

NMSU FACULTY SENATE LEADERSHIP COMMITTEE
Senate Chambers, Garcia Annex
4:00 p.m., Sept. 29, 2016

1. Call to Order

2. Recognition of Guests

3. Approval of Agenda

4. Approval of minutes of August 25, 2016 meeting

5. Reports on Legislation

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 (NMSUOUNM) (Rosendorf (A&S); Bawazir (A&S); Blair (H&SS); Brown (A&S); Cibilis (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 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 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 (ENG))

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

6. Proposed Legislation

7. Other Business

- i. Approval of October 6, 2016 Faculty Senate meeting agenda.

8. Remarks and Announcements

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

9. Adjournment