

**NMSU FACULTY SENATE MEETING**  
**November 4, 2010**  
**AGENDA**

1. Call to Order

2. Recognition of Guests

3. Speakers

Provost Wendy Wilkins

4. Approval of Agenda

5. Approval of Minutes of October 7, 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 05-10/11 Proposed Revisions to FS Constitution (Bloomquist, ACES; Ketelaar, Rayson, A & S; Boje, Business; Munson-McGee, Engr; Murrell, Non T/TT)

B. Proposition 06-10/11 Proposal to Amend Faculty Senate Bylaws (Bloomquist, ACES; Ketelaar, Rayson, A & S; Boje, Business; Munson-McGee, Engr; Murrell, Non T/TT)

C. Proposition 07-10/11 Amend Policy Manual 1.05.70 Regarding FS Shared Governance (Bloomquist, ACES; Ketelaar, Rayson, A & S; Munson-McGee, Engr; Murrell, Non T/TT)

10. Unfinished 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)

11. Other Business

Norma Grijalva and Mrinal Virnave, ICT: Software and Email Systems Improvements

12. Remarks and Announcements

A. FS Chair

B. FS Vice Chair

13. Adjournment