

NMSU FACULTY SENATE MEETING

October 6, 2011

Minutes

Senators Present

Rani Alexander (A&S), Paul Andersen (Engineering), Nancy Baptiste (NTT), Julia Barello (A&S), Salim Bawazir (Engineering), James Bishop (Business), Robert Blair (HSS), Larry Blank (Business), Priscilla Bloomquist (ACES), Mikaela Boham (Education), Sam Christensen (CC), David Cowley (ACES), Teresa Dean (CES), Michael DeMers (A&S), Thomas Dormody (ACES), Tracy Drummond (CES), Joan Erben (CC), Lucy Gurrola (CC), Yu-Li Huang (Engineering), Anne Hubbell (A&S), Luis Huerta-Charles (Education), Timothy Ketelaar (Vice Chair), Timothy Ketelaar (A&S), Chuck Kozel (HSS), Joe Lakey (A&S), Deborah McCormick (NTT), Ron McNeel (CC), Elizabeth Miller (Library), Iris Mullins (HSS), Stuart Munson-McGee (Chair), Cindy Murrell (NTT), Richard Oliver (Business), Robert Paz (Engineering), Gary Rayson (A&S), Debra Rhein (Education), James Rice (A&S), Harikumar Sankaran (Business), Soum Sanogo (ACES), Liz Schirmer (A&S), Charles Shuster (A&S), Rhonda Skaggs (ACES), William Storm (A&S), Ben Taylor (NTT), Abby Train (NTT), Enedina Vazquez (Education)

Senators Absent

Derek Bailey (ACES), Jamie Bronstein (A&S), Fred Bugbee (A&S), Hwiman Chung (A&S), Gerald Hawkes (CES), Spencer Herrera (A&S), Bruce Huhmann (Business), Del Jimenez (NTT), Julia Barello (A&S), R.J. Maratea (A&S), Michael Morrell (Engineering), James Ni (A&S), Nancy Oretskin (Business), Azadeh Osanloo (Education), Enrico Pontelli (A&S), Igor Sevostianov (Engineering), Rolston St. Hilaire (ACES), Mark Walker (A&S)

Ex-officio Members and Visitors Present

Ellen Bosman (Employee Council), Emily Clark (ASNMSU), Joan Crowley (AAUP), Roberta Derlin (Associate Provost), Greg Fant (Associate VP and Deputy Provost), Martina H. Myers (AAUP)

1. Call to Order:

The meeting was called to order at 4:02pm by Chair Munson-McGee.

2. Recognition of Guests:

Guests present were introduced.

3. Dr. Wendy K. Wilkins, Executive Vice President and Provost:

Dr. Wilkins was unable to attend the meeting and did not address the group.

4. Approval of Agenda:

The agenda was amended by Chair Munson-McGee and unanimously approved.

5. Reports of Officers

A. FS Chair Stuart Munson-McGee:

The chair's report had been previously distributed.

B. FS Vice Chair Tim Ketelaar:

The vice-chair's report had been previously distributed.

6. Reports of Standing Committees

A. Faculty Affairs: Del Jimenez, Chair:

Chair Jimenez reported that Prop 02-11/12 was considered by the committee, amended, and that the amended version was given a unanimous DO PASS recommendation. The report was unanimously approved by the Faculty Senate.

B. Long Range Planning: Gary Rayson, Chair:

Chair Rayson reported that they had no business to consider and did not meet.

C. Scholastic Affairs: Deborah McCormick, Chair:

Chair McCormick reported that they had no business to consider and did not meet.

D. University Affairs: Ron McNeel, Soum Sanogo, CoChairs:

Chair McNeel reported that Prop 03-11/12 was considered by the committee, amended, and that the amended version was given a unanimous DO PASS recommendation. The report was unanimously approved by the Faculty Senate.

7. Other Reports:

A. Academic Program Review Committee:

No report given.

B. Building the Vision Committee:

No report given.

8. New Business:

A. Proposition 05-11/12 A Memorial to Endorse the Proposed Mission, Goals, Objectives and Vision for the Baccalaureate Experience at NMSU-Las Cruces (Herrera (A&S), Hubbell (A&S), Miller (Library), Oretskin (Business))

The Proposition was introduced by Senator Hubbell along with three attachments. The Proposition was assigned to Scholastic Affairs which will meet Tuesday, Oct 18.

B. Proposition 06-11/12 Revise the Faculty Senate Constitution to Clarify Representation and to Allow Electronic Voting (Paul Andersen (Engr), Robert Blair (HSS), Priscilla Bloomquist (ACES), Thomas Dormody (ACES), Lucy Gurrola (DACC), Timothy Ketelaar (A&S), Deborah McCormick (DACC), Stuart H. Munson-McGee (ACES), Richard Oliver (Business), Gary Rayson (A&S), Loui Reyes (Education), William Storm (A&S)) Assigned to Long Range Planning, Gary Rayson, Chair.

The Proposition was introduced by Chair Munson-McGee. The Proposition was assigned to Long Range Planning which will meet Oct 13.

9. Unfinished Business:

A. Proposition 02-11/12A Revise Faculty Senate Bylaws Concerning Ex-officio Members (Priscilla Bloomquist (ACES), Thomas J. Dormody (ACES), Stuart H. Munson-McGee (ACES), Deb McCormick (DACC), Gary Rayson (A&S), Priscilla Bloomquist (ACES), Paul Andersen (Engr), Lucy Gurrola (DACC)) [FA, Del Jimenez]

The Proposition was amended and the amended version was unanimously passed by the Faculty Senate.

- B. Proposition 03-11/12A Revise Faculty Senate Bylaws Concerning Sources of Data for Allocation of Senators (Priscilla Bloomquist (ACES), Thomas J. Dormody (ACES), Lucy Gurrola (DACC), Deb McCormick (DACC), Stuart H. Munson-McGee (ACES), Gary Rayson (A&S), Paul Andersen (Engr)) [UA, Ron McNeel/Soum Sanogo]

The Proposition was amended and the amended version was unanimously passed by the Faculty Senate.

10. Other Business:

A. Formation of FS Working Groups:

The creation of the following working groups was announced and chairs selected.

- a. 120 Credit Hour Limit on Degrees, Stuart Munson-McGee, Chair
- b. Compensation, Tim Ketelaar, Chair
- c. Implementation of Digital Measures, Chair to be announced
- d. Distance Education Fee Allocation Recommendations, Richard Oliver, chair
- e. College Faculty Sabbatical Leave Policy, Cindy Murrell/Nancy Baptiste, co-chairs

B. COIA WAC Steering Committee Member Nomination:

Senators Ben Taylor and Larry Blank were nominated for the position of COIA WAC Steering Committee Member Nominee. By written ballot, Senator Taylor was elected as the nominee. His name has been forwarded to the COIA.

11. Announcements:

Rich Oliver announced that the new LMS system will be up and running for summer I.

12. Adjournment:

The meeting was adjourned at 4:50pm.

Respectfully Submitted,

Cindy Murrell for Anne Meek

Stuart Munson-McGee, Faculty Senate Chair

Date