

NMSU FACULTY SENATE MEETING
Health and Social Services Annex, Room 101
December 03, 2015 4:00 p.m.

AGENDA

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of Minutes of Nov. 05, 2015 meeting
5. Reports of Officers
 - a. FS Chair, Stuart Munson-McGee
 - b. FS Vice Chair, Gary Rayson
6. Reports of Standing Committees
 - Faculty Affairs: Patrick Morandi
 - Long Range Planning: Ram Acharya
 - University Affairs: David Keys
 - Scholastic Affairs: Meg Goehring
7. New Business
8. Unfinished Business
 - Proposition 05-15/16:** Modification of the University's Viewing a Wider World requirement. (R. Sassenfeld (Engineering), L. Kelly (Engineering), S. Stochaj (Engineering), H. Nakotte (A&S), L. Spencer (Education), R. Peterson (Business), G. Roemer (ACES), W. Matthews (DACC))
 - Proposition 06-15/16:** Change in Major Name – Counseling & Educational Psychology Master's Degree (H. Oesterrich (Education), E. Vázquez (Education))
 - Proposition 07-15/16:** A proposition to change policy 6.82 to define requirements and approvals necessary for transcribed academic accomplishments (S.H. Munson-McGee (ACES), G.D Rayson (A&S))
 - Proposition 08-15/16:** A Proposition to Clarify the Composition and Privileges of Ex-officio Membership in the Faculty Senate Bylaws (G. D. Rayson (A&S))
 - Proposition 09-15/16:** A Memorial Requesting an Increase in the Scheduled Time between Classes (G. D. Rayson (A&S), H. Oesterreich (Education))
9. Other Business
 - i. Call for nominees: Faculty Grievance Review Board
 - ii. Call for volunteer: RFP review committee for Campus Beverage/Snack Vending and Beverage Pouring
 - iii. Faculty Senate Chair Nominees
10. Remarks and Announcements
 - a. FS Chair
 - b. FS Vice-Chair / SLC Chair
11. Adjournment

LEGISLATION APPENDIX

Proposition 01-15/16: A proposition to request approval for a new undergraduate major in Educational Leadership as outlined in 6.82A of the NMSU Policy Manual. (J. Berning (COE), E. Vasquez (COE), M. Prentice (COE))

Sept. 17, 2015: University Affairs committee recommends “do pass as amended”

Oct. 01, 2015: Faculty Senate unanimously approved

Dec. 11, 2015: Legislation approved by NMSU Chancellor G. Carruthers

Proposition 02-15/16: A Proposition to Change the Degree Name and major from “Bachelor of Science in Agriculture with a major in Wildlife Science” to “Bachelor of Science in Fish, Wildlife and Conservation Ecology with a major in Fisheries and Wildlife Science” (R. Creamer (ACES), R. Acharya (ACES))

Sept. 15, 2015: Scholastic Affairs committee recommends “do pass as amended”.

Oct. 01, 2015: Faculty Senate unanimously approved

October 06, 2015: Legislation provisionally approved by NMSU Chancellor G. Carruthers

October 21, 2015: Approved by Board of Regents

Proposition 03-15/16: A Proposition to Change the Degree Name from “The Master of Science in Wildlife Science” to “Master of Science in Fish, Wildlife and Conservation Ecology.” (R. Creamer (ACES), R. Acharya (ACES))

Sept. 15, 2015: Scholastic Affairs committee unanimously recommends “do pass”.

Oct. 01, 2015: Faculty Senate unanimously approved

October 07, 2015: Legislation provisionally approved by NMSU Chancellor G. Carruthers

October 21, 2015: Approved by Board of Regents

Proposition 04-15/16: A Proposition to Change the Degree Name from “Bachelor in Conservation Ecology” to “Bachelor of Science in Conservation Ecology” (R. Creamer (ACES), R. Acharya (ACES))

Sept. 15, 2015: Scholastic Affairs committee unanimously recommends “do pass”.

Oct. 01, 2015: Faculty Senate unanimously approved

October 07, 2015: Legislation provisionally approved by NMSU Chancellor G. Carruthers

October 21, 2015: Approved by Board of Regents

Proposition 05-15/16: Modification of the University’s Viewing a Wider World requirement. (R. Sassenfeld (Engineering), L. Kelly (Engineering), S. Stochaj (Engineering), H. Nakotte (A&S), L. Spencer (Education), R. Peterson (Business), G. Roemer (ACES), W. Matthews (DACC))

Nov. 10, 2015 University Affairs recommends 7-5 “Do Pass”.

Proposition 06-15/16: Change in Major Name – Counseling & Educational Psychology Master’s Degree (Heather Oesterrich (Education), Enequina Vázquez (Education))

Nov 17, 2015 Scholastic Affairs unanimously recommended “Do Pass”.

Proposition 07-15/16: A proposition to change policy 6.82 to define requirements and approvals necessary for transcribed academic accomplishments (S.H. Munson-McGee (ACES), G.D. Rayson (A&S))

Proposition 08-15/16: A Proposition to Clarify the Composition and Privileges of Ex-officio Membership in the Faculty Senate Bylaws (G. D. Rayson (A&S))

Nov. 10, 2015 University Affairs unanimously recommends “Do Pass”.

Proposition 09-15/16: A Memorial Requesting an Increase in the Scheduled Time between Classes (G. D. Rayson (A&S), H. Oesterreich (Education))

Nov. 10, 2015 University Affairs unanimously recommends “Do Pass”.