

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

1. Call to Order

Meeting was called to order by SLC Chair Rayson at 4:00 p.m.

2. Recognition of Guests

No guests

3. Approval of Agenda

**Move to approve agenda made and seconded. Agenda unanimously approved.**

4. Approval of minutes of October 29, 2015 meeting

**Move to approve minutes made and seconded. Minutes unanimously approved.**

5. Reports on Legislation

**Proposition 05-15/16:** Modification of the University's Viewing a Wider World requirement. (R. Sassenfeld (Engineering), L. Kelly (Engineering), S. Stochaj (Engineering), H. Nakotte (A&S), L. Spencer (Education), R. Peterson (Business), G. Roemer (ACES), W. Matthews (DACC))

**University Affairs Committee met Nov. 12<sup>th</sup>; committee recommended 7-5 "Do pass as amended".**

**Proposition 06-15/16:** Change in Major Name – Counseling & Educational Psychology Master's Degree (Heather Oesterrich (Education), Enequina Vázquez (Education))

**Scholastic Affairs met Nov. 17<sup>th</sup>; committee unanimously recommended "Do pass".**

**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))

**Long Range Planning met Nov. 12<sup>th</sup>; committee voted to table legislation.**

**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))

**University Affairs met Nov. 12<sup>th</sup>; committee unanimously recommended "Do Pass as amended".**

**Proposition 09-15/16:** A Memorial Requesting an Increase in the Scheduled Time between Classes (G. D. Rayson (A&S), H. Oesterrich (Education))

**University Affairs met Nov. 12<sup>th</sup>; committee unanimously recommended "Do Pass".**

6. Proposed Legislation

No new legislation

7. Other Business

- i. Call for nominees: Faculty Grievance Review Board

- Committee meeting could be as many as 5/year. Alternatively, there may be a year that passes without the need to meet.
  - Entire Board does not meet for each grievance.
  - David Keys and William Walker self-nominate.
- ii. Call for volunteer: RFP review committee for Campus Beverage/Snack Vending and Beverage Pouring
- Still waiting for volunteer
- iii. Faculty Senate Chair Nominees
- Faculty Senate Vice-Chair/SLC Chair Gary Rayson agrees to nomination.
- iv. Approval of December 03, 2015 Faculty Senate meeting agenda.
- **Move to approve made and seconded. Agenda approved.**
8. Remarks and Announcements
- A. FS Chair, Munson-McGee
- FGRB policy is with General Counsel. They are working on finalizing the latest version.
  - Work on revision of policy rules and procedures is forthcoming
  - November 17<sup>th</sup> meeting to review concerns over rule 1.10 was beneficial. The Provost attended and was receptive to the issues and suggestions made.
- B. FS Vice-Chair/Senate Leadership Chair, Gary Rayson
- Proposition to create Masters of Engineering degrees in each discipline presented at ADAC. Senate should expect to see this in the near future.
  - Regents have formed a Student Success sub-committee.
  - ADAC has set a December 7<sup>th</sup> target date for departments to move to 120 credit hours. Senate should expect to see a proposition coming forward in January or February.
9. Adjournment
- Meeting adjourned at 4:36 p.m.

Respectfully Submitted,  
Britney Stout  
Faculty Senate Recording Secretary