

NMSU FACULTY SENATE MEETING

April 5, 2012

AGENDA

1. Call to Order
2. Welcome and Recognition of Guests
3. Approval of Agenda
4. Approval of Faculty Senate Minutes of March 1, 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, Cindy Murrell
 - C. Sustainability Council, Rani Alexander
 - 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, Cindy Murrell, Chair
 - f. Graduate Council Study, Gary Rayson, Chair
 - g. ERB Monitoring Group, Larry Blank, Chair
 - F. Assoc. Provost for International and Border Programs Search Committee: Rani Alexander.
8. New Business
 - A. Proposition 15-11/12: Proposal to Change the Name of the Department of Health Science to the Department of Public Health Sciences (Blair, Mullins, Kratzke, Kozel, CHSS; Munson-McGee, ACES.)
 - B. Proposition 16-11/12: Endorsement of Graduate Catalog Contents (Rayson, A&S; Munson-McGee, ACES)

- C. Proposition 17-11/12: Proposal to Amend Sabbatical Leave Policy to Include College Faculty (Nancy Baptiste (CT/Ed), Cindy Murrell (CT/A&S), Ben Taylor (CT/Bus), Del Jimenez (CT/CES), Abby Train (CT/A&S), Deb McCormick (CT/DACC), Azadeh Osanloo (Ed), Nancy Oretskin (Bus), Liz Schirmer (A&S), Tim Ketelaar (A &S).
- D. Proposition 18-11/12: Library Memorial (Rayson, A&S; Miller, Library; Munson-McGee, ACES)
- E. Proposition 19-11/12: Proposed Revisions to Faculty Grievance Review and Resolution Policy 4.05.50 (Munson-McGee, ACES; Rayson, Ketelaar, A&S)
- F. Proposition 20-11/12: Proposed Revisions to Faculty Promotion and Tenure Policy 5.90 (Munson-McGee, ACES; Ketelaar, Rayson, A&S)
- G. Proposition 21-22/12: Proposed Revisions to General Education Coursework Policy 6.65 (Munson-McGee, ACES; Ketelaar, A&S)

9. Unfinished Business

- A. Proposition 09-11/12: Change in Honorary Degrees Policy 6.75 (Hubbell, Barello, Ketelaar, A&S)
- B. Proposition 12-11/12A: A Change in the Undergraduate English Proficiency Requirement So That the IELTS and TOEFL Requirements are Equivalent (Munson-McGee, ACES; Ketelaar, Alexander, Rayson, A&S; McCormick, DACC)
- C. Proposition 13-11/12A: Changes To Section 5.47 of the NMSU Policy Manual, to Change Burden of Proof for Discipline Action Based on Discrimination to “Preponderance Of The Evidence” Instead of “Clear And Convincing”, Consistent with DOE Guidance. (Munson-McGee ACES; Ketelaar, Rayson, A&S; Miller, Library)
- D. Proposition 14-11/12A: A Memorial in Support of the Coalition on Intercollegiate Athletics (COIA) (Taylor, Oretskin, Business; Ketelaar, A&S)

10. Other Business

11. Announcements

12. Adjournment