

NMSU FACULTY SENATE  
LEADERSHIP COMMITTEE  
Senate Chambers, Garcia Annex  
4:00 p.m., November 19, 2015

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of minutes of October 29, 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), L. Spencer (Education), R. Peterson (Business), G. Roemer (ACES), W. Matthews (DACC))
  - 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), G.D Rayson (A&S))
  - 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), H. Oesterreich (Education))
6. Proposed Legislation
7. Other Business
  - i. Call for nominees: Faculty Grievance Review Board
  - ii. Call for volunteer: RFP review committee for Campus Beverage/Snack Vending and Beverage Pouring
  - iii. Faculty Senate Chair Nominees
  - iv. Approval of December 03, 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

## 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))

**Sept. 17, 2015: University Affairs committee recommends “do pass as amended”**

**Oct. 01, 2015: Faculty Senate unanimously approved**

**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))

**Sept. 15, 2015: Scholastic Affairs committee recommends “do pass as amended”.**

**Oct. 01, 2015: Faculty Senate unanimously approved**

**October 06, 2015: Legislation provisionally approved by NMSU President G. Carruthers**

**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))

**Sept. 15, 2015: Scholastic Affairs committee unanimously recommends “do pass”.**

**Oct. 01, 2015: Faculty Senate unanimously approved**

**October 07, 2015: Legislation provisionally approved by NMSU President G. Carruthers**

**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))

**Sept. 15, 2015: Scholastic Affairs committee unanimously recommends “do pass”.**

**Oct. 01, 2015: Faculty Senate unanimously approved**

**October 07, 2015: Legislation provisionally approved by NMSU President G. Carruthers**