

NMSU FACULTY SENATE MEETING
Health and Social Service Annex, Room 101
May 05, 2016, 4:00 p.m.

AGENDA

1. Call to order

2. Recognition of guests

Jayna Whitehead – Textbook affordability

3. Approval of agenda

4. Approval of minutes of March 31, 2016 meeting

5. Consent calendar

Yearly Committee Reports:

- Faculty Affairs: Patrick Morandi
- Long Range Planning: Ram Acharya
- University Affairs: Dave Keys
- Scholastic Affairs: Becky Corran

Proposition 22-15/16: A curriculum proposal for minor revision of Associate of Arts degree. (B. Serban (NMSU-G); M. Cal (NMSU-A); G.D. Rayson (A&S); S. Munson-McGee (ACES))

Proposition 23-15/16: A curriculum proposal for minor revision of Associate of Science. (B. Serban (NMSU-G); M. Cal (NMSU-A); G.D. Rayson (A&S); S. Munson-McGee (ACES))

Proposition 24-15/16: A curriculum proposal for minor revision of Associate of Science Allied Health degree, NMSU Alamogordo campus. (M. Cal (NMSU-A); G.D. Rayson (A&S); S. Munson-McGee (ACES))

Proposition 25-15/16: A curriculum proposal for minor revision of Associate of Fine Arts degree. (M. Cal (NMSU-A); G.D. Rayson (A&S); S. Munson-McGee (ACES))

Proposition 26-15/16: A curriculum proposal for minor revision of Associate of Science, General Engineering. (M. Cal (NMSU-A); G.D. Rayson (A&S); S. Munson-McGee (ACES))

Proposition 27-15/16: A curriculum proposal for minor revision of Kinesiology and Dance. (E. García Vásquez (Education))

Proposition 28-15/16: A curriculum proposal for minor revision of Associate of Applied Science degree in Business Management, NMSU Alamogordo campus. (M. Cal (NMSU-A); S. Munson-McGee (ACES); G.D. Rayson (A&S))

Proposition 29-15/16: A curriculum proposal for minor revision of Associate of Applied Science degree in Business Office Technology, NMSU Alamogordo campus. (M. Cal (NMSU-A); S. Munson-McGee (ACES); G.D. Rayson (A&S))

6. Reports of officers

- a. FS Chair, Stuart Munson-McGee
- b. FS Vice Chair, Gary Rayson

7. Reports of standing committees

Faculty Affairs: Patrick Morandi
Long Range Planning: Ram Acharya
University Affairs: David Keys
Scholastic Affairs: Becky Corran

8. Emergency legislation

Proposition 21-15/16: A proposition to modify rule 4.05.50 Faculty Grievance Review and Resolution. (S. Munson-McGee (ACES); G.D. Rayson (A&S))

Proposition 30-15/16: A proposition to authorize the Senate Leadership Committee to elect a vice-chair *pro tem*. (S.H. Munson-McGee (ACES))

Proposition 31-15/16: A MEMORIAL Recognizing the Exemplary Deeds of Professor Giancarlo Lopez and Activity Center Staff Members Josh Vazquez and Andrea Aragon. (Dave Keys (A&S); Angus Dawe (A&S); *et al.*)

Proposition 32-15/16: A MEMORIAL Recognizing the Contributions of Senator and Chair-Elect Christopher Brown and Wishing Him a Complete and Speedy Recovery. (Dave Keys (A&S); Angus Dawe (A&S); *et al.*)

9. New business

10. Unfinished business

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

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

11. Other business

12. Remarks and Announcements

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

13. Adjournment

- *Colleges caucus to elect Senate Leadership Committee members.*
- *Leadership Committee caucus to elect SLC Chair / Senate Vice-Chair.*