

NMSU FACULTY SENATE
LEADERSHIP COMMITTEE
Senate Chambers, Garcia Annex
4:00 p.m., December 10, 2015

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of minutes of November 19, 2015 meeting
5. Reports on Legislation
 - 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 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
 - Proposition 10-15/16:** Policy Statement for 5.90 – Promotion and Tenure Policy (P. Morandi (A&S))
7. Other Business
 - i. Rule 1.10 Discussion
 - How will Faculty Senate process propositions it initiates?
 - What level of Senate approval is needed prior to submitting to General Counsel to begin review and comment period?
 - ii. Call for volunteer: NMSU Diversity Council
 - iii. Senate budget, YTD
 - iv. Call for nominees: Faculty Grievance Review Board
 - v. Call for volunteer: RFP review committee for Campus Beverage/Snack Vending and Beverage Pouring
 - vi. Approval of January 14, 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

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