

NMSU FACULTY SENATE MEETING
Health and Social Services Annex, Room 101
November 3, 2016, 4:00 p.m.

AGENDA

1. Call to order

2. Recognition of guests

Heather Watenpaugh – East Mesa Master Plan

3. Approval of agenda

4. Approval of minutes of October 6, 2016 minutes

5. Consent calendar

Proposition 15-16/17: Changes in Undergraduate Catalogue to reflect decrease in minimum credit hours for specific degree programs (R. Sassenfeld (ENG); C. Brown (A&S))

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

Proposition 12-16/17: A proposal to adopt new Rule 16.20 -Unmanned Aircraft Systems, for the Administrative Rules and Procedures of NMSU (R. Sassenfeld (Eng); S. Stochaj (Eng); S. Lopez (NMSU-PD); D. Zaklan (PSL))

Proposition 13-16/17: Proposal to Create New Concentration in the Kinesiology BS Degree: Concentration in Physical Education (W. Gear (CoEd))

Proposition 14-16/17: Proposed change from “Department Head” to “Department Chair” (B.G. Blair (H&SS))

9. Unfinished business

Proposition 09-16/17: Memorial in support of ideas to reduce incidents of sexual violence on university and college campuses. (R. Sassenfeld (Engineering); C. Brown (A&S); Merranda Marin (ACES); Adam Heien (Library); G.D. Rayson (A&S))

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. Update on P&T Policy Review Process
- b. Nominees for the Faculty Grievance Review Board
- c. Impact of New Mexico Inspection of Public Records Act
- d. Request from Provost and Chancellor for greater faculty participation in commencement
- e. Reminder of adjusted meeting schedule for November and December

11. Remarks and Announcements

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

12. Adjournment