

MINUTES OF THE 2ND MEETING
of the
NMSU FACULTY SENATE
Domenici Hall, Room 106
October 02, 2014, 4:00 p.m.

SENATORS PRESENT: Chair Munson-McGee, Vice-Chair Blank, Abbott, Arakawa, Baker, Barney, Berning, Billings, Bishop, Bock, Brown, , Christensen, Corran, Creamer, Dawe, Goehring, Gutierrez, Huang, Huhmann, Jimenez, Leon, Mandabach, McAteer, McCormick, Morgan, Oesterreich, Querty, Reinhardt, Sassenfeld, Schirmer, Simon, Smith, Sohn, Turner, Vasiliev (34)

SENATORS ABSENT: Acharya, Amatya, Bronstein, Butler, Campbell, Dean, Fisher, Miller, Mora, Morandi, Rayson, Rice, Roark-Diehl, Spencer, Van Winkle, Vazquez, Wear, Zhang (18)

EX-OFFICIO: Dr. Dan Howard, NMSU Executive Vice President and Provost; Karen Reid, Employee Council Liaison; Nancy Flores, Graduate Council; Ricardo Rel, Government Affairs Council Rep; Katie Deaven, ASNMSU

GUESTS: Debra Knapp, CoE Council Chair; Cornell Menking, Associate Provost for International and Border Programs; Norma Grijalva, NMSU Chief Information Officer; John Roberts, NMSU CISO

1. Call to Order

This meeting was called to order by Chair Munson-McGee at 4:00 p.m.

2. Recognition of Guests

3. Approval of Agenda

Remove introduction of Proposition 13. Legislation will be postponed until next month. Not yet approved by ADC.

Add item under # 9. Other business: Approve parliamentarian Chris Erickson.

Motion to approve amended agenda moved and seconded; no opposition or abstention. Amended agenda approved.

4. Guest Presentations

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

Presentation: Risk Based Information Security Program at NMSU.

Handouts provided by John Roberts, CISO, and Norma Grijalva, CIO

Topic covered included: Data Privacy Laws/Regulations, general institutional requirements, consequences of noncompliance, hard costs related to breaches, IT and data governance, and file encryption.

b) Cornell Menking, International Border Programs. Dr. Menking is in attendance to tell the Senate a bit about what International Border Programs does. There are about 1200 international students on the campus, most are degree seeking, about 200 are non degree seeking. There is a vibrant exchange program, with efforts being made to integrate the exchange students into student life. An International Board of Programs Advisory Council has been convened and has approved and adopted an international strategic plan. For information, visit <http://ibp.nmsu.edu/>. The website covers all topics of internationalization at NMSU.

5. Approval of Minutes of Sept. 04, 2014 meeting

Move to approve minutes made and seconded. Minutes unanimously approved as submitted.

6. Reports of Officers

a. FS Chair, Stuart Munson-McGee

- FGRB is still looking for tenure and non-tenure track faculty. They still need 2 - 3 nominees.
- December commencement attempting to be more festive this year. A request has been made for Faculty more involved with their college during commencement.
- Aggie pathway to Baccalaureate program is moving along and an advisory board has been put in place.
- A task force looking at the Freedom of Expression policy has been established. There will be an open house forum for those that wish to discuss the policy.

b. FS Vice Chair, Larry Blank

- Report posted to the Faculty Senate website.
- Look for changes in the Graduate School.

7. Reports of Standing Committees

Faculty Affairs: James Rice

The committee met September 9th to consider proposition 02-14/15. Legislation received a unanimous “due pass”.

Motion to accept report moved and seconded. Report accepted.

Long Range Planning: Ram Acharya

The committee met September 11th and achieved quorum. Proposition 03-14/15 was discussed. Committee recommended “do not pas”.

Motion to accept report moved and seconded. Report accepted. No objections.

University Affairs: Liz Schirmer

University Affairs had no business, and did not meet.

Scholastic Affairs: Deb McCormick

The committee met September 16th and reviewed propositions 01-14/15 & 04-14/15. Proposition 01-14/15 received a “due pass” recommendation from the committee. Proposition 04-14/15 also received a “due pass”, with a recommendation for Dr. Spencer or a representative from College of Education to address the Senate.

Motion to accept report moved and seconded. Report accepted. No objections.

Government Affairs: Larry Blank

Government Affairs had no business, and did not meet.

8. New Business

Proposition 06-14/15: A Memorial Requesting/Demanding a Change in Policy Regarding Graduate Assistant Pay Schedule. (Gary Rayson (A&S))

Assigned to University Affairs; meeting October 16th.

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))

Assigned to University Affairs; meeting October 16th.

Discussion:

This was not adopted by the University previously because previous legislation was a memorial, and so did not affect policy.

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))

Assigned to Long Range Planning; meeting October 9th.

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))

Assigned to Long Range Planning; meeting October 9th.

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))

Assigned to Faculty Affairs; meeting October 7th.

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))

Assigned to Faculty Affairs; meeting October 7th.

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))

Assigned to Faculty Affairs; meeting October 7th.

9. 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))

Scholastic Affairs committee reviewed this legislation and recommended “due pass” unanimously.

Move to approve made and seconded. Proposition unanimously approved by Senate.

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))

Faculty Affairs committee reviewed this legislation and recommended “due pass” unanimously

Move to approve made and seconded. Proposition unanimously approved by Senate.

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))

Long Range Planning reviewed this legislation and recommended “DO NOT pass”. The committee recommends this be presented to the Senate as two separate propositions.

Committee also recommends:

- 1) Remove the section on the duties of the Faculty Senate Leadership Committee from the Senate constitution.
- 2) A subsequent legislation to include the duties of the Faculty Senate Leadership Committee to Senate Bylaws

This is now dead legislation and will not be considered.

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

Scholastic Affairs committee reviewed this legislation and recommended “due pass” unanimously. Committee requests a representative from the CoE attend the October senate meeting to address questions.

Move to approve made and seconded. Proposition unanimously approved by Senate.

9. Other Business

Approval of new Parliamentarian, Dr. Christopher Erickson

Moved to approve new parliamentarian made and seconded; no discussion.

Parliamentarian unanimously approved by Senate.

10. Remarks and Announcements

a. FS Chair

b. FS Vice-Chair/SLC Chair

11. Adjournment

This meeting was adjourned by Chair Munson-McGee at 4:54 p.m.

Respectfully Submitted,

Britney Stout

Faculty Senate Recording Secretary