

NMSU FACULTY SENATE MEETING
Health and Social Service Annex, Room 101
September 01, 2016, 4:00 p.m.

AGENDA

1. **Call to order**
2. **Recognition of guests**
Kathy Agnew – New Federal Overtime Rules (per 7.13.2016 CB email)
3. **Approval of agenda**
4. **Approval of minutes of May 05, 2016 meeting**
5. **Consent calendar**
6. **Reports of officers**
FS Chair, Christopher Brown
FS Vice Chair, Rolfe Sassenfeld
7. **Emergency legislation**
8. **New business**
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 (NMSU-UNM) (Rosendorf (A&S), Bawazir (ENG), Blair (HHS), Brown (A&S), Cibeles (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

9. Unfinished business

10. Other business

- Regents Policy 6.00
- New Senator Training; Breeland Hall 333, 3:00 – 4:00 p.m.
 - Tuesday, August 30, 2016
 - Tuesday, September 6, 2016
- Vice-Chair appoint a senator as Faculty Senate liaison to the NMSU Office of Government Relations per Faculty Senate constitution section C.2.i
 - Strategic Enrollment Planning Council – Faculty Senate Rep (per CB email 8.3.2016)
 - Meets throughout the semester every 2 weeks
- Research into past efforts to establish Faculty Trust Fund
- Volunteer to serve on Diversity Council

11. Remarks and Announcements

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

12. Adjournment

* Committees caucus to elect committee chairs