. Adjournment

- 13. Caucus of Faculty Senators for 2010-2011 by College/Electing Group to Elect Their Members to the 2010-2011 Committee on Committees (please report these to the Recording Secretary)
- 14. Caucus of 2010-2011 Committee on Committees to elect 2010-2011 Faculty Senate Vice Chair