

NMSU FACULTY SENATE MEETING  
January 09, 2014

**AGENDA**

1. Call to Order
2. Recognition of Guests  
NMSU Provost – Dr. Dan Howard
3. Approval of Agenda
4. Approval of Minutes of December 05, 2013 Meeting
5. Reports of Officers
  - a. FS Chair, Dennis Clason
  - b. FS Vice Chair, Stuart Munson-McGee
6. Reports of Standing Committees  
Faculty Affairs: Dr. Michael DeMers  
Long Range Planning: Elizabeth (Liz) Miller  
University Affairs: Mindy Turner  
Scholastic Affairs: Deborah McCormick  
Government Affairs: Dr. Larry Blank
7. New Business
8. Unfinished Business

**Proposition 04-13/14** A proposition to change the timeline for the Administrative Review of Academic Administrators from every five years to every three years (Ron McNeel (NMSU-Alamogordo); Richard Gutierrez (NMSU-Grants))  
*Legislation will return to Long Range Planning for consideration.*

**Proposition 05-13/14** Modification of the late registration period (Sam Christensen (NMSU-Carlsbad); S. H. Munson-McGee (ACES))  
*Faculty Affairs vote "Do Pass as Amended".*

**Proposition 06-13/14** Departmental name change for EMD (Cristobal Rodriguez, Enedina Vazquez (Ed))  
*Scholastic Affairs vote "Do Pass"*

**Proposition 07-13/14** A proposition to change section 5.90.4 of the NMSU Policy Manual, Criteria for Promotion and Tenure (Tom Smith (A&S); Laurie Abbott (ACES))  
*University Affairs vote "Do Pass"*

**Proposition 08-13/14** A proposition to change section 5.90.4.5 of the NMSU Policy Manual, Leadership (Tom Smith (A&S); Laurie Abbott (ACES))  
*Assigned to University Affairs vote "Do Pass as Amended"*
9. Other Business
  - a. NMSU Provost – Dr. Dan Howard
    - 1) SaVE (Sexual and Violence Awareness)
    - 2) Admissions Requirements
  - b. Senate Chair Nominations

10. Remarks and Announcements
  - a. FS Chair
  - b. FS Vice-Chair/SLC Chair
11. Adjournment

**2013 – 2014 Legislation Appendix**

**Proposition 01-13/14** Request Change of Major Name (Dennis Clason; Cynthia Kratzke)  
**Legislation signed by President Carruthers 11/01/2013**

**Proposition 02-13/14** A Proposition to Amend the Undergraduate Catalog Concerning Satisfactory Performance (S.H. Munson-McGee (ACES); Michael DeMers (A&S); Margaret Goehring (A&S))  
**Legislation signed by President Carruthers 12/28/2013**

**Proposition 03-13/14** A Memorial in Support of Resolving the Impending Financial Insolvency of the New Mexico Legislative Lottery Scholarship (S.H. Munson-McGee (ACES); Teresa Dean (CES); Anita C. Reinhardt (HSS))  
**Legislation approved by Long Range Planning.**