

## MINUTES OF THE 2015 NMSU FACULTY SENATE MEETING

Health & Social Services Annex, Room 101

November 05, 2015 4:00 p.m.

**PRESENT:** Acharya, Alden, Amatya, Bawazir, Berning, Billings, Boeing, Christensen, Corran, Creamer, Dean, Dawe, DeBoyrie, Dhillon, Fisher, Guynn, Jarry, Josselet, Keys, Marin, McAteer, Miller, Misra, Mora, Morandi, Nakotte, Oesterreich, Prentice, Prince, Query, Ramos, Reinhart, Roark-Diehl, Rosendorf, Sassenfeld, Schirmer, Smith, Spencer, Stokowski, Turner, Villa, Walker

**ABSENT:** Andersen, Baker, Bishop, Brown, Cai, Campbell, Goss, Huang, Kelly, Leon, Matthews, McCarty, Peterson, Ricketts, Van Winkle, Vasquez

EX-OFFICIO: Tamara Chaffee, Employee Council Liaison; Chris Erickson, Parliamentarian

GUESTS: Shelly Stovall, Executive Director of Accreditation

**1. Call to Order**

Meeting called to order by Chair Munson-McGee at 4:00 p.m.

**2. Recognition of Guests**

No guests

**3. Approval of Agenda**

Motion to approve agenda made and seconded. Senate unanimously in favor of submitted agenda.

**4. Approval of Minutes of Oct. 01, 2015 meeting**

Motion to approve agenda made and seconded. Senate unanimously in favor of submitted minutes.

**5. Reports of Officers**

a. FS Chair, Stuart Munson-McGee

- Full report will be provided in Other Business.
- Extends thanks to the Senate for getting early grades reported in a timely manner.
- A formal request will be made for assessment of early grades submissions.

b. FS Vice-Chair, Gary Rayson

- Written report posted on the Faculty Senate website

**6. Reports of Standing Committees**

Faculty Affairs: Patrick Morandi

- Committee met to continue reviewing and revising NMSU P&T policy.
- Faculty Affairs has been broken into 4 subcommittees
- Goal is to have a proposal by February 2016

Long Range Planning: Ram Acharya

- No legislation assigned. Did not meet.

University Affairs: David Keys

- Committee reviewed proposition 05-15/16.
- Committee voted to table the proposition. Recommendation will be given at Dec 2015 Senate meeting.

Scholastic Affairs: Meg Goehring

- No legislation assigned. Did not meet.

## 7. New Business

**Proposition 06-15/16:** Change in Major Name – Counseling & Educational Psychology Master’s Degree (H. Oesterreich (Education); E. Vázquez (Education))

- Name change necessary for accreditation.
- The new name would fit within the national standard.

Assigned to Scholastic Affairs; meets Tuesday, Nov.17, 2015.

**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))

- Replacement of 6.82; only discusses majors and minors.
- Policy does not include approvals, changes, or minimum requirements.

Discussion

- Community Colleges can’t make this change until 2016 – 2017.

Assigned to Long Range Planning; meets Tuesday, Nov.10, 2015.

**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))

- Ex officio currently have no vote, but this does not limit them from being sole proposer of propositions to the Senate.

Assigned to University Affairs; meets Thursday, Nov.12, 2015

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

Assigned to University Affairs; meets Thursday, Nov.12, 2015

## 8. Unfinished Business

**Proposition 05-15/16:** Modification of the University’s Viewing a Wider World requirement. (R. Sassenfeld (Eng) L. Kelly, (Eng), S. Stochaj (Eng), H. Nakotte (A&S))

University Affairs review and tabled legislation; will remain unfinished business.

## 9. Other Business

i. Aggie Pathway to the Baccalaureate (Gary Rayson)

Information is in October 2015 Vice-Chair report.

ii. Board of Regents Higher Ed Resolution (Stuart Munson-McGee)

- Resolution written by the Board of Regents for themselves.
- Presented to the Senate for informational purposes.
- The BoR is not asking for an endorsement or response.
- Resolution will be posted to the Faculty Senate webpage.

iii. Correspondence Course Review

- Driven by Federal Government
- Correspondence courses are not approved for financial aid.
- Difference between Distance Education and correspondence courses is the involvement of faculty.
- Looking for feedback from Senate

iv. ERB Follow Up

- Decision was a combination of options, most requirements will remain as before, but with the following proposed changes:
  - All participants/members will contribute to ERB while working.
  - Removal of \$15,000 earnings cap
  - Changing exception FTE restriction from .25 to .33
- This is currently only a proposal.

v. Call for nominees: Faculty Grievance Review Board

- FGRB is composed of 3 department heads & 6 faculty. (2 tenure/tenure track)
- Need two (2) faculty nominees
- There are limitations as to who can be nominated (No one from ACES, A&S History, Economics, International business, & main campus Nursing may not be nominated.)
- Senator David Keys volunteers
- Send nominee names to Stu once they've agreed to the nomination.

vi. ASNMSU Senate Representative

- Vice-Chair Rayson volunteers provided no other volunteers step forward.

vii. Faculty Senate Chair nominees – December election

- Need two nominees. If more than 2 people nominated, Faculty Senate as a whole will narrow it down to 2 nominees.
- Chair Munson-McGee is not eligible to run again. Chair elect cannot come from ACES.
- Only an elected Senator can be nominated.

viii. SBIR/STTR workshop

- Phase 1 Proposal Preparation Workshop with an Emphasis on Dept. of Energy
- November 19, 2015 in Santa Fe

**10. Remarks and Announcements**

a. FS Chair

General Ed committee is working on what should be the outcome from Gen Ed

b. FS Vice-Chair / SLC Chair

**11. Adjournment**

Meeting adjourned at 4:51 p.m.

Respectfully Submitted,

Britney Stout

Faculty Senate Recording Secretary