

**Minutes of the 1st Meeting of the
2016-2017 Faculty Senate
Health and Social Services Annex, Room 101
September 01, 2016, 4:00 p.m.**

ATTENDANCE: Amatya, Bawazir, Billings, Blair, Bloomquist, Campbell, Cibils, Corran, DeBoyrie, Dhillon, Fisher, Gear, Goss, Guynn, Hanson, Heien, Holtzman, Huhmann, Jarry, Josselet, Kelly, Keys, Kuchler, Leon, Marin, Martinez, Matthews, McCarty, Misa, Morandi, Mullen, Nakotte, Prentice, Query, Rayson, Ricketts, Roark-Diehl, Rosendorf, Schirmer, Spencer, Stokowski, Turner, Van Winkle, Vazquez, Villaverde, Zemler, Zhao

ABSENT: Andersen, Bishop, Boeing, Prince, Reinhart

Ex-Officio: Chancellor Gary Carruthers, Provost Dan Howard, ASNMSU Representative Jorge Sanchez

GUESTS: Shelly Stovall, Director of Accreditation; Lauri Millot, OIE Director; Richard Oliver, Professor of Accounting and Information Systems; Kery Greiner

1. Call to order

Meeting called to order by Chair Brown at 4:00 p.m.

2. Recognition of guests

Chancellor Gary Carruthers

Restructuring programs going well; 5 teams working aggressively. Senate should look for a report around November to be taken to December Board of Regents meeting.

Welcome back and thank you for your service.

Provost Dan Howard

Will provide aggie pathway to the baccalaureate updates throughout the year.

Kathy Agnew – New Federal Overtime Rules

Fair Labor Standards act memos have gone out. NMSU is still evaluating classifications and continually receiving feedback. Number 1 issue for employees is converting to lag pay. Employees will receive their paycheck on October 31st, convert November 1st, and not receive another paycheck until November 30th. Employees will have the option of taking an interest free loan to be paid back between January – June 2017. Next 2 months will be spent evaluating business critical areas that will be problematic. Informational sessions will be conducted through the month. If you would like a link to sign up for the sessions, email [Team HRS](#).

3. Approval of agenda

Motion to amend Regents policy 6.0 to new business.

Move to approve amended agenda made and seconded.

Committee votes unanimously in favor of amended agenda.

Motion made to add “nominate and elect recording secretary and parliamentarian”.

Move made to nominate Chris Erickson as Faculty Senate parliamentarian.

Move to close nomination made and seconded.

Committee votes unanimously in favor.

Move made to nominate Britney Stout as Faculty Senate Recording Secretary.
Move to close nomination made and seconded.
Committee votes unanimously in favor.

4. Approval of minutes of May 05, 2016 meeting

5. Consent calendar

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))
Move to approve made and seconded. Committee unanimously approves.

6. Reports of officers

FS Chair, Christopher Brown
Report posted to Faculty Senate website.
FS Vice-Chair, Rolfe Sassenfeld
Report posted to Faculty Senate website.

7. Emergency legislation

8. New business

Proposition 01-16/17: Proposal Change for 5.86 – Annual Performance Review
Motion made to table propositions 1-3.
Committee votes unanimously in favor of tabling proposed legislation.

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

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

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

Proposition 06-16/17: Request for Approval of Joint PhD in Geography (NMSU-UNM) (Rosendorf (A&S), Bawazir (ENG), Blair (HHS), Brown (A&S), Cibils (ACES), De Boyrie (CoB), Vazquez (CoEd))
Assigned to Scholastic Affairs

Proposition 07-16/17: A Proposition to Include Provision for a Consent Agenda in the Faculty Senate Bylaws (G.D. Rayson (A&S))
Assigned to Long Range Planning

Proposition 08-16/17: A Memorial in Appreciation of Ellen Bosman's Service to New Mexico State University (R. Sassenfeld (ENG); C. Brown (A&S); M. Marin (ACES); A. Heien (Lib); G.D. Rayson (A&S))
Assigned to Faculty Affairs

Proposition 09-16/17: Memorial in support of ideas to reduce incidents of sexual violence on

university and college campuses. (Brown (A&S); M. Marin (ACES); R. Sassenfeld (ENG)))
Assigned to University Affairs

Proposition 10-16/17: A Memorial in Appreciation of Dr. Stuart Munson McGee's Service to New Mexico State University (NMSU) and the NMSU Faculty Senate. (Brown (A&S); Sassenfeld (ENG); G.D. Rayson (A&S))
Assigned to Faculty Affairs

Proposition 11-16/17: Regents Policy 6.00 – Manner by which central office can move to ARP
Assigned to University Affairs

9. Unfinished business

10. Other business

- New Senator Training; Breeland Hall 333, 3:00 – 4:00 p.m.
 - Tuesday, August 30, 2016
 - Tuesday, September 6, 2016
- Faculty Senate liaison to the NMSU Office of Government Relations
 - Volunteers should contact Rolfe Sassenfeld
- Research into past efforts to establish Faculty Trust Fund
 - Kathy Roark-Diehl & Bruce Huhmann volunteer to serve.
- Call for volunteers:
 - Diversity Council Liz Schirmer
 - Liz Schirmer volunteers to serve.
 - Strategic Enrollment Planning Council
 - Priscilla Bloomquist volunteers to serve.
 - Communicable Disease Preparedness Committee
 - Jeff Query volunteers to serve.
 - University Research Council
 - Stephen Hanson volunteers to serve.
 - ASNMSU
 - Neal Rosendorf volunteers to serve.
 - Government Affairs
 - Jason Turner

11. Remarks and Announcements

a. FS Chair

Faculty Senate should be on the lookout for a few items to come to the Senate

- Two items related to intellectual property to crime
- An item on faculty credentialing (Will have a major impact on CC's and adjunct faculty)
- An item addressing the employee health center and budget reduction
- A revision to faculty read rule – minor clarifications
- A new rule for protecting minors on campus that interact with activities.

b. FS Vice-Chair / SLC Chair

12. Adjournment

Meeting adjourned by Chair Brown at 5:00 p.m.

* Committees caucus to elect committee chairs