

NMSU FACULTY SENATE MEETING
Health and Social Services Annex, Room 101
April 07, 2016 4:00 p.m.

AGENDA

1. Call to Order

2. Recognition of Guests

Ricardo Rel – Asst. VP, Government Relations
Shelly Stovall, Executive Director, Accreditation

3. Approval of Agenda

4. Approval of Minutes of March 03, 2016 meeting

5. Consent Calendar

Proposition 17-15/16: Modification of ARP Rule 1.05.96 Community College Faculty Council (B. Corran (DACC); K. Roark-Diehl (NMSU-A); D. Stokowski (NMSU-G))

Proposition 18-15/16: A proposition to reorganize the NMSU Alamogordo campus from three divisions to two divisions (K. Roark-Diehl (NMSU-G); G. Villaverde (NMSU-A); B. Corran (DACC))

6. Reports of Officers

- a. FS Chair, Stuart Munson-McGee
- b. FS Vice Chair, Gary Rayson

7. Reports of Standing Committees

Faculty Affairs: Patrick Morandi
Long Range Planning: Ram Acharya
University Affairs: David Keys
Scholastic Affairs: Becky Corran

8. Emergency Legislation

- Proposition 19-15/16: Proposition related to the timing of revisions of policy, rules, and procedures governing the P&T process across University, College, and Department levels. (C. Brown (A&S); A. Cibils (ACES); A. Dawe (A&S); M. De Boyrie (Business); E. Miller (Library); R. Sassenfeld (Engineering); L. Spencer (Education))
- Approval to forward "Proposition 20-15/16 Proposed Revisions to Rule 5.86 "Annual Performance Review," Rule 5.89 "Post-Tenure Review," and Rule 5.90 "Promotion and Tenure"" on to the Assignment Advisory Group
- Approval to forward "Proposition 21-15/16 Revisions to Rule 4.05.50 Faculty Grievance Review and Resolution" on to the Assignment Advisory Group

9. New Business

Proposition 15-15/16: MS Degree in Clinical Psychopharmacology (E. Vázquez (Education); M. Marin (ACES))

10. Unfinished Business

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

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))

11. Other Business

Policy 5.0 Recommendations

12. Remarks and Announcements

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

13. 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))

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))

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))

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))

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))

Dec. 03, 2015: Senate votes to reject proposition.

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

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

Dec. 03, 2015: Senate unanimously approves legislation.

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))

Jan. 21, 2016: Long Range Planning Committee recommends “do pass as amended”.

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))

Dec. 15, 2015: Legislation recognized by Chancellor Carruthers

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

Feb. 18, 2016: Memorial recognized by Chancellor Carruthers.

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

Dec.10, 2015: Long Range Planning committee unanimously recommends “do pass”.

Proposition 11-15/16: Proposal for a Master of Engineering graduate degree to be offered by departments of the college of engineering. (R. Sassenfeld (Engineering), S. Stochaj (Dean, Engineering), E. Pines (Engineering))

Jan. 26, 2015: Scholastic Affairs committee unanimously recommends “do pass”.

Proposition 12-15/16: Changes in Undergraduate Catalog to reflect decrease in minimum credit hours for specific degree programs (G.D. Rayson (A&S))

Jan. 13, 2016: University Affairs recommends tabling legislation for further clarification of changes.

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))

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))

Proposition 15-15/16: MS Degree in Clinical Psychopharmacology (E Vázquez (Education); M. Marin (ACES))

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))

Proposition 17-15/16: Modification of ARP Rule 1.05.96 Community College Faculty (B. Corran (DACC); K. Roark-Diehl (NMSU-A); D. Stokowski (NMSU-G))

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