

**Minutes of the August 25, 2016**  
**Senate Leadership Committee Meeting**  
Garcia Annex, Senate Chambers

**Attendance:** SLC Chair, Rolfe Sassenfeld, Adam Heien, Merranda Marin, Gary Rayson

**Ex-Officio / Guests:** Faculty Senate Chair, Christopher Brown

**1. Call to Order**

Meeting called to order by SLC Chair, Rolfe Sassenfeld at 4:07 p.m.

**2. Recognition of Guests**

Chris Brown, Faculty Senate Chair

**3. Approval of Agenda**

Motion to approve agenda made and seconded. Agenda unanimously approved as submitted.

**4. Approval of minutes of April 28, 2016 meeting**

Minutes approved as submitted.

**5. Proposed Legislation**

Proposition 01-16/17: Proposal Change for 5.86 – Annual Performance Review

*Legislation not ready for presentation. Will propose tabling at Sept. 1<sup>st</sup> Faculty Senate meeting.*

Proposition 02-16/17: Proposal Change for 5.87 – Post Tenure Review

*Legislation not ready for presentation. Will propose tabling at Sept. 1<sup>st</sup> Faculty Senate meeting.*

Proposition 03-16/17: Proposal Change for 5.90 – Promotion and Tenure

*Legislation not ready for presentation. Will propose tabling at Sept. 1<sup>st</sup> Faculty Senate meeting.*

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

*Assigned to Scholastic Affairs; meets Tuesday, Sept. 20, 2016*

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))

*Move to place on consent agenda. Seconded. Unanimously approved. Proposition will be moved to consent agenda.*

Proposition 06-16/17: Request for approval of Joint PhD in Geography (NMSUOUNM)

(Rosendorf (A&S); Bawazir (A&S); Blair (H&SS); Brown (A&S); Cibilis (ACES); De Boyrie(CoB); Vazquez (CoEd)

*Assigned to Scholastic Affairs; meets Tuesday, Sept. 20, 2016*

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

*Assigned to Long Range Planning, meets Thursday, Sept. 08, 2016.*

Proposition 08-16/17: A Memorial in Appreciation of Ellen Bosman's Service to New Mexico State University (R. Sassenfeld (ENG); M. Marin (ACES); A. Heien (Lib); C. Brown (A&S))

*Assigned to Faculty Affairs, meets Tuesday, Sept. 13, 2016*

Proposition 09-16/17: Memorial in support of ideas to reduce incidents of sexual violence on university and college campuses. (R. Sassenfeld (ENG); M. Marin (ACES); Brown (A&S))

*Assigned to University Affairs, meets Thursday, Sept. 20, 2016*

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. (G.D. Rayson (S&S); A. Heien (Lib); Brown (A&S); Sassenfeld (ENG))

*Assigned to Faculty Affairs, meets Tuesday, Sept. 13, 2016*

## **6. Other Business**

Approval of September 01, 2016 Faculty Senate meeting agenda.

- Move proposition 05-16/17 to consent agenda.
- Include recap of items coming through AAG with Chair remarks
- Add call for volunteer for ASNMSU & Communicable Disease Preparedness Committee

Move to approve Senate agenda made and seconded. Amended agenda unanimously approved.

## **7. Remarks and Announcements**

- A. FS Chair, Christopher Brown
- B. FS Vice-Chair/Senate Leadership Chair, Rolfe Sassenfeld

## **8. Adjournment**

Meeting adjourned at 5:08 p.m.