

NMSU FACULTY SENATE MEETING
Health and Social Services Annex, Room 101
October 6, 2016, 4:00 p.m.

AGENDA

1. Call to order

2. Recognition of guests

Judy Bosland (Retention)
Paul Weir (Faculty & Staff night)
Ellen Bosman
Stuart Munson-McGee

3. Approval of agenda

4. Approval of minutes of September 1, 2016 meeting

5. Consent calendar

6. Reports of officers

FS Chair, Christopher Brown
FS Vice Chair, Rolfe Sassenfeld

7. Reports of Standing Committees

Faculty Affairs: Becky Corran
Long Range Planning: Priscilla Bloomquist
University Affairs: Lynn Kelly
Scholastic Affairs: Gary Rayson

8. New business

No new business

9. Unfinished business

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))

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))

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

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))

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

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 (Engineering))

Proposition 11-16/17: Regents Policy 6.00 – Manner by which central office can move to ARP (R. Sassenfeld (Engineering); C. Brown (A&S))

10. Other business

- a. Part-Time Faculty Work Group: Oct.11, 2016, 5 p.m., Garcia Annex, Senate Chambers
- b. Brief poll on faculty support for NMSU outreach involving homeless population and mental health issues.
- c. Update on efforts to advance Rules 5.86, 5.87, and 5.90 on tenure, APR, and post tenure review.
- d. Update on recent Regents meeting concerning funding of Higher Ed

11. Remarks and Announcements

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

12. Adjournment

2016 – 2017 Legislation Appendix

Proposition 01-16/17: Proposal Change for 5.86 – Annual Performance Review (P. Morandi (A&S); C. Brown (A&S); R. Sassenfeld (Engineering))

Sept. 01, 2016: Faculty Senate votes to table legislation for further review.

Proposition 02-16/17: Proposal Change for 5.87 – Post Tenure Review (P. Morandi (A&S); C. Brown (A&S); R. Sassenfeld (Engineering))

Sept. 01, 2016: Faculty Senate votes to table legislation for further review.

Proposition 03-16/17: Proposal Change for 5.90 – Promotion and Tenure (P. Morandi (A&S); C. Brown (A&S); R. Sassenfeld (Engineering))

Sept. 01, 2016: Faculty Senate votes to table legislation for further review.

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))

Sept. 01, 2016: Faculty Senate votes unanimously in favor of legislation.

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))

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