

MINUTES OF THE 4th MEETING
of the
NMSU FACULTY SENATE
Domenici Hall, Room 106
December 04, 2014, 4:00 p.m.

SENATORS PRESENT: Chair Munson-McGee, Vice-Chair Blank, Parliamentarian Erickson, Abbott, Acharya, Amatya, Andersen, Arakawa, Barney, Bawazir, Berning, Billings, Bock, Bronstein, Brown, Christensen, Corran, Creamer, Dawe, Dean, Goehring, Gutierrez, Huhmann, Jimenez, Leon, Mandabach, McAteer, McCormick, Miller, Mora, Morandi, Oesterreich, Rayson, Reinhardt, Rice, Roark-Diehl, Sassenfeld, Schirmer, Simon, Smith, Sohn, Spencer, Turner, Van Winkle, Vasiliev, Wear (45)

SENATORS ABSENT: Baker, Bishop, Butler, Cai, Campbell, Fisher, Huang, Morgan, Querty, Vazquez, Villa, Zhang (12)

EX-OFFICIO: Dr. Dan Howard, NMSU Executive Vice President and Provost; Karen Reid, Employee Council Liaison

GUESTS: Becky Ross, Director Allied Health, Alamogordo; Ryan Carstens, VPAA, Alamogordo

1. Call to Order

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

2. Recognition of Guests

a. Liz Ellis, NMSU General Counsel

Handout provided. There has been an issue with law enforcement agencies involved in various activities. If someone approaches you and identifies themselves without proper credentials, call NMSU Campus Police. Campus Police needs to be informed about the goings on around our campus. Our police need to know who is here carrying weapons and engaging in law enforcement activities. Anyone requesting student records needs to have the appropriate credentials and a signed release. We recognize the needs of law enforcement and want to work with them while still using caution to protect our students. The handout provided addresses:

1. Participation in the centralized coordination of law enforcement activities on campus.
2. Employment references and background checks.
3. Balancing requests from law enforcement with FERPA and other privacy laws.
4. Service of summons.
5. Responding to subpoenas.
6. Warrants – Arrest and search.

Discussion: Should international students have their papers with them when they are taken past the Border patrol checkpoint, even if they are taken in an NMSU vehicle for the purpose of a field/research trip? Answer: International students should have their papers with them at all times.

3. Approval of Agenda

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

4. Approval of Minutes of November 06, 2014 meeting.

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

5. Reports of Officers

a. FS Chair, Stuart Munson-McGee

- The Chair announces the formation of two new task forces.

1. 120-Credit Task Force.
 2. Free Speech Task Force
- Both task forces are still in need of volunteers.

b. FS Vice Chair, Larry Blank

- ADAC discussed Prop 03-14/15 at the December meeting.
- ADAC voted to approve Prop 02-14/15.
- In October the Chair requested data on student credit hours & faculty counts required to allocate senators across colleges. He will follow up on the data and provide allocation numbers.

6. Reports of Standing Committees

Faculty Affairs: James Rice

Faculty Affairs had no business and did not meet.

Long Range Planning: Ram Acharya

Long Range Planning met November 13, 2014 and considered Propositions 14-14/15, & 15-14/15.

Proposition 14-14/15: Committee tabled the proposition. The committee will meet December 11th to work on revisions and will present revised legislation at the January 2015 Faculty Senate meeting.

Proposition 15-14/15: Committee voted “Due pass”.

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

University Affairs: Liz Schirmer

University Affairs had no business and did not meet.

Scholastic Affairs: Deb McCormick

Scholastic Affairs met November 18, 2014 and considered Proposition 13-14/15.

Legislation received a “due pass” with a request for clarification of accuracy of course load.

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

Government Affairs: Larry Blank

Government Affairs had no business, and did not meet.

7. New Business

No 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))

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

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

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))

Long Range Planning reviewed this legislation and recommended tabling the legislation.

The committee will meet in December to discuss revisions to the legislation.

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

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))

Long Range Planning reviewed this legislation and recommended “due pass” unanimously.

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

9. Other Business

- a. ADAC response to Proposition 12-13/14: Modify Policy 4.05.50 regarding Faculty Grievance Review Board
ADAC asked to see the policy language changes. They have received the information and will meet to discuss the proposed policy changes.
- b. ADAC response to Proposition 7-14/15: Resolution Changing Number of Credit hours for Graduate Student full-time status for tuition calculation
Current policy is 15 credits. ADAC wants to know the fiscal impact of providing students a break from 15 – 18 credits.
- c. Faculty Senate Chair Nominees
Faculty Senate policy requires the Senate to nominate two candidates today.
Vice Chair Blank makes two motions; the first motion is to nominate Stuart Munson-McGee for chair. The nomination is seconded. Vice Chair Blank’s second motion moves for the nomination of Senator Gary Rayson. The nomination was seconded by Chair Munson-McGee.
Move made to close nominations is seconded.
Senate voted all in favor; none opposed.

10. Remarks and Announcements

- a. FS Chair
 1. Faculty Senate needs to conduct a review of Universities promotion and tenure policy.
 2. Be on the lookout for FGRB nominations.
- b. FS Vice-Chair/SLC Chair
 1. SLC meeting needs to be rescheduled to January 8. Vice Chair Blank will send email or doodle poll to determine the best date.

11. Adjournment

This meeting was adjourned by Faculty Senate Chair S.H. Munson-McGee at 4:50 p.m.

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

Memorial 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. 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.

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.”

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

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

Memorial approved by Faculty Senate 11/06/2014