

MINUTES
of the
NMSU FACULTY SENATE MEETING

Health and Social Services Annex, Room 101

October 6, 2016, 4:00 p.m.

ATTENDANCE: Amatya, Andersen, Bawazir, Benefit, Bishop, Bloomquist, Boeing, Corran, Dhillon, Gear, Goss, Guynn, Hamzeh, Heien, Holtzman, Jarry, Josselet, Kelly, Kuchler, Lamonica, Lee, Leon, Marin, , Martinez, Matthews, Morandi, Mullen, Nakotte, Oliver, Ortiz, Prentice, Prince, Query, Rayson, Ricketts, Roark-Diehl, Rosendorf, Schirmer, Serrano, Stochaj, Stokowski, Turner, Twitty, Van Winkle, Vazquez, Villaverde, Zemler, Zhao

ABSENT: Billings, Blair, Campbell, Cibils, DeBoyrie, Fetzer, Fisher, Hammond, Hanson, Huhmann, Keys, McCarty, Misra, Reinhart, Spencer

EX-OFFICIO: Provost Dan Howard

GUESTS: Judy Bosland, AVP, Institutional Analysis; Ellen Bosman, Head of Technical Services, Library; Carol Campbell, Academic Department Head, Geography; Stu Munson-McGee, Professor, Family and Consumer Sciences and former Faculty Senate Chair (2014-2016); Shelly Stovall, Executive Director, Accreditation; Paul Weir, Head Coach, Men's Basketball

1. Call to order

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

2. Recognition of guests

Ellen Bosman

Stuart Munson-McGee

Carol Campbell

Judy Bosland – Student Retention Efforts

- Students with lower first semester GPA exhibited one of the lowest retention rates.
- Encourage Faculty to use existing tools to help identify students struggling in their first semester.

Paul Weir – Faculty & Staff Night

- October 25, 2016

3. Approval of agenda

Move to approve made and seconded.

Senate votes unanimously in favor. Agenda approved as submitted.

4. Approval of minutes of September 1, 2016 meeting

Move to approve made and seconded.

Senate votes unanimously in favor. Minutes approved as submitted.

5. Consent calendar

No action

6. Reports of officers

FS Chair, Christopher Brown

Report posted to the Faculty Senate website

FS Vice-Chair, Rolfe Sassenfeld

Report posted to the Faculty Senate website

7. Reports of Standing Committees

Faculty Affairs: Becky Corran

- Committee reviewed proposition 8-16/17 & 10-16/17; recommends “Do Pass as Amended.”
- Senate votes unanimously to accept report.

Long Range Planning: Priscilla Bloomquist

- Committee reviewed proposition 07-16/17; recommends “Do Pass as Amended.”
- Senate votes unanimously to accept report.

University Affairs: Lynn Kelly

- Chair Kelly moves for Senate to NOT ACCEPT the report and split the question so the report of each bill can be handled separately.
- Senate supports the motion to split the question by majority vote; 1 opposed.
- Committee reviewed proposition 09-16/17; recommends “DO NOT PASS”.
- Senate accepts report by majority vote; 1 opposed.
- Committee reviewed proposition 11-16/17; requests more time for review.
- Senate unanimously votes in favor of returning legislation to committee for further review.

Scholastic Affairs: Gary Rayson

- Committee reviewed proposition 4-16/17 & 6-16/17; recommends “Do Pass”.
- Senate unanimously votes to accept report.

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))

- Motion to approve proposition made and seconded.
- Legislation passed unanimously without discussion.

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))

- Motion to approve proposition made and seconded.
- Legislation passed unanimously without discussion.

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

- Motion to approve proposition made and seconded.
- After discussion, legislation passed without dissent.

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))

- Motion to approve proposition made and seconded.
- Discussion had regarding the proposed degree program's impact on available resources.
- Legislation was passed with one dissenting vote.

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

- Motion to approve proposition made and seconded.
- After discussion, legislation passed without dissent.

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))

- Discussion regarding concerns raised in committee
- Motion made and seconded to return proposition to University Affairs committee.
- Motion to return to committee passed without dissent.

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

- Proposition returned to committee for further review.

10. Other business

- Part-Time Faculty Work Group: Oct.11, 2016, 5 p.m., Garcia Annex, Senate Chambers
- Brief poll on faculty support for NMSU outreach involving homeless population and mental health issues.
- Update on efforts to advance Rules 5.86, 5.87, and 5.90 on tenure, APR, and post tenure review.
 - Task Force formed; comprised of Faculty And Deans
- Update on recent Regents meeting concerning funding of Higher Ed
 - Report posted to Faculty Senate website
- Task Force formed to address issues raised by the Academic Task Force over the summer.

11. Remarks and Announcements

- FS Chair
 - No additional remarks
- FS Vice-Chair / SLC Chair
 - No additional remarks

12. Adjournment

Meeting adjourned by Chair Brown at 5:00 pm