

NMSU FACULTY SENATE MEETING

November 3, 2011

AGENDA

1. Call to Order
2. Recognition of Guests and Speakers
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/CoC 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, Co Chairs
7. Other Reports
 - A. Academic Program Review Committee
 - B. Building the Vision Committee
 - C. Campus Planning Committee, Mark Walker
 - D. Sustainability Council, Chris Brown/David Boje
 - E. Alcohol Committee, Priscilla Bloomquist, Chair
 - F. Working Groups
 - a. Compensation, Tim Ketelaar, Chair
 - b. 120 Hour Credit Limit on Degrees, Stuart Munson-McGee, Chair
 - c. Implementation of Digital Measures,
 - d. Distance Education Fee Allocation Recommendations, Richard Oliver, Chair
 - c. College Faculty Professional Leave, Cindy Murrell, Chair
8. New Business
 - A. Proposition 07-11/12 A Memorial Regarding Shared Governance in Developing the Faculty Salary Enhancement Program (Ketelaar, Rayson, Hubbell, Pontelli, A&S; Bloomquist, Bailey, ACES; Morrell, Engineering)
 - B. Proposition 08-11/12 A Memorial Regarding the Faculty Salary Enhancement Program (Rayson, Hubbell, Ketelaar, Pontelli, A & S; Bloomquist, Bailey, ACES; Morrell, Engineering)

9. Unfinished 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)) Assigned to the Scholastic Affairs Committee, Deb McCormick, Chair.

B. Proposition 06-11/12A 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)). Assigned to the Long Range Planning Committee, Gary Rayson, Chair.

10. Other Business

A. Election of One Administrative Member to Faculty Grievance Board. (*Ballot box on head table*)

B. Election of Faculty Senate Representatives:

- a. Sustainability Council
- b. Campus Planning Committee

11. Announcements

12. Adjournment