

NMSU FACULTY SENATE MEETING  
September 1, 2011  
**AGENDA**

1. Call to Order
2. Recognition of New Senators, Guests and Speakers
3. Speakers
  - A. Dr. Wendy K. Wilkins, Executive Vice President and Provost
  - B. Judy Bosland, Assistant VP Institutional Analysis
  - C. Jeff Amato, Former FS Senator/A & S
4. Approval of Agenda
5. Election of Parliamentarian: Senator Tom Dormody  
Election of Recording Secretary: Anne Meek
6. Reports of Officers
  - A. FS Chair Stuart Munson-McGee
  - B. FS Vice Chair Tim Ketelaar
7. Reports of Standing Committees: None of the standing committees have met this year.
8. Other Reports
  - A. Academic Program Review Committee
  - B. Building the Vision Committee: Senators Soum Sanogo and Mark Walker
9. New Business:
  - A. Proposition 01-11/12: A Memorial in Honor of Dr. John T. Harrington [Priscilla Bloomquist, Stu Munson-McGee, Tracy Drummond, Soum Sanogo, Jerry Hawkes, Tom Dormody, Rolston St. Hilaire, Derek Bailey, Del Jimenez (ACES)] Emergency Legislation
  - B. Proposition 02-11/12 Revise Faculty Senate Bylaws Concerning Ex-officio Members(Priscilla Bloomquist (ACES), Thomas J. Dormody (ACES), Stuart H. Munson-McGee (ACES), Deb McCormick (DACC), Gary Rayson (A&S), Priscilla Bloomquist (ACES), Paul Andersen (Engineering; Lucy Gurrola (DACC)
  - C. Proposition 03-11/12 Revise Faculty Senate Bylaws Concerning Sources of Data for Allocation of Senators (Priscilla Bloomquist (ACES), Thomas J. Dormody (ACES), Lucy Gurrola (DACC), Deb McCormick (DACC), Stuart H. Munson-McGee (ACES), Gary Rayson, A&S), Paul Andersen, Engr)

D. Proposition 04-11/12 Memorial to Change the Implementation Date for Fractional Grading Policy (Ketelaar, Amato (A & S), Munson-McGee (ACES)) Emergency Legislation

10. Unfinished Business: None

11. Other Business

A. Faculty Senate Representatives to NMSU Committees, Task Forces, etc. Volunteers are needed for the following:

- A. Two (2) faculty members to the Faculty Grievance Review Board
- B. One (1) additional FS member to the University Budget Committee (have one, need another)
- C. Two (2) FS members to the ASNMSU Pub Board. The Pub Board oversees the budget of the Round Up and KRUX, and selects the managers of both at the end of the year.
- D. One (1) FS member to the Intramural Policy Board. The IPB decides different sports to be held on campus each semester. Hears disputes for those elected or suspended from games. Oversees the Intramural Department budget and approves all expenditures.
- E. New members for Provost's P & T Review Committee.

12. Announcements

13. Adjournment

**14. Post-Adjournment Elections:**

Standing Committees meet to elect their chairs who become Ex Officio Members of the CoC (unless they are already members of the CoC) Please report your results to the Recording Secretary today.