

NMSU FACULTY SENATE
LEADERSHIP COMMITTEE
Senate Chambers, Garcia Annex
4:00 p.m., January 28, 2016

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of minutes of December 10, 2015 meeting
5. Reports on Legislation
 - Proposition 10-15/16:** Policy Statement for 5.90 – Promotion and Tenure Policy (P. Morandi (A&S))

 - 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))

 - Proposition 12-15/16:** Changes in Undergraduate Catalog to reflect decrease in minimum credit hours for specific degree programs (G.D. Rayson (A&S))
6. Proposed Legislation
7. Other Business
 - i. Approval of February 04, 2016 Faculty Senate meeting agenda.
8. Remarks and Announcements
 - A. FS Chair, Munson-McGee
 - B. FS Vice-Chair/Senate Leadership Chair, Gary Rayson
9. Adjournment