

NMSU FACULTY SENATE MEETING
October 7, 2010
AGENDA

1. Call to Order

2. Recognition of Guests

3. Speakers

Provost Wendy Wilkins

4. Approval of Agenda

5. Approval of Minutes of September 2, 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 Committee: Richard Oliver, Chair

B. Long Range Planning Committee: Tim Ketelaar, Chair

C. Scholastic Affairs Committee: William Storm, Chair

D. University Affairs: David Boje, Chair

8. Other Reports

9. New Business

A. Proposition 04-10/11: A Proposal to Change the Name of the Human Nutrition and Food Science Major to Human Nutrition and Dietetic Sciences and to Change the Existing HNFS Course Prefix to HNDS (Bailey, Bloomquist, Dormody, Sanogo, Skaggs, St. Hilaire, ACES; Munson-McGee, Engineering)

10. Unfinished Business

A. Proposition 01-10/11A: A Memorial Calling for Plan to Eliminate Funding for the Athletic Program with Base Funds (I&G and F&A) (Weisiger, Hubbell, Walker, A&S; Boje, Business; Miller, Library; Reyes, Education.)

B. Proposition 02-10/11: Amendment to Policy 5.15.50 Revising the Recruitment and Employment Provisions Relating to Post Doc Positions (St. Hilaire, ACES; Ketelaar, Shuster, Rayson, A & S; Boje, Business; Munson-McGee, Engineering)

- C. Proposition 03-10/11; Memorial in Support of Regent Selection Process (Bloomquist, ACES; Barello, Ketelaar, A & S; Boje, Business; Reyes, Education; Munson-McGee, Engineering)

11. Other Business

- A. Susan Beck, NMSU Library: Budget Cuts

- B. Norma Grijalva and Mrinal Virnave: Software and Email Systems Replacements

12. Remarks and Announcements

- A. FS Chair

- 1. The Scholastic Affairs committee will meet with Provost Wilkins as scheduled at 4 pm on Tuesday, October 19.

- 2. Vote on nominees for administrative positions on the Faculty Grievance Board.

- 3. AAUP Events This Afternoon

- B. FS Vice Chair

13. Adjournment