

NMSU FACULTY SENATE MEETING
September 2, 2010
AGENDA

1. Call to Order
2. Recognition of Guests and Speakers
 - A. President Couture
 - B. Vice President Jennifer Taylor
 - C. Dr. Ricardo Rel
 - D. Dr. McKinley Boston
3. Approval of Agenda
4. Approval of Minutes of April 29, 2010, Faculty Senate Meeting
5. Election of Parliamentarian: Senator Tom Dormody
Election of Recording Secretary: Anne Meek
6. Reports of Officers
 - A. Chair's Report
 - B. Vice Chair's Report
7. Reports of Standing Committees: none.
8. Other Reports
9. New Business
 - A. Proposition 01-10/11: A Memorial Calling for NMSU to Stop Funding the Athletic Program With Program and General Instruction Funds (Weisiger, Walker, Hubbell, A & S; Boje, Business; Reyes, Education; Miller, Library)
 - B. Proposition 02-10/11R: Proposal to Replace Policy 5.15.50 Appointments – Postdoctoral (St. Hilaire, A&S; Ketelaar, Shuster, A & S; Boje, Business; Munson-McGee, Engineering)
 - C. Proposition 03-10/11: Memorial in Support of Regent Selection Process (Bloomquist, ACES; Ketelaar, Barello, A & S; Boje, Business; Reyes, Education; Munson-McGee, Engineering)
10. Unfinished Business
11. Other Business

Faculty Senate Representatives to NMSU Committees, Task Forces, etc.

Volunteers are needed for the following:

- a) NMSU Bookstore Advisory Committee: 2 year term, 1 year remaining.
- b) Diversity Committee.
- c) Sick Leave Bank Committee (Rene Yoder): any 12-month faculty.
- d) Ad Hoc Committee on Changes to GPA Calculation: see Jeff Amato.

New Faculty Senate representatives:

- a) University Research Council: Derek Bailey
- b) Efficiency and Effectiveness Task Force (Dean Carruthers): Gary Rayson
- c) Campus Planning Committee: Mark Walker

12. Announcements

13. Adjournment

14. Post-Adjournment Elections – Please report your results to the Recording Secretary today.

Standing Committees meet to elect chairs who become Ex Officio COC Members.