

NMSU FACULTY SENATE MEETING
December 2, 2010
AGENDA

1. Call to Order
2. Recognition of Guests
3. Speakers
 - A. Provost Wendy Wilkins
4. Approval of Agenda
5. Approval of Minutes of November 4, 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
 - A. Report from Study Group on NMSU Faculty Teaching for Other Institutions Policy
9. New Business
 - A. Proposition 08-10/11 A Memorial to Recognize the New Office of Sustainability and to Support the Plans and Goals of the Sustainability Council [and attachment] (Boje, Business; Walker, Alexander, A & S; Dormody, ACES; Miller, Library)
 - B. Proposition 09-10/11 A Memorial to Review the Consequences of the Policy Change Proposed by the New Mexico Educational Retirement Board (Boje, Business; Murrell, A & S)
 - C. Proposition 10-10/11 A Proposition to Amend the Viewing a Wider World Description to the Undergraduate Catalog and NMSU Policy Manual to Reinstate the Requirement That the Two VWW Courses Be Taken From Different Colleges (Amato, A & S)
 - D. Proposition 11-10/11 Memorial Regarding Requirement of External Transcript Evaluation for Foreign Graduate Student Applicants Prior to Application Submission (G. Rayson, J. Ni, A&S; K. Huttlinger, CHSS)

10. Unfinished 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)

11. Other Business

12. Remarks and Announcements

- A. FS Chair
- B. FS Vice Chair

13. Adjournment