

NMSU FACULTY SENATE LEADERSHIP COMMITTEE
Senate Chambers, Garcia Annex
January 26, 2017, 4:00 p.m.

1. **Call to Order**
2. **Recognition of Guests**
3. **Approval of Agenda**
4. **Approval of minutes of January 10, 2016 meeting**
5. **Reports on Legislation**
 - Proposition 23-16/17: A Proposal for New Rule 5.14 Faculty Credentials Required for NMSU Instructors of Record (Marin (ACES); De Boyrie (Business); Villaverde (NMSU-A))

 - Proposition 24-16/17: Proposal for New Regents Policy 11.05, Intellectual Property Management. (Misra (A&S))

 - Proposition 25-16/17: A Proposal to Amend Rule 5.94.20 with Replacement Rule 11.05, Intellectual Property Management (Misra (A&S))
6. **Proposed Legislation**
 - Proposition 26-16/17: Proposed redesign of the Bachelor of Science in Surveying Engineering program for a Bachelor of Science in Geomatics (Sassenfeld (Eng); Kelly (Eng); Jenkins (Eng); Cooper (Eng); Reddi (Eng))

 - Proposition 27-16/17: Change to the Faculty Senate Bylaws to add Chair or Designate of the Graduate Student Council to the Faculty Senate as Ex-officio member (Hanson (ACES); Brown (A&S))
7. **Other Business**
 - a. Approval of February 2, 2017 Faculty Senate Agenda
8. **Remarks and Announcements**
 - A. FS Chair, Christopher Brown
 - B. FS Vice-Chair/Senate Leadership Chair, Rolfe Sassenfeld
9. **Adjournment**