

MINUTES OF THE 7TH MEETING
of the
NMSU FACULTY SENATE
March 3, 2016

PRESENT: Acharya, Alden, Amatya, Andersen, Bawazir, Berning, Boeing, Brown, Campbell, Cibils, Corran, Creamer, Dawe, Dean, Goss, Guynn, Huhmann, Kelly, Keys, Kline, Leon, McAteer, McCarty, Miller, Misra, Mora, Morandi, Nakotte, Oesterreich, Ortiz, Query, Reinhart, Ricketts, Schirmer, Smith, Spencer, Stokowski, Villaverde

ABSENT: Billings, Bishop, Blair, Christensen, DeBoyrie*, Dhillon, Eisele, Huang, Jarry, Josselet, Marin, Matthews*, Mullen*, Prentice, Prince*, Ramos, Roark-Diehl, Rosendorf, Sassenfeld, Turner, Van Winkle, Vazquez, Villa, Walker, Zemler (*excused absence)

EX-OFFICIO: Tamara Chaffee, Employee Council Liaison

GUESTS: Dr. Shelly Stovall, Executive Director of Accreditation; Lisa Warren, Esq., NMSU Associate General Counsel; Kevin Prieto, ASNMSU Senator (Business)

1. Call to order

Meeting called to order by Chair Munson-McGee at 4:04 p.m.

- Meeting began with condolences towards the College of Education for the passing of Cathy Kinzer.

2. Recognition of Guests

Kevin Prieto (ASNMSU) took a moment to speak with the Senate about “The Big Event”, an off-campus community service project for the City of Las Cruces and surrounding areas. Kevin invited Senators to attend and encouraged them to share information about the event with their staff.

3. Approval of Agenda

- Move to add “Review of Policy 5.00” to New Business; motion to amend seconded.
- Senate votes unanimously in favor of amended agenda.
- Move to remove proposition 14-15/16 from the Consent Calendar and treat as emergency legislation.
- Senate approves by 2/3 majority vote. Proposition will be treated as emergency legislation under New Business.
- Move to approve amended agenda made and seconded. Senate votes unanimously in favor. Agenda approved as amended.

4. Approval of Minutes of February 4, 2016 meeting

- Move to approve made and seconded; no objections. Minutes approved as submitted.

5. Consent Calendar

- **Proposition 16-15/16:** Changes in Undergraduate Catalogue to reflect decrease in minimum credit hours for specific degree programs (G.D Rayson (A&S); S.H. Munson-McGee (ACES))
- Move to approve made and seconded; Consent calendar unanimously approved.

6. Reports of Officers

a. FS Chair, Stuart Munson-McGee

- i. Welcome to new A&S Senator, Richard “Wes” Kline
- ii. Meta Majors at NMSU: Handout provided. If your program is misplaced on the list, or if you don’t see your program listed and it should be, please contact Jennifer Hodges at ext. 6-2941 or via email at jphodges@nmsu.edu.
- iii. Assignment advisory group met for 1st time last week and reviewed/assigned:
 1. Policy 1.05.96: Restructuring of the Community College Faculty Council has been assigned to the Academic Track review committee
 2. Rule 4.05.50: Faculty Grievance Review and Resolution has been assigned to the Academic Track review committee.
 3. Policy 4.30.30 assigned to Administrative Track
 4. Policy 5.00 (added as new business) assigned to Administrative track (It is just policy “Provost in conjunction with the faculty senate...” wording will be added)
 5. Policy 5.90 tabled pending outcome of policy 5.0
 6. Rule 6.82 assigned to Academic track – going to UAC
 7. Policy 9.0 assigned to Administrative track
- iv. Propositions 11-15/16 & 12-15/16 are being forwarded to BoR for action
- v. Ongoing activities in State Gen Ed Committee: Working identify skills all undergraduates should have prior to graduating
- vi. NMSU Gen Ed Committee: Two proposals have been presented.
 1. Takes current state mandated areas 1-5 and tweaks them.
 2. State mandated areas broken into 4 areas
 - The natural world
 - The constructive world
 - Time and place
 - Self and others
- vii. Budget issues: expecting cuts from \$5 – \$12 million. A town hall meeting will take place Wed., March 9 in the Corbett Center ballrooms to discuss.

b. FS Vice Chair, Gary Rayson

- i. Vice Chair report can be found at the [Faculty Senate](#) website.
- ii. 2016-2017 Senator Allocation
 - Motion to accept allocation report made and seconded. Senate votes: 36 in favor; 1 against; 1 abstention. Results accepted as submitted.

7. Reports of Standing Committees

Faculty Affairs: Patrick Morandi

Continuing work on NMSU P&T policy, rules, and procedures

Long Range Planning: Ram Acharya

No business assigned; did not meet.

University Affairs: David Keys

No business assigned; did not meet.

Scholastic Affairs: Becky Corran

No business assigned; did not meet.

8. New Business

Proposition 13-15/16: A Memorial Requesting Regular and Continuous Updates to all Faculty and Staff on Proposed General Education and Course Alignment committee work. (T. Smith (A&S); C. Brown (A&S); E. Miller (Library); A. Reinhardt (H&SS); C. Mora-Monge (Business); M. Prentice (Education); R. Sassenfeld (Engineering); R. Creamer (ACES))

Assigned to University Affairs

Review of Policy 5.0 – Faculty and Academic Administration

Assigned to Faculty Affairs for review

9. Unfinished Business

Proposition 10-15/16: Policy Statement for 5.90 – Promotion and Tenure Policy (P. Morandi (A&S))

Legislation tabled until final determination of policy 5.0.

Proposition 14-15/16: A memorial to initiate the creation of a Faculty Senate Working Group on Part-Time Faculty Issues (B. Corran (DACC); G.D. Rayson (A&S))

- Motion to amend to include words “including graduate, temporary, part-time faculty” be included at the end of the first and second sentences,
Motion made and seconded; amendment unanimously approved.
- Move to approve made and seconded; proposition unanimously approved.

10. Other Business

- a. Faculty Affairs upcoming proposition - changes to sections 5.86, 5.87, & 5.90 of the NMSU Rules and Procedures manual
- b. Call for volunteer: Diversity Council

11. Remarks and Announcements

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

12. Adjournment

Meeting adjourned at 4:39 p.m.