

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

PRESENT: SLC Chair Gary D Rayson, Ram Acharya, James Bishop, Becky Corran, Rebecca Creamer, Angus Dawe, David Keys, Liz Miller, Pat Morandi, Anita Reinhart, Rolfe Sassenfeld

Absent: Heather Oesterrich, William Walker

Ex-Officio: Faculty Senate Chair, Stuart Munson-McGee

1. Call to Order

Meeting called to order by SLC Chair Rayson at 4:01 p.m.

2. Recognition of Guests

No guest

3. Approval of Agenda

Move to approve made and seconded. Agenda approved as submitted.

4. Approval of minutes of December 10, 2015 meeting

Move to approve made and seconded. Minutes approved as submitted.

5. Reports on Legislation

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

Scholastic Affairs committee 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))

University Affairs committee recommends tabling legislation for clarification and specification of “changes” to the undergraduate catalog.

6. Proposed Legislation

No proposed legislation.

7. Other Business

- i. Approval of February 04, 2016 Faculty Senate meeting agenda.

Move to approve made and seconded. Proposed agenda approved as submitted.

8. Remarks and Announcements

A. FS Chair, Munson-McGee

- Ged Ed task force has been formed; will be meeting next Wednesday in Albuquerque.
- Chair Munson-McGee will be serving on the committee.
- Estimated income for the state: talk of new monies being smaller amount, budgets will likely become tighter.
- Propose bringing a memorial forward to give support for pay bump to full professor
- Increase in student applications, about 54%

B. FS Vice-Chair/Senate Leadership Chair, Gary Rayson

- Attended ADAC; discussion included:
 - satisfactory academic progress
 - Limit appeals (2 per career for financial aid)
 - Propose to move deadline for appeals to an earlier time frame
 - Currently 107 students in warning status (from last semester)
 - Working on inconsistencies between Banner and the catalog
 - Deadline for changes in the catalog: Feb. 19, 2016
 - Discussion around credit limits for summer enrollment
 - Reintroducing committee dealing with academic integrity

9. Adjournment

Meeting adjourned at 4:49 p.m.

Respectfully Submitted,
Britney Stout
Faculty Senate Recording Secretary