

NMSU FACULTY SENATE MEETING  
04 October 2012

**AGENDA**

1. Call to Order
2. Recognition Guests
3. Approval of Agenda
4. Approval of Minutes from May 04, 2012, September 06, 2012 Faculty Senate Meeting
5. Nomination of Parliamentarian, Dennis Clason
6. Reports of Officers
  - A. FS Chair, Tim Ketelaar
  - B. FS Vice Chair, Soum Sanogo
7. Reports of Standing Committees
  - Faculty Affairs: Dr. Larry Blank
  - Long Range Planning: Dr. Gary Rayson
  - University Affairs: Dr. Elizabeth (Liz) Miller
  - Scholastic Affairs: Dr. Margaret Goehring
8. Other Reports
  - Working Groups
9. New Business
  - A. **Proposition 04-12/13:** A Proposal to create a Bachelor of Science Major in Counseling Educational Psychology (Enedina Vázquez, COE; Luis Huerta, COE)
    - Assigned to the Scholastic Affairs Committee, meeting Thursday, October 11<sup>th</sup>
  - B. **Proposition 05-12/13:** A Memorial to Recognize the New University Teaching Council and to Support the Plans and Goals of the University Teaching Council (Robert Paz, Eng; Richard Oliver, COB; Elizabeth Miller, Library)
    - Assigned to the Long Range Planning Committee, meeting October 16<sup>th</sup>
  - C. **Proposition 06-12/13:** A Memorial calling for a University Wide Faculty Forum on Compensation. (Liz Miller, Library; Ben Taylor, Finance)
10. Unfinished Business
  - a. **Proposition 02-12/13:** Proposal to Change the Name of “Athletic Training Education” program to “Athletic Training” (Mikaela Boham, ED; Debra Rhein, ED)  
**Passed**
  - b. **Proposition 03-12/13:** A Proposal to add a PhD degree program in Kinesiology (Debra Rhein, ED; Mikaela Boham, ED; Gary Rayson, A&S)  
**Passed**
11. Presentation by the Faculty Senate Working Group on Compensation
  - Introductory remarks (Tim Ketelaar)
12. Announcements
13. Adjournment