

MINUTES OF THE 9th MEETING OF THE NMSU FACULTY SENATE
May 02, 2013

AGENDA

Members Present: Chair Ketelaar, Vice-Chair Sanogo; Alexander; Bailey; Bawazir; Blair; Blank; Bock; Boham; Bronstein; Bugbee; Clason; Cowley; Drummond; Fisher; Goehring; Gutierrez; Hawkes; Herrera; Jimenez; Kratzke; Lakey; Mandabach; McCormick; McNeel; Morgan; Tunnell; Rayson; Rhein; Sassenfeld; Schirmer; Shuster; Simon; Sohn; Train; Turner; Vasiliev; Vázquez; Zhang

Members Absent: Andersen; Bishop;; Butler; Christensen ; Chung; DeMers; Gurrola; Huerta-Charles; Huhmann; Maratea; Miller; Morrell; O'Connor; Paz; Pontelli; Rodriguez; Rice; Sankaran; Sevostianov; Skaggs; Taylor

1. Call to Order

Meeting called to order by Chair Ketelaar at 4:02 p.m.

2. Recognition of Guests

Associate Dean, Donna Alden
Associate Dean, Lisa Bon-Maupin

3. Approval of Agenda

An item will be added to the agenda regarding Graduate Certification in Public Health. The action of the Senate for discussion will go under reports of officers. 5A Item will placed under 'New Business'.
Moved to suspend Senate rules regarding 24-hour notice for emergency legislation.
Motion seconded

Discussion- The item came before the Graduate Council this morning and received unanimous endorsement. Action needs to be taken ASAP for inclusion into the Fall catalogue.

Vote Taken: All in favor. No objections; 2 abstentions.

Motion carries. Item will add be added to the second item of 'New Business'.

4. Approval of Minutes of March 07 and April 04, 2013 Meeting

Tabled. FS Chair is still in the process of reviewing minutes

5. Reports of Officers

- a. FS Chair, Tim Ketelaar
FS Vice Chair, Soum Sanogo
Vice-chair emailed his report to the Senators.

6. Reports of Standing Committees

Faculty Affairs: Dr. Larry Blank
No business. Did not meet.

Long Range Planning: Dr. Gary Rayson

Committee reviewed Proposition 25-1213. Committee voted "Do Pass" as amended.

University Affairs: Dr. Elizabeth (Liz) Miller

Committee reviewed Proposition 24-1213. Committee recommends "Do Pass" unanimously.

Scholastic Affairs: Dr. Margaret Goehring

Committee reviewed Proposition 27-1213. Committee voted "Do pass."

Vote by acclimation taken to accept the report. All in favor; no opposed or abstentions. Motion carries unanimously. Reports accepted

7. New Business

Proposition 28-12/13 (Emergency Legislation) A proposal to amend section 2.69.2 International Travel- in Countries Subject to U.S. Travel Warnings of the NMSU Policy Manual. (Rani Alexander)

Motion made to move to be considered for emergency legislation. Motion seconded.

All in favor; none opposed, no abstentions.

Motion made from floor. Senator Blank moved for approval. Movement seconded.

All in favor no opposed or abstentions passes unanimously.

Proposition 29-12/13 Graduate Certificate Application for Public Health (Rayson)

This item was presented to the Grad Council this morning been exhaustively discussed and veted by grad council requires no new resources. Courses are already being taught face to face and online – to benefit citizens of NM.

Point of clarification; this item is only to be considered for further discussion as emergency legislation.

Vote Taken: 30 in favor; 5 opposed; 1 abstaining. Motion carries. Item moves to Emergency Legislation

Vote to move to Unfinished Business.

Vote Taken: 34 in favor; no opposition; 2 abstentions. Item will move to last item of Unfinished Business.

8. Unfinished Business

Proposition 24-12/13. A Resolution to Endorse the Dissolution of the College of Extended Learning and the Creation of the Department of Interdisciplinary Studies within the College of Arts & Sciences (Soum Sanogo, Gary Rayson, Jinfa Zhang).

Move to approve made and seconded.

Vote Taken: All in favor; none opposed, no abstentions. Motion carries unanimously.

Proposition 25-12/13. A proposition to introduce language into the NMSU policy manual describing the functions and membership of the Associate Deans Academic Council (ADAC) as a standing university board within the framework of Policy 1.05.90 of NMSU Policy Manual (Larry Blank, Tim Ketelaar)

Move for approval made and seconded.

Vote Taken: All in favor; none opposed, no abstentions. Motion carries unanimously.

Proposition 27-12/13: A memorial in support of ASNMSU resolution to recommend the use of a single clicker (Michael DeMers and Ann Bock).

Motion – move to adopt – seconded

Move for approval made and seconded.

Vote Taken: 35 in favor; 1 opposed, no abstentions. Motion carries.

Proposition 29-12/13: Graduate Certificate Application for Public Health (Rayson, Blair)

Call into question; all in favor of stopping discussion and having a vote

Vote Taken; 35 in favor; 1 opposed no abstentions.

Vote taken in favor of approving: 37 in favor; 2 opposed, 7 abstaining. Motion carries.

9. Other Business

- Faculty Senate Chair Election Results

Dennis Clason has been elected Faculty Senate Chair.

Election Results:

Dennis Clason - 130 votes

Larry Blank - 121 votes

- Update on Constitutional Amendments Ballot
Deadline set for Wednesday, May 8th at midnight.
- Presidential Search Update
BOR met in closed session. They may select a candidate as soon as May 3rd and start negotiations.
- Recognition of Senators whose terms end Spring 2013

10. Remarks and Announcements

A. FS Chair

Dr. Ketelaar thanks the Senate and Vice-Chair for their hard work during this school year. He also wishes to convey a special thanks to Senator Gary Rayson for his sponsoring so much legislation, as well as his tireless work in spearheading efforts with the ERB.

B. FS Vice-Chair/COC Chair

11. Electing Groups Caucus to select members of COC and Chair of COC (Senate Vice Chair)

12. Adjournment

This meeting was adjourned by Chair Ketelaar at 5:30 p.m.

Respectfully submitted,

Britney Stout

Faculty Senate Chair Faculty Senate Recording Secretary