

MINUTES OF THE 5<sup>TH</sup> MEETING OF THE NMSU FACULTY SENATE  
Faculty Senate Chambers, Garcia Annex  
January 19, 2012

Members Present: Munson-McGee, Chair; Ketelaar, Vice Chair; Alexander, Andersen, Bawazir, Bishop, Blank, Bloomquist, Bugbee, Christensen, Cowley, Dean, DeMers, Drummond, Gutierrez, Gurrola, Hawkes, Huang, Huerta-Charles, Kozel, Lakey, Maratea, McCormick, McNeel, Miller, Mullins, Oliver, Oretskin, Osanloo, Paz, Rayson, Sanogo, Schirmer, Shuster, Skaggs, Storm, St. Hilaire, Taylor, Train, Vazquez.

Members Absent: Bailey, Baptiste, Barello, Blair, Boham, Bronstein, Chung, Herrera, Huhmann, Jimenez, Morrell, Murrell, Ni, Pontelli, Rhein, Rice, Sankaran, Sevostianov, Walker.

Ex Officio Members Present: Derlin, Bosman.

Guests: Cynthia Kratzke, CHSS Alternate Senator.

1. Call to Order

The meeting was called to order by Chair Munson-McGee at 4:03 p.m.

2. Recognition of New Senator and Guests

Chair Munson-McGee recognized new senator Richard Gutierrez, Grants.

3. Election of Parliamentarian Dennis Clason

Dennis Clason, Former FS Senator from Business and Former FS Vice Chair, was elected Parliamentarian by acclamation.

4. Approval of Agenda

5. Reports of Officers

A. FS Chair Stuart Munson-McGee

It's all been about the money: funding formula and budget appropriations. The funding formula is being modified and will include a Workload Component and an Outcomes Component. In the Workload Component will be funding based on SCH completed instead of SCH at census date. The Outcomes Component includes number of "awards" (degrees, certificates, etc.), an adder for number of STEM and health degrees (workforce incentive) and a financially at-risk adder. There seems (at the moment) to be no increase in funding of compensation but the ERP swap of 1.4% will be returned for the state to pay instead of employees.

For I&G funding allocations there are four bodies that make recommendations regarding allocations (Funding Task Force, HED, LFC, and DFA). Below are the recommendations from

three of the groups (in millions of dollars rounded to 0.1 million, dated 1/18/12) without the ERB added back

	FY2012 Base	FY2013 HED	FY 2013 LFC	FY2013 DFA
NMSU-LC	103.0	103.4	107.6	102.6
NMSU-Alamogordo	6.5	6.5	6.9	6.6
NMSU-Carlsbad	4.2	4.2	4.3	4.1
NMSU-Dona Ana	18.3	18.7	19.5	18.6
NMSU-Grants	3.3	3.2	3.4	3.2
Dept. of Ag	9.7	9.7	9.7	9.7
Ag Experiment	13.0	13.0	13.0	13.0
CES	11.0	11.0	11.0	11.0

B. FS Vice Chair Tim Ketelaar

Vice Chair Ketelaar’s report was distributed earlier on the FS listserv. He added that a new Working Group has been created to study the Graduate Council, with Gary Rayson as chair.

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

None of the standing committees had business to consider and did not meet.

7. Other Reports

A. Academic Program Review Committee

Reporting as a member of the committee, Dr. Derlin said they will be adding new members this spring.

B. Building the Vision Committee

Reporting as a member of the committee, Dr. Derlin said that they meet regularly and there is a recent report draft on the Provost’s website; the next meeting will be in two months.

C. Campus Planning Committee, Mark Walker – no report.

D. Sustainability Council – no report.

E. Alcohol Committee, Priscilla Bloomquist, Chair

Chair Bloomquist reported there was little complaint about selling 3.2 beer, and President Couture may approve two more liquor licenses.

F. Working Groups

a. Compensation, Tim Ketelaar, Chair

Chair Ketelaar reported that the group met in December and is preparing a mission statement. They will send an outline of work done so far to all faculty. They are also preparing "Fact Book" and hope to have that done by Spring Break

b. 120 Hour Credit Limit on Degrees, Stuart Munson-McGee, Chair – didn't meet, no report.

c. Implementation of Digital Measures , Michael DeMers, Chair

Chair DeMers said the group wants a department head on this committee. Senator Schirmer suggested he contact the English Department.

d. Distance Education Fee Allocation Recommendations, Richard Oliver, Chair

Chair Oliver reported that they have contacted other peer institutions for information on their distance ed fees, and hopes to have a report ready by March.

e. College Faculty Professional Development Leave, Cindy Murrell, Chair – no report.

f. New Group: Graduate Council Study, Gary Rayson, Chair

8. New Business

A. Proposition 10-11/12: A Modification of Proposition 12-10/11A (Fractional Grading) To Restrict Fractional Grading to Between C+ and A- (Amato, Ketelaar & Rayson, A & S; Munson-McGee, ACES) was introduced by Co-sponsor Amato. He said the previous bill was not ratified by the BOR and some students didn't approve. Some other schools have a D- so they added it so a numerical value can be given. Assigned to the Scholastic Affairs Committee, Deborah McCormick, Chair, which will meet 1/31/12.

9. Unfinished Business

There was no unfinished business.

10. Other Business

A. Faculty Senate Representatives to NMSU Committees, Task Forces, etc., Needed

- a) One for the Diversity Council – meets 1 Thursday per month for 2 hours in the morning.
- b) Community College Representative to the P & T Policy Review Committee.
- c) One for the Effectiveness and Efficiency Committee
- d) One for Associate Provost for International and Border Programs Search Committee
- e) One for IDEAS Program Proposal Review Team.

11. Announcements

- A. Senator Blank announced that he is preparing a bill to address the ambiguousness of Rule 3 in the ERB Proposals, and asked everyone to send comments to him. The bill has to go to ERB by February 13.
- B. Senator Oliver reported that the Learning Management Systems group meets every Wednesday and they are about 90% done. They are trying to get on Blackboard so you can migrate your courses, and should be done by March if not sooner. Norma Grijalva is running the changeover.

12. Adjournment

The meeting adjourned at 4:46 p.m.

Respectfully Submitted,

Anne Meek  
Faculty Senate Recording Secretary

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Stuart H. Munson-McGee, Faculty Senate Chair

Date