

MINUTES OF THE 1<sup>ST</sup> MEETING OF THE NMSU FACULTY SENATE  
FACULTY SENATE CHAMBERS, GARCIA ANNEX  
September 1, 2011

Members Present: Munson-McGee, FS Chair; Ketelaar, FS Vice Chair; Alexander, Andersen, Bailey Baptiste, Barello, Bawazir, Bishop, Blair, Bloomquist, Boham, Bronstein, Bugbee, Christensen, Chung, Cowley, DeMers, Dormody, Drummond, Erben, Gurrola, Hawkes, Herrera, Huang, Hubbell, Huerta-Charles, Jimenez, Kozel, Lakey, Maratea, McCormick, McNeel, Morrell, Mullins, Murrell, Ni, Oliver, Oretskin, Osanloo, Paz, Pontelli, Rayson, Rhein, Sankaran, Sanogo, Schirmer, Sevostianov, Shuster, Storm, St. Hilaire, Taylor, Train, Walker.

Members Absent: Blank, Dean, Huhmann, Miller, Rice, Skaggs.

Ex Officio Members Present: Wilkins, Derlin, Bosman, Rayson.

Guests: Judy Bosland, Assistant VP Institutional Analysis; Jeff Amato, A & S, Former FS Senator.

1. Call to Order

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

2. Recognition of New Senators, Guests and Speakers

Chair Munson-McGee recognized new senators attending their first meeting. guests and speakers.

3. Speakers

A. Dr. Wendy K. Wilkins, Executive Vice President and Provost

B. Jeff Amato, Former FS Senator

4. Approval of Agenda

The agenda was amended then approved.

5. Election of Other FS Officers

A. Parliamentarian

Senator Tom Dormody was reelected FS Parliamentarian by acclamation.

B. Recording Secretary

Anne Meek was reelected FS Recording Secretary by acclamation.

6. Reports of Officers

A. FS Chair Stuart Munson-McGee

B. FS Vice Chair Tim Ketelaar

Vice Chair Ketelaar's September report was distributed on the FS listserv earlier. (Appendix A)

7. Reports of Standing Committees

None of the standing committees have met this year.

8. Other Reports

A. Academic Program Review Committee

B. Building the Vision Committee

Committee members Senator Sanogo and Senator Walker's was distributed on the FS listserv earlier. (Appendix B)

9. New Business

A. Proposition 01-11/12: A Memorial in Honor of Dr. John T. Harrington [Priscilla Bloomquist, Stu Munson-McGee, Tracy Drummond, Soum Sanogo, Jerry Hawkes, Tom Dormody, Rolston St. Hilaire, Derek Bailey, Del Jimenez (ACES)] Emergency Legislation

B. Proposition 02-11/12 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 (Engineering); Lucy Gurrola (DACC)

C. Proposition 03-11/12 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 (Engineering)

10. Unfinished Business

A. Proposition 01-11/12: A Memorial in Honor of Dr. John T. Harrington [Priscilla Bloomquist, Stu Munson-McGee, Tracy Drummond, Soum Sanogo, Jerry Hawkes, Tom Dormody, Rolston St. Hilaire, Derek Bailey, Del Jimenez (ACES)] Unanimously approved as Emergency Legislation.

11. Other Business

A. Faculty Senate Representatives to NMSU Committees, Task Forces, etc.  
Volunteers are needed for the following:

A. Two (2) faculty members to the Faculty Grievance Review Board

B. One (1) additional FS member to the University Budget Committee (have one, need another)

- C. Two (2) FS members to the ASNMSU Pub Board. The Pub Board oversees the budget of the Round Up and KRUX, and selects the managers of both at the end of the year.
- D. One (1) FS member to the Intramural Policy Board. The IPB decides different sports to be held on campus each semester. Hears disputes for those elected or suspended from games. Oversees the Intramural Department budget and approves all expenditures.
- E. New members for the Provost's P & T Policy Review Committee.
- F. One (1) member for the Gen Ed Course Certification Committee

12. Announcements

Chair Munson-McGee announced that Provost Wilkins is setting up a new FS website with a new program which will be easier to work with.

13. Adjournment

The meeting adjourned at 5:25 p.m.

14. Post-Adjournment Elections of Standing Committees Chairs

Following adjournment, the standing committees met and elected their chairs for 2011-12:

- a. Faculty Affairs committee elected Del Jimenez chair.
- b. Long Range Planning committee elected Gary Rayson chair.
- c. Scholastic Affairs committee elected Deborah McCormick chair.
- d. University Affairs committee elected Ron McNeel Chair and Soum Sanogo vice chair.

Respectfully Submitted,

Anne Meek  
Faculty Senate Recording Secretary

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Stuart H. Munson-McGee, Faculty Senate Chair

Date