

MINUTES OF THE 4<sup>TH</sup> MEETING OF THE NMSU FACULTY SENATE MEETING  
December 05, 2013

MEMBERS PRESENT: Vice-Chair Munson-McGee , Abbott, Acharya, Andersen, Baker, Barney, Bawazir, Berning, Blank , Bock, Bugbee, Corran, Cowley, Creamer, Dean, DeMers, Fisher, Goehring, Gutierrez, Kratzke, Lakey, McCormick, McNeel , Miller, Mora, Oesterreich, Pontelli, Ramos, Reinhart, Rhein, Rodriguez, Schirmer, Simon, Smith, Sohn, Turner, Vasiliev, Zhang

MEMBERS ABSENT: Chair Clason, Bishop, Bronstein, Butler, Christensen, Chung, Drummond, Hawkes, Huang, Huhmann, Jimenez, Mandabach , Maratea, Morgan, Rice, Sankaran, Sassenfeld, Sevostianov, Stair, Vasquez, Walker

EX-OFFICIO: Karen Reid, Employee Council Liaison; Nancy Flores, Graduate Council Chair

GUESTS: Lisa Warren, Associate General Counsel

1. Call to Order  
This meeting was called to order by FS Vice-Chair Munson-McGee at 4:00 p.m.
2. Recognition of Guests  
No guests to recognize at this point in the meeting.
3. Approval of Agenda  
Motion made to accept agenda as submitted. All in favor; no objections or discussion.  
Agenda approved as submitted
4. Approval of Minutes of November 07, 2013 Meeting  
Motion made to accept minutes as submitted. All in favor; no objections or discussion.  
Minutes accepted as submitted.
5. Reports of Officers
  - a. FS Vice Chair, Stuart Munson-McGee  
Vice-Chair Munson-McGee's report was distributed to the Senators via listserv.
6. Reports of Standing Committees
  - Faculty Affairs: Dr. Michael DeMers  
Faculty Affairs met to discuss leadership as part of promotion and tenure, as this was requested of them by President Carruthers. The committee discovered discrepancies in the description of leadership. The committee produced two propositions regarding promotion and produced two propositions. (Propositions 07-13/14 & 08-13/14). The committee feels this issue will need to be addressed again in the coming month.
  - Long Range Planning: Elizabeth (Liz) Miller  
Long Range Planning met to discuss Proposition 03-13/14. After discussion, the committee recommended a vote of "Do Pass".  
Move made to accept committee report. All present voted in favor; no opposition.  
Report was accepted with a "Do Pass" recommendation.
  - University Affairs: Mindy Turner  
University Affairs met November 21<sup>st</sup> and discussed Proposition 02-13/14. The committee recommends a vote of "Do Pass".  
Move made to accept committee report. All present voted in favor; no opposition.  
Report was accepted with a "Do Pass" recommendation.

Scholastic Affairs: Deb McCormick

Scholastic Affairs met Tuesday, November 19<sup>th</sup> to discuss follow up on Proposition 24-12/13, passed by the Faculty Senate last year. After discussion committee felt nothing concrete they could follow through on, as there were no complaints from any party. Motion made and seconded to decline to follow up on 24-12/13. Committee voted unanimously.

Government Affairs: Dr. Larry Blank

Government Affairs met December 5<sup>th</sup> to hear briefing from Ricardo Rel regarding NMSU and the administrations priorities for the upcoming legislative sessions.

7. New Business

**Proposition 04-13/14** A proposition to change the timeline for the Administrative Review of Academic Administrators from every five years to every three years (Ron McNeel (NMSU-Alamogordo); Richard Gutierrez (NMSU-Grants))

**Assigned to Long Range Planning; meeting December 12<sup>th</sup>.**

**Proposition 05-13/14** Modification of the late registration period (Sam Christensen (NMSU-Carlsbad); S. H. Munson-McGee (ACES))

**Assigned to Faculty Affairs; meeting December 10<sup>th</sup>.**

**Proposition 06-13/14** Departmental name change for EMD (Cristobal Rodriguez, Enedina Vazquez (Ed))

**Assigned to Scholastic Affairs; met Dec 5<sup>th</sup>**

**Proposition 07-13/14** A proposition to change section 5.90.4 of the NMSU Policy Manual, Criteria for Promotion and Tenure (Tom Smith (A&S); Laurie Abbott (ACES))

**Assigned to University Affairs; meeting December 19<sup>th</sup>.**

**Proposition 08-13/14** A proposition to change section 5.90.4.5 of the NMSU Policy Manual, Leadership (Tom Smith (A&S); Laurie Abbott (ACES))

**Assigned to University Affairs; meeting December 19<sup>th</sup>.**

8. Unfinished Business

**Proposition 02-13/14** A Proposition to Amend the Undergraduate Catalog Concerning Satisfactory Performance (S.H. Munson-McGee (ACES); Michael DeMers (A&S); Margaret Goehring (A&S))

Motion made to adopt the proposition. Move to adopt seconded.

**All in favor of adopting the proposition. No opposition or abstention; motion passes unanimously.**

**Proposition 03-13/14** A Memorial in Support of Resolving the Impending Financial Insolvency of the New Mexico Legislative Lottery Scholarship (S.H. Munson-McGee (ACES); Teresa Dean (CES); Anita C. Reinhardt (HSS))

Motion made to adopt the proposition. Move to adopt seconded.

**All in favor of adopting the proposition. No opposition or abstention; motion passes unanimously.**

9. Other Business

a. NM Public Records Act

Recordings of the Senate meetings are done for the purpose of reviewing minutes. Recordings in existence are subject to the Freedom of Information Act.

10. Remarks and Announcement

a. FS Vice-Chair/SLC Chair

No additional remarks.

11. Adjournment

This meeting was adjourned at by Vice-Chair Munson-McGee at 4:30 p.m.