

NMSU FACULTY SENATE MEETING

May 3, 2012

AGENDA

1. Call to Order
2. Welcome and Recognition of New Senators and Guests
3. Approval of Agenda
4. Approval of Faculty Senate Minutes
 - A. March 1, 2012
 - B. April 5, 2012
5. Reports of Officers
 - A. FS Chair Stuart Munson-McGee
 - B. FS Vice Chair/CoC 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. New Business

There is no New Business
8. Unfinished Business
 - A. Proposition 09-11/12A: Change in Honorary Degrees Policy 6.75 (Hubbell, Barello, Ketelaar, A&S)
 - B. Proposition 15-11/12: Proposal to Change the Name of the Department of Health Science to the Department of Public Health Sciences (Robert Blair, Iris Mullins, Cynthia Kratzke, Charles Kozel, HSS; Stuart H. Munson-McGee, ACES)
 - C. Proposition 16-11/12A: Endorsement of Academic Programs and Policies Within the 2011/2012 Graduate Catalog (Gary Rayson, A & S; Stuart Munson-McGee, ACES)
 - D. 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)

E. Proposition 18-11/12A: A Memorial to Request Re-instatement to the Library of a 5% Allocation of Facilities and Administration Funds (Grant Overhead) for Collection Maintenance and Expansion. (Rayson, A&S)

F. Proposition 19-11/12A: Proposed Revisions to Faculty Grievance Policy 4.05.50. (Stuart H. Munson-McGee (ACES), Gary Rayson (A&S), and Tim Ketelaar (A&S).

G. Proposition 20-11/12A: Proposed Revisions to Faculty Promotion and Tenure Policy 5.90 (Munson-McGee, ACES; Ketelaar, Rayson, A&S)

H. Proposition 21-22/12: Proposed Revisions to General Education Coursework Policy 6.65 (Munson-McGee, ACES; Ketelaar, A&S)

9. Other Business

10. Announcements

A. FS Chair Stuart Munson-McGee

B FS Vice Chair/CoC Chair Tim Ketelaar

C. Other Reports

A. Provost's Academic Program Review Committee, Enedina Vazquez, FS Member

B. Sustainability Council, Rani Alexander, Chair

C. Alcohol Committee, Priscilla Bloomquist, Chair

D. Assoc. Provost for International and Border Programs Search Committee: Rani Alexander.

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

11. Adjournment

12. Post-Adjournment Caucus of Faculty Senators for 2012-2013 by College-Electing Group to Elect Their Members to the 2012-2013 CoC. Please report these to the Recording Secretary TODAY. CoC sign-up Sheet is at the Head Table.