

NMSU FACULTY SENATE LEADERSHIP COMMITTEE
Senate Chambers, Garcia Annex
4:00 p.m., August 25, 2016

1. Call to Order

2. Recognition of Guests

3. Approval of Agenda

4. Approval of minutes of April 28, 2016 meeting

5. Proposed Legislation

Proposition 01-16/17: Proposal Change for 5.86 – Annual Performance Review

Proposition 02-16/17: Proposal Change for 5.87 – Post Tenure Review

Proposition 03-16/17: Proposal Change for 5.90 – Promotion and Tenure

Proposition 04-16/17: Revision of Crimson Scholar Policy (M. Chaiken (Honors), R. Sassenfeld (Engineering) C. Brown (A&S))

Proposition 05-16/17: Changes in Bachelors of Public Health program minimum credit requirement from 128 to 120 for degree completion. (A. Amatya (CHSS); D. Wagner (CHSS))

Proposition 06-16/17: Request for approval of Joint PhD in Geography (NMSUOUNM) (Rosendorf (A&S); Bawazir (A&S); Blair (H&SS); Brown (A&S); Cibilis (ACES); De Boyrie(CoB); Vazquez (CoEd))

Proposition 07-16/17: A Proposition to Include Provision for a Consent Agenda in the Faculty Senate Bylaws

Proposition 08-16/17: A Memorial in Appreciation of Ellen Bosman's Service to New Mexico State University

6. Other Business

- i. Approval of September 01, 2016 Faculty Senate meeting agenda.

7. Remarks and Announcements

- A. FS Chair, Christopher Brown
- B. FS Vice-Chair/Senate Leadership Chair, Rolfe Sassenfeld

8. Adjournment