

NMSU FACULTY SENATE MEETING

Domenici Hall, Room 106
December 04, 2014, 4:00 p.m.

AGENDA

1. Call to Order
2. Recognition of Guests
 - a. Liz Ellis, NMSU General Counsel
3. Approval of Agenda
4. Approval of Minutes of November 06, 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
8. Unfinished 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))

 - 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. (Rebecca Creamer (ACES), Christopher Brown (A&S), Laurie Abbott (ACES), Bruce Huhmann (Business))

 - 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 (S.H. Munson-McGee (ACES), P.K. Andersen (Eng), G. Rayson (A&S))
9. Other Business
 - a. ADAC response to Proposition 12-13/14: Modify Policy 4.05.50 regarding Faculty Grievance Review Board
 - b. ADAC response to Proposition 7-14/15: Resolution Changing Number of Credit hours for Graduate Student full-time status for tuition calculation
 - c. Faculty Senate Chair Nominees
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 awaiting signature.

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. Awaiting signature from NMSU President.

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. Awaiting signature from NMSU President.

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. Awaiting signature from NMSU President.

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. Awaiting signature from NMSU President.

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. Awaiting signature from NMSU President.

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. Awaiting signature from NMSU President.

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. Awaiting signature from NMSU President.

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

Memorial approved by Faculty Senate 11/06/2014