

MINUTES OF THE 5<sup>TH</sup> MEETING OF THE 2013-2014 NMSU FACULTY SENATE  
January 09, 2014

MEMBERS PRESENT: Chair Dennis Clason, Vice-Chair Munson-McGee, Acharya, Andersen, Baker, Bawazir, Berning, Blank, Bronstein, Butler, Christensen, Corran, Creamer, DeMers, Fisher, Goehring, Gutierrez, Hitter, Huhmann, Lakey, Mandabach, McCormick, McNeel, Miller, Mora, Morgan, Reinhart, Rhein, Rice, Rodriguez, Schirmer, Simon, Smith, Sohn, Stair, Turner, Vasiliev, Zhang (37)

MEMBERS ABSENT: Abbott, Barney, Bishop, Bock, Bugbee, Chung, Cowley, Dean, Drummond, Hawkes, Huang, Jimenez, Kratzke, Maratea, Oesterreich, Pontelli, Ramos, Sankaran, Sassenfeld, Sevostianov, Walker (21)

EX-OFFICIO: Dr. Dan Howard, NMSU Provost & Vice President

GUESTS: Mary Prentice, EMD Department Head

1. Call to Order  
This meeting was called to order at 4:03 p.m. by Faculty Senate Chair Dennis Clason.
2. Recognition of Guests  
NMSU Provost – Dr. Dan Howard  
EMD Department Head – Mary Prentice
3. Approval of Agenda  
Motion made to accept agenda as submitted. All in favor; no objections or discussion.  
Agenda approved as submitted
4. Approval of Minutes of December 05, 2013 Meeting  
Motion made to accept minutes as submitted. All in favor; no objections or discussion.  
Minutes accepted as submitted.
5. Reports of Officers
  - a. FS Chair, Dennis Clason  
Move underway to make NMSU a smoke/tobacco free campus.
  - b. FS Vice Chair, Stuart Munson-McGee  
Vice Chair submitted via listserv. The report is available on the Faculty Senate website.
6. Reports of Standing Committees  
Faculty Affairs: Dr. Michael DeMers - *Report provided by FS Vice-Chair Munson-McGee*  
The committee reviewed Proposition 05-13/14 and amended the language.  
Committee voted: Do pass as amended.  
Motion made to accept report. Motion seconded; no discussion.  
Senate Vote: All in favor.  
Long Range Planning: Elizabeth (Liz) Miller  
LRP met with President Carruthers on December 16, 2013, to gather info about plans for addressing faculty compensation issues. A report will be forthcoming. The committee was to consider Proposition 04-13/14, but did not attain quorum. Proposition 04-13/14 will be returned to LRP for review.  
University Affairs: Mindy Turner  
The committee reviewed Propositions 07-13/14 and 08-13/14.  
Proposition 07-13/14: Do pass  
Proposition 08-13/14: Do pass as amended.  
Motion made to accept report. Moved and seconded; all voted in favor.  
Report accepted

Scholastic Affairs: Dr. Deborah McCormick  
Committee met Thursday, December 05, 2013 and reviewed Proposition 06-13/14.  
Committee vote: Do pass; unanimously.  
Motion to accept report moved and seconded; no discussion.  
All in favor none opposed or abstention  
Government Affairs: Dr. Larry Blank  
Government Affairs had no business assigned and did not meet.

7. New Business  
No new business

8. Unfinished Business

**Proposition 04-13/14** A proposition to change the timeline for the Administrative Review of Academic Administrators from every five years to every three years (Ron McNeel (NMSU-Alamogordo); Richard Gutierrez (NMSU-Grants))

**Legislation will return to Long Range Planning for consideration.**

**Proposition 05-13/14** Modification of the late registration period (Sam Christensen (NMSU-Carlsbad); S. H. Munson-McGee (ACES))

Faculty Affairs vote: Do pass as amended.

Move to amend the language to state “at the end the close of business on the second day, after instruction begins, per the academic calendar.”

Move made to accept amended language. Move seconded.

Senate vote: All in favor of accepting amended language. Amendment adopted.

Motion made to accept Proposition 05-13/14 as amended.

**Senate vote: 36 in favor. One vote opposing; no abstention.**

**Motion passes.**

**Proposition 06-13/14** Departmental name change for EMD (Cristobal Rodriguez, Enedina Vazquez (Ed))

Scholastic Affairs vote: Do pass.

Motion made to adopt; moved and seconded.

Discussion: This is simply a name change, not a change of resources or function.

**Senate vote: All in favor; no opposition or abstention.**

**Motion carries unanimously.**

**Proposition 07-13/14** A proposition to change section 5.90.4 of the NMSU Policy Manual, Criteria for Promotion and Tenure (Tom Smith (A&S); Laurie Abbott (ACES))

University Affairs vote: Do Pass

Motion to adopt moved and seconded. No discussion.

**Senate vote: All in favor; no opposition or abstention.**

**Motion carries**

**Proposition 08-13/14** A proposition to change section 5.90.4.5 of the NMSU Policy Manual, Leadership (Tom Smith (A&S); Laurie Abbott (ACES))

University Affairs vote: Do pass as amended

Motion to adopt moved and seconded. No discussion.

**Senate vote: All in favor; no opposition or abstention.**

**Motion carries**

9. Other Business

a. NMSU Provost – Dr. Dan Howard

1) SaVE (Sexual and Violence Awareness)

Handouts provided

1.) The Campus Sexual Violence Elimination Act.

2.) Campus Violence Elimination Act (Campus SaVE Act) Notice.

3.) A copy of H.R. 2016.

The SaVE Act is a measure designed to eliminate sexual violence on college campuses. A task force is being set up to provide training programs. Web modules will be set up for the purpose of training.

Noncompliance will put Title 9 funding and Pell Grants at risk. October 01, 2014 is the deadline to show we have an effective program in place.

2) Admissions Requirements

Provost Dan Howard spoke at length regarding raising admission standards to students coming to NMSU, and its potential impact on the students and the University  
Informational Handouts Provided:

Draft language: Qualifying for Admission Entering Freshmen

Effect of Increasing the Entering First-time Student Minimum Admission requirement to 2.750 High School GPA Entering First-time Student Cohorts

Cristóbal Rodríguez and Mary Prentice of EMD also spoke about the effect this could have on minority students. Senator Rodríguez provided the Senate with information entitled "College Opportunity by Doña Ana High Schools".

*Quorum lost at 5:20 p.m.*

- b. Senate Chair Nominations  
*Item deferred due to loss of quorum.*
- 10. Remarks and Announcements
  - a. FS Chair
  - b. FS Vice-Chair/SLC Chair
- 11. Adjournment  
Meeting adjourned at 5:26 p.m

**2013 – 2014 Legislation Appendix**

**Proposition 01-13/14** Request Change of Major Name (Dennis Clason; Cynthia Kratzke)  
**Legislation signed by President Carruthers 11/01/2013**

**Proposition 02-13/14** A Proposition to Amend the Undergraduate Catalog Concerning Satisfactory Performance (S.H. Munson-McGee (ACES); Michael DeMers (A&S); Margaret Goehring (A&S))  
**Legislation signed by President Carruthers 12/28/2013**

**Proposition 03-13/14** A Memorial in Support of Resolving the Impending Financial Insolvency of the New Mexico Legislative Lottery Scholarship (S.H. Munson-McGee (ACES); Teresa Dean (CES); Anita C. Reinhardt (HSS))  
**Legislation approved by Long Range Planning.**