

NMSU FACULTY SENATE MEETING

November 17, 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 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 Development Leave, Cindy Murrell, Chair
8. New Business
 - A. Proposition 09-11/12 Change in Honorary Degrees for Deceased Students (Hubbell, Barell, A & S)
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. WITHDRAWN

B. 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). Assigned to the Faculty Affairs Committee, Del Jimenez, Chair. WITHDRAWN

C. Proposition 08-11/12A3 A Memorial Regarding the Faculty Salary Enhancement Program (Rayson, Hubbell, Ketelaar, Pontelli, A & S; Bloomquist, Bailey, ACES; Morrell, Engineering). Assigned to the University Affairs Committee, Ron McNeel and Soum Sanogo, Co-Chairs.

10. Other Business

A. Election of Faculty Senate Representatives

a) Graduate School Associate Dean Search Committee, Dr. Phil Benson, Chair

b) Corbett Center Student Union Board – One Member

Advisory board which meets at least twice a semester. Upcoming meetings are planned for late November and early December. FS representative is a voting member. Tammy Anthony is contact person. (Different from CCSU Planning Committee)

c) Sustainability Council – One Member

c) Nominations of Candidates for Faculty Senate Chair 2012-13

11. Announcements

12. Adjournment