

NMSU FACULTY SENATE MEETING  
Health and Social Services Annex, Room 101  
January 14, 2016 4:00 p.m.

**AGENDA**

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of Minutes of Dec. 03, 2015 meeting
5. Reports of Officers
  - a. FS Chair, Stuart Munson-McGee
  - b. FS Vice Chair, Gary Rayson
6. Reports of Standing Committees
  - Faculty Affairs: Patrick Morandi
  - Long Range Planning: Ram Acharya
  - University Affairs: David Keys
  - Scholastic Affairs: Becky Corran
7. New Business
  - Proposition 10-15/16:** Policy Statement for 5.90 – Promotion and Tenure Policy (P. Morandi (A&S))
  
  - Proposition 11-15/16:** Proposal for a Master of Engineering graduate degree to be offered by departments of the college of engineering. (R. Sassenfeld (Engineering), S. Stochaj (Dean, Engineering), E. Pines (Engineering))
8. Unfinished Business
  - Proposition 07-15/16:** A proposition to change policy 6.82 to define requirements and approvals necessary for transcribed academic accomplishments (S.H. Munson-McGee (ACES), G.D Rayson (A&S))
  
  - Proposition 09-15/16:** A Memorial Requesting an Increase in the Scheduled Time between Classes (G. D. Rayson (A&S), H. Oesterreich (Education))
9. Other Business
  - i. Rule 1.10 Discussion
    - How will Faculty Senate process propositions it initiates?
    - What level of Senate approval is needed prior to submitting to General Counsel to begin review and comment period?
  - ii. Call for volunteer: NMSU Diversity Council
  - iii. Call for volunteer: RFP review committee for Campus Beverage/Snack Vending and Beverage Pouring
  - iv. Call for volunteer: Sustainability Council
  - v. Faculty Senate consent agenda

10. Remarks and Announcements

- a. FS Chair
- b. FS Vice-Chair / SLC Chair

11. Adjournment

LEGISLATION APPENDIX

**Proposition 01-15/16:** A proposition to request approval for a new undergraduate major in Educational Leadership as outlined in 6.82A of the NMSU Policy Manual. (J. Berning (COE), E. Vasquez (COE), M. Prentice (COE))

**Oct. 01, 2015: Faculty Senate unanimously approved**

**Dec. 11, 2015: Legislation approved by NMSU Chancellor G. Carruthers**

**Proposition 02-15/16:** A Proposition to Change the Degree Name and major from “Bachelor of Science in Agriculture with a major in Wildlife Science” to “Bachelor of Science in Fish, Wildlife and Conservation Ecology with a major in Fisheries and Wildlife Science” (R. Creamer (ACES), R. Acharya (ACES))

**October 21, 2015: Approved by Board of Regents**

**Proposition 03-15/16:** A Proposition to Change the Degree Name from “The Master of Science in Wildlife Science” to “Master of Science in Fish, Wildlife and Conservation Ecology.” (R. Creamer (ACES), R. Acharya (ACES))

**October 21, 2015: Approved by Board of Regents**

**Proposition 04-15/16:** A Proposition to Change the Degree Name from “Bachelor in Conservation Ecology” to “Bachelor of Science in Conservation Ecology” (R. Creamer (ACES), R. Acharya (ACES))

**October 21, 2015: Approved by Board of Regents**

**Proposition 05-15/16:** Modification of the University’s Viewing a Wider World requirement. (R. Sassenfeld (Engineering), L. Kelly (Engineering), S. Stochaj (Engineering), H. Nakotte (A&S), L. Spencer (Education), R. Peterson (Business), G. Roemer (ACES), W. Matthews (DACC))

**Nov. 10, 2015: University Affairs recommends 7-5 “Do Pass”.**

**Dec. 03, 2015: Senate votes to reject proposition.**

**Proposition 06-15/16:** Change in Major Name – Counseling & Educational Psychology Master’s Degree (Heather Oesterrich (Education), Enedina Vázquez (Education))

**Nov 17, 2015: Scholastic Affairs unanimously recommended “Do Pass”.**

**Dec. 03, 2015: Senate unanimously approves legislation.**

**Proposition 07-15/16:** A proposition to change policy 6.82 to define requirements and approvals necessary for transcribed academic accomplishments (S.H. Munson-McGee (ACES), G.D. Rayson (A&S))

**Nov. 12, 2015: Long Range Planning Committee votes to table legislation for further discussion.**

**Proposition 08-15/16:** A Proposition to Clarify the Composition and Privileges of Ex-officio Membership in the Faculty Senate Bylaws (G. D. Rayson (A&S))

**Nov. 10, 2015 University Affairs unanimously recommends “Do Pass as amended”.**

**Dec. 03, 2015: Senate unanimously approves legislation.**

**Proposition 09-15/16:** A Memorial Requesting an Increase in the Scheduled Time between Classes (G. D. Rayson (A&S), H. Oesterreich (Education))

**Nov. 10, 2015 University Affairs unanimously recommends “Do Pass”.**