

NMSU FACULTY SENATE MEETING

Domenici Hall, Room 109

April 02, 2015 4:00 p.m.

AGENDA

1. Call to Order

2. Recognition of Guests

3. Approval of Agenda

4. Approval of Minutes of March 05, 2015 meeting

5. Reports of Officers

a. FS Chair, Stuart Munson-McGee

b. FS Vice Chair, Larry Blank

6. Reports of Standing Committees

Faculty Affairs: James Rice

Long Range Planning: Ram Acharya

University Affairs: Liz Schirmer

Scholastic Affairs: Deb McCormick

Government Affairs: Larry Blank

7. New Business

Proposition 26-14/15: A proposition to change Article III, Section A of the Faculty Senate Constitution for more equitable representation of the Community College Faculty (Sam Christensen (CACC); Becky Corran (DACC); Deb McCormick (DACC); Keith Mandabach (ACES); Gary Rayson (A&S); Kathy Roark-Diehl (ALCC); Stuart Munson-McGee (ACES) Liz Miller (Library); Del Jimenez (Co-op Extension); Eric Morgan (Communication); Heather Oesterrich (Education))

8. Unfinished Business

Proposition 18-14/15: Senate Memorial to Encourage a Campus-Wide Increase in Student Effort/Class Preparation (Jamie Bronstein (A&S))

Proposition 21-14/15: A Proposition to Change the Undergraduate Catalog and Other Documents to Reduce the Minimum Number of Required Credits for a Bachelor's Degree from 128 to 120 (S. H. Munson-McGee (ACES), Gary Rayson (A&S))

Proposition 22-14/15: A Proposition to Revise Policy 6.92 on Retroactive Course Withdrawals (Larry Blank (Business))

Proposition 23-14/15: A proposition modifying section 6.70 Grade Reports of the policy manual to require that students in 100-level and 200-level courses be notified of their grade seven weeks into each semester reflecting all their work up to that point in the semester. (Larry Blank (Business), D. J. Howard (Ex-officio))

Proposition 24-14/15: A Memorial in Support of the Revised Freedom of Expression, Policy 3.63. (Stuart Munson-McGee (ACES); Christopher Brown (A&S))

Proposition 25-14/15: A proposition to restructure academic programs and units at Doña Ana Community College (Becky Corran (Doña Ana Community College), Deborah McCormick (Doña Ana Community College))

9. Other Business

- a. Community Engagement Council – E. Morgan

10. Remarks and Announcements

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

11. Adjournment

LEGISLATION APPENDIX

Proposition 01-14/15: A proposition to change the department name from “Human Performance Dance and Recreation”

Legislation approved by NMSU President 10/19/2014.

Proposition 02-14/15: A Proposition to Allow Dependent Tuition Reduction for Graduate Courses by Modifying Policy 7.05Ed

Legislation approved by NMSU President 10/19/2014.

Proposition 03-14/15: A Proposition to Modify the Duties of the Faculty Senate Leadership Committee as Defined in the Faculty Senate Constitution

Legislation did not pass in committee.

Proposition 04-14/15: Proposition to Establish a Graduate Certificate Program in Autism Spectrum Disorders (ASD)

Legislation approved by NMSU President 10/19/2014.

Proposition 05-14/15: Jack Monagle Memorial

Legislation approved by Faculty Senate 09/04/2014.

Proposition 06-14/15: A Memorial Requesting/Demanding a Change in Policy Regarding Graduate Assistant Pay Schedule.

Legislation approved by Faculty Senate 11/06/2014.

Proposition 07-14/15: A Resolution Changing the Number of Credit Hours Required for Full Time Status of Graduate Students for Tuition Calculation.

Legislation approved by Faculty Senate 11/06/2014.

Proposition 08-14/15: A Proposition to Modify “Article VII – Committees” of the Faculty Senate Constitution to Remove the Duties of the Committees to the By-Laws

Legislation approved by Faculty Senate 11/06/2014.

Proposition 09-14/15: A Proposition to Modify “Section C – Job Descriptions” of the Faculty Senate By-Laws

Legislation approved by Faculty Senate 11/06/2014.

Proposition 10-14/15: A Proposition to Modify the Faculty Senate Constitution to Include Nontenure-Track Faculty Representation on the Senate Leadership Committee

Legislation approved by Faculty Senate 11/06/2014.

Proposition 11-14/15: A Proposition to Modify Section C. 1. of the Faculty Senate Bylaws to create a Sub-Committee on Government Affairs under the Senate Leadership Committee.

Legislation approved by Faculty Senate 11/06/2014.

Proposition 12-14/15: A Proposition to Modify “Article VII – Committees” Section B.3. of the Faculty Senate Constitution to Remove the Government Affairs Committee

Legislation approved by Faculty Senate 11/06/2014.

Proposition 13-14/15: A Proposition to create a new degree program at NMSU-Alamogordo entitled: “Associate of Science in Allied Health.”

Legislation approved by Faculty Senate 11/06/2014. Approved by NMSU President 12/22/2014.

Proposition 14-14/15: Support for NMSU’s participation in the Bicycle Friendly University Program and development of Bicycle Friendly Transportation infrastructure, education, encouragement, enforcement, and evaluation.

Legislation approved by Faculty Senate 11/06/2014. Recognized by NMSU President 03/02/2015.

Proposition 15-14/15: A Proposition to Add “Section B, Part 11” to the Faculty Senate By-Laws Defining the Calculation Procedure for Allocating Senators from the Las Cruces Campus

Legislation approved by Faculty Senate 11/06/2014. Approved by NMSU President 12/22/2014.

Proposition 16-14/15: A Memorial in Honor of Maribeth Olberding (Pat Morandi (A&S))

Memorial approved by Faculty Senate 11/06/2014

Proposition 17-14/15: Revisions to Prop 12-13/14, Changes to Sec. 4.05.50 of NMSU Policy regarding the Faculty Grievance Review Board.

Legislation approved by Faculty Senate 02/05/2015. Awaiting signature from NMSU President.

Proposition 18-14/15: Senate Memorial to Encourage a Campus-Wide Increase in Student Effort/Class Preparation

Proposition 19-14/15: A Proposition to create a Graduate Certificate Program in Sustainability.

Legislation approved by NMSU President 03/24/2015.

Proposition 20-14/15: A Proposition to modify the Faculty Senate Bylaws to create a senator liaison for the NMSU Office of Government Relations.

Legislation approved by Faculty Senate 03/05/2015.

Proposition 21-14/15: A Proposition to Change the Undergraduate Catalog and Other Documents to Reduce the Minimum Number of Required Credits for a Bachelor’s Degree from 128 to

Passed by ADC 03/20/2015.

Proposition 22-14/15: A Proposition to Revise Policy 6.92 on Retroactive Course Withdrawals

Passed by ADC 30/20/2015.

Proposition 23-14/15: A proposition modifying section 6.70 Grade Reports of the policy manual to require that students in 100-level and 200-level courses be notified of their grade seven weeks into each semester reflecting all their work up to that point in the semester.

Proposition 24-14/15: A Memorial in Support of the Revised Freedom of Expression, Policy 3.63. sponsor

Proposition 25-14/15: A proposition to restructure academic programs and units at Doña Ana Community College

Passed by ADC. 03/20/2015.

Proposition 26-14/15: A proposition to change Article III, Section A of the Faculty Senate Constitution for more equitable representation of the Community College Faculty