

**NMSU FACULTY SENATE MEETING**  
**Health and Social Services Annex, Room 101**  
**January 12, 2017, 4:00 p.m.**

**AGENDA**

- 1. Call to order**
- 2. Recognition of guests**  
Dr. Timothy Ketelaar – Update: Academic Integrity Policy Revisions
- 3. Approval of agenda**
- 4. Approval of minutes of December 1, 2016 minutes**
- 5. Consent calendar**
- 6. Reports of officers**  
FS Chair, Christopher Brown  
FS Vice Chair, Rolfe Sassenfeld
- 7. Reports of Standing Committees**  
Faculty Affairs: Becky Corran  
Long Range Planning: Priscilla Bloomquist  
University Affairs: Lynn Kelly  
Scholastic Affairs: Gary Rayson
- 8. New business**  
Proposition 23-16/17: A Proposal for New Rule 5.14 Faculty Credentials Required for NMSU Instructors of Record (Marin (ACES); De Boyrie (Business); Villaverde (NMSU-A))  
  
Proposition 24-16/17: Proposal for New Regents Policy 11.05, Intellectual Property Management. (Misra (A&S))  
  
Proposition 25-16/17: A Proposal to Amend Rule 5.94.20 with Replacement Rule 11.05, Intellectual Property Management (Misra)
- 9. Unfinished business**  
Proposition 16-16/17: A Proposal to Modify the Undergraduate Catalog - Viewing a Wider World Waiver for Military Experience (Stochaj (Eng); Schirmer (A&S); Sanchez (Military & Veterans Programs))  
  
Proposition 20-16/17: Name Change of Women’s Studies to Gender and Sexuality Studies (E. Schirmer (A&S); M. Hamzeh (A&S))  
  
Proposition 22-16/17: A Memorial requesting the development of a five year plan to reestablish NMSU as a Carnegie Classification R1 research institution. (Hanson (ACES); Brown (A&S); Rayson (A&S); Huhmann (Bus); Heien(Lib))

**10. Other business**

- a. Discuss and review Rule change 10.00 - Proposed New Regents Policy
- b. Faculty Senate Chair election
- c. Move to campus-wide central advising for undergraduates
- d. Future of efforts of Transforming NMSU into a 21<sup>st</sup> Century University, moving to the academic side of house
- e. Experiential Learning

**11. Remarks and Announcements**

- a. FS Chair
- b. FS Vice-Chair / SLC Chair

**12. Adjournment**