

NMSU FACULTY SENATE MEETING

March 1, 2012

AGENDA

1. Call to Order
2. Welcome and Recognition of Guests
3. Approval of Agenda
4. Approval of Faculty Senate Minutes
 - A. January 19, 2012
 - B. February 9, 2012
5. Reports of Officers
 - A. FS Chair Stuart Munson-McGee
 - B. FS Vice Chair Tim Ketelaar
6. Reports of Standing Committees
 - A. Faculty Affairs: Del Jimenez, Chair
 - B. Long Range Planning: Gary Rayson, Chair
 - C. Scholastic Affairs: Deborah McCormick, Chair
 - D. University Affairs: Ron McNeel, Soum Sanogo, Co Chairs
7. Other Reports
 - A. Provost's Academic Program Review Committee, Enedina Vazquez, FS Member
 - B. Campus Planning Committee, Mark Walker
 - C. Sustainability Council, Rani Alexander, Chair
 - D. Alcohol Committee, Priscilla Bloomquist, Chair
 - E. Working Groups
 - a. Compensation, Tim Ketelaar, Chair
 - b. 120 Hour Credit Limit on Degrees, Stuart Munson-McGee, Chair
 - c. Implementation of Digital Measures, Michael Demers
 - d. Distance Education Fee Allocation Recommendations, Richard Oliver, Chair
 - e. College Track Faculty Sabbatical Leave (note name change), Cindy Murrell, Chair
 - f. Graduate Council Study, Gary Rayson, Chair
 - g. ERB Monitoring Group, Larry Blank, Chair
8. New Business
 - A. Proposition 13-11/12 Changes to Section 5.47 of the Policy Manual to Require the Burden of Proof to be "Preponderance of the Evidence" instead of "Clear and Convincing" (Miller, Library; Ketelaar, Rayson, A & S). (With Attachments)

B. Proposition 14-11/12: Memorial in Support of the COIA (Taylor, NTT)

9. Unfinished Business

A. Proposition 12-11/12A: A Change in the Undergraduate English Proficiency Requirement So That The IELTS and TOEFL Requirements Are Equivalent (Stuart Munson-McGee (ACES), Timothy Ketelaar, Rani Alexander, Gary Rayson (A&S), Deborah McCormick (DACC). Assigned to Long Range Planning, Gary Rayson, Chair.

10. Other Business

A. Need Faculty Senate Representatives to NMSU Committees, Task Forces, etc.

- a) One for the Diversity Council – meets 1 Thursday per month for 2 hours in the morning.
- b) One for the Effectiveness and Efficiency Committee, Dean Carruthers, Chair
- c) One for IDEAS Program Proposal Review Team, Provost Wilkins, Chair

11. Announcements

12. Adjournment