

NMSU FACULTY SENATE
LEADERSHIP COMMITTEE
Senate Chambers, Garcia Annex
4:00 p.m., October 29, 2015

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of minutes of September 24, 2015 meeting
5. Reports on Legislation
Proposition 05-15/16: Modification of the University's Viewing a Wider World requirement. (Rolfe Sassenfeld (Engineering), Lynn Kelly (Engineering), Steve Stochaj (Engineering), Heinz Nakotte (A&S))
6. Proposed Legislation
Proposition 06-15/16: Change in Major Name – Counseling & Educational Psychology Master's Degree (Heather Oesterrich (Education), Enedina Vázquez (Education))

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))

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))

Proposition 09-15/16: A Memorial Requesting an Increase in the Scheduled Time between Classes (G. D. Rayson (A&S))
7. Other Business
 - i. Aggie Pathway to the Baccalaureate
 - ii. Board of Regents Higher Ed Resolution
 - iii. Correspondence Course Review
 - iv. ERB Follow Up
 - v. Call for nominees: Faculty Grievance Review Board
 - vi. ASNMSU Senate Representative
 - vii. Faculty Senate Chair Nominees
 - viii. Approval of November 05, 2015 Faculty Senate meeting agenda.
8. Remarks and Announcements
 - A. FS Chair, Munson-McGee
 - B. FS Vice-Chair/Senate Leadership Chair, Gary Rayson
9. Adjournment