

MINUTES OF THE 3<sup>RD</sup> MEETING  
*of the*  
NMSU FACULTY SENATE MEETING  
Health and Social Services Annex, Room 101  
November 3, 2016, 4:00 p.m.

ATTENDANCE: Records not available. Quorum verified by SLC Chair / Faculty Senate Vice-Chair Rolfe Sassenfeld and Faculty Senate Recording Secretary Britney Stout

EX-OFFICIO: None

GUESTS: Scott Eschenbrenner, Lisa Warren, Heather Watenpaugh

**1. Call to order**

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

**2. Recognition of guests**

Heather Watenpaugh – Campus Master Plan

Goals for next 10 years:

Open space to serve as campus “living room”.

Perimeter parking

Creating a network of pedestrian paths throughout campus.

Working to incorporate goals of vision 20/20. Looking at proposed Heritage Farm site; next large outlay will be around agriculture

Currently in information gathering stage; requesting feedback.

For more information, visit <http://masterplan.nmsu.edu/>

**3. Approval of agenda**

Move to approve agenda moved and seconded.

Motion made to amend agenda to remove proposition 14-16/17

Motion to remove proposition seconded. Senate votes unanimously to approve.

Move to approve amended agenda made and seconded. Senate unanimously approves.

**4. Approval of minutes of October 6, 2016 minutes**

Move to approve made and seconded.

Motion to amend Reports of Officers to clarify University Affairs report made and seconded.

Move to approve amended minutes made and seconded. Senate votes unanimously in favor of amended 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))

Move to approve Consent Calendar made and seconded. Consent calendar unanimously approved.

**6. Reports of officers**

FS Chair, Christopher Brown

Report posted to Senate website  
FS Vice Chair, Rolfe Sassenfeld  
Report posted to Senate website

## 7. Reports of Standing Committees

Faculty Affairs: Becky Corran

No business; did not meet.

Long Range Planning: Priscilla Bloomquist

No business; did not meet.

University Affairs: Lynn Kelly

Committee met Oct. 20<sup>th</sup>; reviewed:

**Proposition 09-16/17:** Memorial in support of ideas to reduce incidents of sexual violence on university and college campuses.

Committee voted “do pass as amended”; 8 for, 1 against.

Move to accept report made and seconded. Report unanimously accepted.

**Proposition 11-16/17:** Regents Policy 6.00.

Committee voted “do pass as amended” unanimously

Move to accept report made and seconded. Report unanimously accepted.

Scholastic Affairs: Gary Rayson

No business; did not meet.

## 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))

- Involves academic and research use of drones on campus. Puts regulations on recreational use.

Assigned to University Affairs; meets Thursday, Nov. 10<sup>th</sup>.

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

- Request for degree to be moved from C&I to Kinesiology and Dance.

Assigned to Scholastic Affairs; meets Tuesday, Nov. 15<sup>th</sup>.

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

**Proposition removed.**

## 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))

Removes ban, removes “Endorse” and adds “applaud”.

- University Affairs reviewed legislation Thurs, Oct. 20<sup>th</sup>. Committee recommends “Do pass as amended” by a vote of 8 for, 1 against.

Motion to accept made and seconded. Senate votes unanimously in favor of approving proposition.

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

- University Affairs reviewed legislation Thurs, Oct. 20<sup>th</sup>. Committee unanimously recommends “Do pass as amended”.

Move to approve made and seconded. Senate votes unanimously in favor of approving proposition.

## **10. Other business**

- a. Update on P&T Policy Review Process
  - Ad hoc committee has been formed. Committee is working with A&S Dean’s office to schedule meetings.
- b. Nominees for the Faculty Grievance Review Board
  - 3 positions will be open.
  - Chair Brown will work with EVPP office to coordinate election.
  - Need two nominees minimum for each position we have open
  - Email will be sent out to all-faculty listserv.
  - Terms are 3-years
  - Recommended we look for representation for all races and sexes. Will work to word the call to ensure best possible representation for all groups.
- c. Impact of New Mexico Inspection of Public Records Inspection Act
  - Anyone can request emails for inspection.
  - Prior to sending email, faculty and staff should ask themselves if they would feel comfortable with having it be publicly inspected.
  - Confidential information will be protected.
- d. Request from Provost and Chancellor for greater faculty participation in commencement
  - Regents, Chancellor, and Provost would like to see more faculty at commencement.
  - Faculty attendees will be housed and fed in the Barbara Hubbard room.
  - Request faculty “work the ramp” shaking hands with students as they leave the stage.
- e. Reminder of adjusted meeting schedule for November and December
  - Meeting dates adjusted to due to holiday breaks

## **11. Remarks and Announcements**

- a. FS Chair  
No additional remarks
- b. FS Vice-Chair / SLC Chair  
No additional remarks

## **12. Adjournment**

Meeting adjourned at 4:54 p.m.