

MINUTES OF THE 5<sup>TH</sup> MEETING OF THE NMSU FACULTY SENATE  
FACULTY SENATE CHAMBERS, GARCIA ANNEX  
January 13, 2011

Members Present: Andersen (Chair), Munson-McGee (Vice Chair), Amato, Baptiste, Barello, Blair, Bloomquist, Boje, Dean, Dormody, Drummond, Erben, McNeel, Gurrola, Hubbell, Huttlinger, Jimenez, Ketelaar, Knight, Lakey, Ludeke, McCormick, Miller, Morrell, Murrell, Ni, Oliver, Paz, Rayson, Sanogo, Shuster, Skaggs, Storm, St. Hilaire, Taylor, Winn.

Members Absent: Alexander, Bailey, Boham, Buckholz, Bugbee, Chung, de Boyrie, Fitzpatrick, blank, Hampton, Hardee, Herrera, Holtzman, Huang, Huerta-Charles, Kozel, Oretskin, Osanloo, Reyes, Rice, Schultz, Train, Walker.

Ex Officio Members Present: Wilkins; Bobbie Derlin, Dean, College of Extended Learning; Bosman.

Guests: Joni Newcomer, Office of Sustainability; Hank Strevel ASNMSU Representative to the FS.

1. Call to Order

The meeting was called to order by Chair Andersen at 4:04 pm.

2. Recognition of Guests

Chair Andersen recognized and welcomed today's guests.

3. Provost Wendy Wilkins

Provost Wilkins thanked the FS for organizing the recent Faculty Forum. Several faculty members asked her to hold additional forums, so she will be asking the FS to set up another one. She wants to put together a committee of faculty from all colleges to serve as a sounding board as she works on the budget and is considering putting out a general call to the faculty for nominations. Also, she would like to change that section of the P & T Policy which states that in the annual faculty evaluation the department head makes an evaluation of the level of accomplishment and informs the dean before the faculty member is told. She feels that the faculty member should be told first and given a chance to be sure the record is straight; this would also give the department head more opportunity to interact with faculty members. Regarding Proposition 11-10/11, she said she is already working on in-house foreign transcript evaluation which would eliminate the foreign students' cost of external evaluations, thus this memorial may not be necessary.

4. Approval of Agenda

Chair Andersen asked to amended the agenda to set aside Item 5 (approval of the 12/2/10 FS minutes draft) as the draft went out too late to give everyone a chance to review it. The motion to approve the amended agenda carried.

5. Minutes of the December 2, 2010, Faculty Senate Meeting – deleted.

## 6. Reports of Officers

### A. Chair's Report

Chair Andersen reviewed his report which was distributed earlier on the FS listserv. Please email him if you want to serve on the VP for Student Success Search Committee. He added that the Athletics Department is planning to study attendance at athletic events with an eye to improving their marketing and increase attendance, and would like to have some faculty members (who do or would attend these events) on two focus groups to advise them. Contact him if you want to participate. (Appendix A)

### B. Vice Chair's Report

Vice Chair Munson-McGee reviewed his report which was distributed earlier on the listserv. He added that a review of the VWW definition is underway to correct and clarify the provision regarding taking classes in other colleges/departments, and an amended VWW policy is forthcoming. (Appendix B)

## 7. Reports of Standing Committees

### A. Faculty Affairs Committee: Richard Oliver, Chair

Chair Oliver reported that the committee studied Proposition #9 (ERB Memorial) and made many changes. The committee voted to recommend "Do Pass As Amended". The motion to accept his report carried.

### B. Long Range Planning Committee: Tim Ketelaar, Chair

Chair Ketelaar reported that the committee studied Propositions #5 and #8 but a quorum was not present so nothing was finalized. Following the acceptance of his report, Chair Andersen said he would like to send Prop #5 (FS Constitution revisions) back to the LRP committee because of its importance; the FS agreed. He then asked the FS if they want to consider Proposition #8 (Sustainability memorial) as emergency legislation today. The motion to consider as EL (needs 75% approval) did not carry (4 ayes, the rest nos). Vice Chair Munson-McGee suggested that this bill now be sent to the University Affairs committee; this motion carried.

### C. Scholastic Affairs Committee: William Storm, Chair

Chair Storm reported that the committee met to study Prop #10 (VWW) but no quorum was present so no business could be finalized. The motion to send this bill back to the Scholastic Affairs committee carried. The motion to accept his report carried.

### D. University Affairs: David Boje, Chair

Chair Boje reported that the committee made the revisions recommended by the FS to Prop #7 and recommended "Do Pass as Amended". (This bill had already been approved by the FS) The committee also recommended "Do Pass" for Prop #11 (foreign transcripts). The motion to approve his report carried.

8. Other Reports

- A. Senator Oliver reported that the LMS Task Force is sending a survey to all faculty and students and asked that everyone complete and return it. This will guide them in their next steps.
- B. Senator Rayson reported that the Graduate Council is considering enlarging their role, possibly including policy-making, etc., and wants input from the FS; please email him.

9. New Business

There was no new business.

10. Unfinished Business

- [A. Proposition 05-10/11A Proposed Revisions to FS Constitution (Bloomquist, ACES; Ketelaar, Rayson, A & S; Boje, Business; Munson-McGee, Engr; Murrell, Non T/TT) [LRP] was sent back to the Long Range Planning committee which will meet 1/20. (Appendix C)]
- B. Proposition 07-10/11A Amend Policy Manual 1.05.70 Regarding FS Shared Governance (Bloomquist, ACES; Ketelaar, Rayson, A & S; Munson-McGee, Engr; Murrell, Non T/TT). Senator Murrell asked about the timelines on Section 2. 2.2, 2.3 and 2.4. Following discussions with the Provost, Lisa Warren and the FS, amendments to 2.3 and 2.4 were unanimously approved by general consent. The Provost proposed an amendment to correct grammar in “1. Shared Governance (change *between* to *among*).” The Provost expressed concern about stating fixed deadlines for the president’s action which would place undue pressure in unusual circumstances. Another friendly amendment suggested by Co-sponsor Murrell specifying “within 40 working days” for the President to take action (2.4) was accepted. The motion to approve this bill as amended in committee and from the floor carried with one may. See Appendix D for all the correct approved language.
- [C. Proposition 08-10/11A 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) [LRP] was sent to the University Affairs committee which will meet 1/27. (Appendix E)]
- D. Proposition 09-10/11A A Memorial to Review the Consequences of the Policy Change Proposed by the New Mexico Educational Retirement Board (Boje, Business; Murrell, A & S) [FA] was approved unanimously approved. (Appendix F)
- [E. 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) [SA] was sent back to the Scholastic Affairs committee which will meet 1/25.] (Appendix F)
- F. 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) [UA]. Following discussion about whether to postpone indefinitely (as the Provost’s office is working on this) or to approve, the motion to postpone

indefinitely was defeated by a vote of 18 ayes, 11 nays, 1 abstention. At this point we lost our quorum so this bill will go directly to the next agenda for consideration. (Appendix H)

11. Other Business

12. Remarks and Announcements

13. Adjournment

Having lost the quorum, the meeting adjourned at 5:07 pm.

Respectfully Submitted,

Anne Meek  
Faculty Senate Recording Secretary

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Mark C. Andersen, Faculty Senate Chair