

NMSU FACULTY SENATE MEETING

October 6, 2011

AGENDA

1. Call to Order
2. Recognition of Guests
3. Dr. Wendy K. Wilkins, Executive Vice President and Provost
4. Approval of Agenda
5. Reports of Officers
 - A. FS Chair Stuart Munson-McGee
 - B. FS Vice Chair Tim Ketelaar
6. Reports of Standing Committees
 - A. Faculty Affairs: Del Jimenez, Chair
 - B. Long Range Planning: Gary Rayson, Chair
 - C. Scholastic Affairs: Deborah McCormick, Chair
 - D. University Affairs: Ron McNeel, Soum Sanogo, CoChairs
7. Other Reports
 - A. Academic Program Review Committee
 - B. Building the Vision Committee
8. New Business
 - A. Proposition 05-11/12 A Memorial to Endorse the Proposed Mission, Goals, Objectives and Vision for the Baccalaureate Experience at NMSU-Las Cruces (Herrera (A&S), Hubbell (A&S), Miller (Library), Oretskin (Business))
 - B. Proposition 06-11/12 Revise the Faculty Senate Constitution to Clarify Representation and to Allow Electronic Voting (Paul Andersen (Engr), Robert Blair (HSS), Priscilla Bloomquist (ACES), Thomas Dormody (ACES), Lucy Gurrola (DACC), Timothy Ketelaar (A&S), Deborah McCormick (DACC), Stuart H. Munson-McGee (ACES), Richard Oliver (Business), Gary Rayson (A&S), Loui Reyes (Education), William Storm (A&S))
9. Unfinished Business
 - A. Proposition 02-11/12A 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 (Engr), Lucy Gurrola (DACC)) [FA, Del Jimenez]

B. Proposition 03-11/12A 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)) [UA, Ron McNeel/Soum Sanogo]

10. Other Business

A. Election of One Administrative Member for Faculty Grievance Board

B. Formation of FS Working Groups

- a. 120 Credit Hour Limit on Degrees
- b. Compensation
- c. Implementation of Digital Measures
- d. Distance Education Fee Allocation Recommendations

C. COIA WAC Steering Committee Member Nomination

11. Announcements

12. Adjournment