

Minutes of the 8th meeting of the
NMSU Faculty Senate
Health and Social Services Annex, Room 101
April 07, 2016, 4:00 p.m.

PRESENT: Chair, Stuart Munson-McGee, Vice-Chair Gary Rayson, Acharya, Alden, Bawazir, Berning, Billings, Blair, Boeing, Brown, Campbell, Corran, Creamer, Dawe, DeBoyrie, Dhillon, Goss, Guynn, Huhmann, Jarry, Kelly, Keys, Kline, McAteer, McCarty, Miller, Misra, Mora, Morandi, Mullen, Nakotte, Prentice, Prince, Query, Ramos, Ricketts, Roark-Diehl, Sassenfeld, Smith, Spencer, Turner, Van Winkle, Vazquez, Villaverde, Zemler

ABSENT: Amatya, Andersen, Bishop, Cibils, Dean, Eisele, Huang, Josselet, Leon, Marin, Matthews, Oesterreich, Ortiz*, Reinhart, Rosendorf, Schirmer*, Stokowski*, Villa, Walker, Zhao (*excused absence)

GUESTS: Ricardo Rel, Asst. VP, Government Relations; Shelly Stovall, Executive Director, Accreditation; Lisa Warren, Esq., NMSU Associate General Counsel

EX-OFFICIO: Dr. Daniel Howard, Executive Vice-President and Provost; Tamara Chaffee, Employee Council Liaison

1. Call to Order

Meeting called to order by Chair Munson-McGee at 4:00 p.m.

2. Recognition of Guests

NMSU Provost, Dr. Dan Howard

- Budget cuts: Every program receiving I&G funding will be evaluated. Program cuts will be necessary in order to work within our new budget.
- July 1: Final date to determine what will be cut and what will be kept.
- Regent's Budget Committee has been examining the budget in detail.
- Ongoing searches – Having conversations with Deans about how critical it is for department.
- Aggie pathway to baccalaureate – program running in Alamogordo. Looking to start up in Carlsbad and Grants. Recruiting at Dona Ana. 70 students have volunteered to be on pathway. Expect 100 by June.

Ricardo Rel

- Handout provided.
- Three consensus revenue estimates are used to determine money for coming year.
- New money is defined as revenue above current year appropriation.
- Drop in oil and gas prices, Medicaid funding, and public education funding effected our revenue estimates.
 - Every dollar change in price / barrel of oil about \$9.5 million change in state revenue
 - Every 10¢ change in price of natural gas about \$6.5 million change in state revenues.
- Bond C will be on the ballot during the general election in November.
- [NMSU Office of Government Relations](#)

Shelly Stovall

- Faculty credentialing with HLC criteria.
- Renewed interest in faculty qualifications. Renewed interest / growth as a result of dual credit courses.
- Clarification of expectations by addition of additional language.

3. Approval of Emergency Legislation

Moved to approve emergency legislation made and seconded. Senate votes unanimously in favor.

4. Approval of Agenda

Move to approve agenda made and seconded; no objections. Agenda approved as submitted.

5. Approval of Minutes of March 03, 2016 meeting

Moved to approve made and seconded; no objections. Minutes approved as submitted.

6. Consent Calendar

Proposition 17-15/16: Modification of ARP Rule 1.05.96 Community College Faculty Council (B. Corran (DACC); K. Roark-Diehl (NMSU-A); D. Stokowski (NMSU-G))

Proposition 18-15/16: A proposition to reorganize the NMSU Alamogordo campus from three divisions to two divisions (K. Roark-Diehl (NMSU-G); G. Villaverde (NMSU-A); B. Corran (DACC))

- Moved to approve calendar made and seconded. Senate votes unanimously in favor. Consent calendar approved as submitted.

7. Reports of Officers

a. FS Chair, Stuart Munson-McGee

- Meta Majors at NMSU: Faculty is encouraged to review the list of meta-majors to make sure their programs are on it. Contact Chair Munson-McGee if you would like to be included.
- Statewide Gen Education: 5 minimum skill areas (Communication, critical thinking, personal and social responsibility, quantitative, Information Literacy)
- Course Alignment: Identified 105 courses that need to be aligned (90 have already been done)
- Regents Budget Decision – No increase in tuition or student fees. Increases in Distance Ed fees (for less than \$25/hour), Housing fess, parking fees, Meal plans
Should FS respond? If so, how?
- Suggestion received for SLC to write a letter to the Regents that would share with them Faculty Senate's perspective
- Move to charge SLC to write letter to regents completed within 2 weeks by April 22, 2016.
- Motion to amend moved and seconded. Senate votes unanimously in favor.
- Motion to draft letter made and seconded. Senate votes 37 in favor 3 abstentions.

b. FS Vice Chair, Gary Rayson

8. Reports of Standing Committees

Faculty Affairs: Patrick Morandi

- Proposal for changing P&T will be introduced with emergency legislation

Long Range Planning: Ram Acharya

- Committee had not business to review; did not meet.

University Affairs: David Keys

- Committee reviewed proposition 13-14/15; recommends due pass as amended.

Scholastic Affairs: Becky Corran

- Committee had not business to review; did not meet.

9. Emergency Legislation

- Proposition 19-15/16: Proposition related to the timing of revisions of policy, rules, and procedures governing the P&T process across University, College, and Department levels. (C. Brown (A&S); A. Cibils (ACES); A. Dawe (A&S); M. De Boyrie (Business); E. Miller (Library); R. Sassenfeld (Engineering); L. Spencer (Education))
- Motion to approve made and seconded. Senate votes unanimously in favor.
- Approval to forward "Proposition 20-15/16 Proposed Revisions to Rule 5.86 "Annual Performance Review," Rule 5.89 "Post-Tenure Review," and Rule 5.90 "Promotion and Tenure"" on to the Assignment Advisory Group
- Approval to forward "Proposition 21-15/16 Revisions to Rule 4.05.50 Faculty Grievance Review and Resolution" on to the Assignment Advisory Group
Approval to forward
- Move to forward 20-15/16 & 21-15/16 to AAG made and seconded and second. Senate votes unanimously in favor.

10. New Business

Proposition 15-15/16: MS Degree in Clinical Psychopharmacology (E. Vázquez (Education); M. Marin (ACES))

- Assigned to Scholastic Affairs for review.

11. Unfinished Business

Proposition 10-15/16: Policy Statement for 5.90 – Promotion and Tenure Policy (P. Morandi (A&S))

- Tabled.

Proposition 13-15/16: A Memorial Requesting Regular and Continuous Updates to all Faculty and Staff on Proposed General Education and Course Alignment committee work. (T. Smith (A&S); C. Brown (A&S); E. Miller (Library); A. Reinhardt (H&SS); C. Mora-Monge (Business); M. Prentice (Education); R. Sassenfeld (Engineering); R. Creamer (ACES))

- Move to approve made and seconded. Senate votes unanimously in favor. Motion passes.

12. Other Business

Policy 5.0 Recommendations

- Motion to accept recommendations and forward to AAG made and seconded. Senate votes unanimously in favor.

13. Remarks and Announcements

- a. FS Chair
- b. FS Vice-Chair / SLC Chair
 - SLC will meet within next week. Soliciting comments to forward on to committee.

14. Adjournment

Meeting adjourned at 5:34 pm.

LEGISLATION APPENDIX

Proposition 01-15/16: A proposition to request approval for a new undergraduate major in Educational Leadership as outlined in 6.82A of the NMSU Policy Manual. (J. Berning (COE), E. Vasquez (COE), M. Prentice (COE))

Dec. 11, 2015: Legislation approved by NMSU Chancellor G. Carruthers

Proposition 02-15/16: A Proposition to Change the Degree Name and major from “Bachelor of Science in Agriculture with a major in Wildlife Science” to “Bachelor of Science in Fish, Wildlife and Conservation Ecology with a major in Fisheries and Wildlife Science” (R. Creamer (ACES), R. Acharya (ACES))

October 21, 2015: Approved by Board of Regents

Proposition 03-15/16: A Proposition to Change the Degree Name from “The Master of Science in Wildlife Science” to “Master of Science in Fish, Wildlife and Conservation Ecology.” (R. Creamer (ACES), R. Acharya (ACES))

October 21, 2015: Approved by Board of Regents

Proposition 04-15/16: A Proposition to Change the Degree Name from “Bachelor in Conservation Ecology” to “Bachelor of Science in Conservation Ecology” (R. Creamer (ACES), R. Acharya (ACES))

October 21, 2015: Approved by Board of Regents

Proposition 05-15/16: Modification of the University’s Viewing a Wider World requirement. (R. Sassenfeld (Engineering), L. Kelly (Engineering), S. Stochaj (Engineering), H. Nakotte (A&S), L. Spencer (Education), R. Peterson (Business), G. Roemer (ACES), W. Matthews (DACC))

Dec. 03, 2015: Senate votes to reject proposition.

Proposition 06-15/16: Change in Major Name – Counseling & Educational Psychology Master’s Degree (Heather Oesterrich (Education), Enedina Vázquez (Education))

Nov 17, 2015: Scholastic Affairs unanimously recommended “Do Pass”.

Dec. 03, 2015: Senate unanimously approves legislation.

Proposition 07-15/16: A proposition to change policy 6.82 to define requirements and approvals necessary for transcribed academic accomplishments (S.H. Munson-McGee (ACES), G.D. Rayson (A&S))

Jan. 21, 2016: Long Range Planning Committee recommends “do pass as amended”.

Proposition 08-15/16: A Proposition to Clarify the Composition and Privileges of Ex-officio Membership in the Faculty Senate Bylaws (G. D. Rayson (A&S))

Dec. 15, 2015: Legislation recognized by Chancellor Carruthers

Proposition 09-15/16: A Memorial Requesting an Increase in the Scheduled Time between Classes (G. D. Rayson (A&S), H. Oesterreich (Education))

Feb. 18, 2016: Memorial recognized by Chancellor Carruthers.

Proposition 10-15/16: Policy Statement for 5.90 – Promotion and Tenure Policy (P. Morandi (A&S))

Dec.10, 2015: Long Range Planning committee unanimously recommends “do pass”.

Proposition 11-15/16: Proposal for a Master of Engineering graduate degree to be offered by departments of the college of engineering. (R. Sassenfeld (Engineering), S. Stochaj (Dean, Engineering), E. Pines (Engineering))

Jan. 26, 2015: Scholastic Affairs committee unanimously recommends “do pass”.

Proposition 12-15/16: Changes in Undergraduate Catalog to reflect decrease in minimum credit hours for specific degree programs (G.D. Rayson (A&S))

Jan. 13, 2016: University Affairs recommends tabling legislation for further clarification of changes.

Proposition 13-15/16: A Memorial Requesting Regular and Continuous Updates to all Faculty and Staff on Proposed General Education and Course Alignment committee work. (T. Smith (A&S); C. Brown (A&S); E. Miller (Library); A. Reinhardt (H&SS); C. Mora-Monge (Business); M. Prentice (Education); R. Sassenfeld (Engineering); R. Creamer (ACES))

Proposition 14-15/16: A memorial to initiate the creation of a Faculty Senate Working Group on Part-Time Faculty Issues (B. Corran (DACC); G.D. Rayson (A&S))

Proposition 15-15/16: MS Degree in Clinical Psychopharmacology (E Vázquez (Education); M. Marin (ACES))

Proposition 16-15/16: Changes in Undergraduate Catalogue to reflect decrease in minimum credit hours for specific degree programs (G.D Rayson (A&S); S.H. Munson-McGee (ACES))

Proposition 17-15/16: Modification of ARP Rule 1.05.96 Community College Faculty (B. Corran (DACC); K. Roark-Diehl (NMSU-A); D. Stokowski (NMSU-G))

Proposition 18-15/16: A proposition to reorganize the NMSU Alamogordo campus from three divisions to two divisions (K. Roark-Diehl (NMSU-G); G. Villaverde (NMSU-A); B. Corran (DACC))

Proposition 19-15/16: Proposition related to the timing of revisions of policy, rules, and procedures governing the P&T process across University, College, and Department levels. (C. Brown (A&S); A. Cibils (ACES); A. Dawe (A&S); M. De Boyrie (Business); E. Miller (Library); R. Sassenfeld (Engineering); L. Spencer (Education))