

NMSU FACULTY SENATE MEETING
September 04, 2014

AGENDA

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of Minutes of May 01, 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:
 - Long Range Planning:
 - University Affairs:
 - Scholastic Affairs:
 - Government Affairs:
7. New 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))

Proposition 05-14/15: Faculty Senate Memorial Recognizing the Achievements and Contributions of Professor John (Jack) Monagle (Emergency Legislation) (Gary Rayson (A&S))
8. Unfinished Business
9. Other Business
 - A. General Obligation Bond - Ricardo Rel.
 - B. Committee Assignments.
 - C. Search for new Parliamentarian.
 - D. Athletic Council Rep- Keith Mandabach.
 - E. Coalition for Intercollegiate Athletics.
10. Remarks and Announcements
 - a. FS Chair
 - b. FS Vice-Chair/SLC Chair
11. Adjournment