

NMSU FACULTY SENATE MEETING

Domenici Hall, Room 106

October 02, 2014, 4:00 p.m.

AGENDA

1. Call to Order

2. Recognition of Guests

3. Approval of Agenda

4. Guest Presentations

a) Norma Grijalva & John Roberts- ICT: NSMU Information Security and YOU.

b) Cornell Menking, International Border Programs: Advances in internationalization at NMSU

4. Approval of Minutes of Sept. 04, 2014 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 06-14/15: A Memorial Requesting/Demanding a Change in Policy Regarding Graduate Assistant Pay Schedule. (Gary Rayson (A&S))

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

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 (S.H. Munson-McGee (ACES), G. Rayson (A&S), L. Blank (Business))

Proposition 09-14/15: A Proposition to Modify “Section C – Job Descriptions” of the Faculty Senate By-Laws (S.H. Munson-McGee (ACES), G. Rayson (A&S), L. Blank (Business))

Proposition 10-14/15: A Proposition to Modify the Faculty Senate Constitution to Include Nontenure-Track Faculty Representation on the Senate Leadership Committee (S.H. Munson-McGee (ACES), G. Rayson (A&S), L. Blank (Business))

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. (S.H. Munson-McGee (ACES), G. Rayson (A&S), L. Blank (Business))

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 (S.H. Munson-McGee (ACES), G. Rayson (A&S), L. Blank (Business))

Proposition 13-14/15: A Proposition to create a new degree program at NMSU-Alamogordo entitled: “Associate of Science in Allied Health.” (K. Roark-Diehl (NMSU-A), A. Reinhardt (HSS))

8. Unfinished Business

Proposition 01-14/15: A proposition for department name change from: *Human Performance Dance and Recreation*, to: *Kinesiology and Dance* (Joseph M. Berning (College of Education) and Heather Oesterrich (College of Education))

Proposition 02-14/15: A Proposition to Allow Dependent Tuition Reduction for Graduate Courses by Modifying Policy 7.05Ed (Stuart Munson-Mcgee (ACES); Gary Rayson (A&S))

Proposition 03-14/15: A Proposition to Modify the Duties of the Faculty Senate Leadership Committee as Defined in the Faculty Senate Constitution (Stuart Munson-Mcgee (ACES); Gary Rayson (A&S))

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

9. Other Business

None

10. Remarks and Announcements

a. FS Chair

b. FS Vice-Chair/SLC Chair

11. Adjournment