

NMSU FACULTY SENATE MEETING

Domenici Hall, Room 109

May 07, 2015 4:00 p.m.

**AGENDA**

1. Call to Order
2. Recognition of Guests
  - Judy Bosland: NMSU Employee Climate Survey
3. Approval of Agenda
4. Approval of Minutes of April 02, 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
  - Emergency Legislation**
  - Proposition 27-14/15: A Memorial in Support of Graduate Certificates in Family Psychiatric/Mental Health Nurse Practitioner and in Family Nurse Practitioner. (Anita Reinhardt (HSS))
8. Unfinished 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))
9. Other Business
  - a. Results of the election for all voting groups / Welcome new senators.
  - b. Preliminary report based on the P&T survey – J. Rice
  - c. Results of Faculty Senate election – Constitution changes
10. Remarks and Announcements
  - a. FS Chair
    - List of bodies to appoint or have representative on due to senators retiring etc.
  - b. FS Vice-Chair / SLC Chair
11. Adjournment
12. **Post-Adjournment Elections:** Standing committee caucus and election of chairs.

## 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. Approved by NMSU President 04/24/2015.*

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

*Passed by ADC 30/20/2015. Approved by NMSU President 04/28/2015.*

**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.

*Approved by NMSU President 04/28/2015.*

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

*Approved by NMSU President 04/24/2015.*

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

*Passed by ADC. 03/20/2015. Approved by NMSU President 04/15/2015.*

**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