

**NMSU FACULTY SENATE MEETING**  
**Health and Social Services Annex, Room 101**  
**March 03, 2016, 4:00 p.m.**  
**AGENDA**

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of Minutes of February 04, 2016 meeting
5. Consent Calendar
  - Proposition 14-15/16:** A memorial to initiate the creation of a Faculty Senate Working Group on Part-Time Faculty Issues (B. Corran (DACC); G.D. Rayson (A&S))
  
  - Proposition 16-15/16:** Changes in Undergraduate Catalogue to reflect decrease in minimum credit hours for specific degree programs (G.D Rayson (A&S); S.H. Munson-McGee (ACES))
6. Reports of Officers
  - a. FS Chair, Stuart Munson-McGee
    - Welcome new A&S Senator, Richard “Wes” Kline
  - b. FS Vice Chair, Gary Rayson
7. Reports of Standing Committees
  - Faculty Affairs: Patrick Morandi
  - Long Range Planning: Ram Acharya
  - University Affairs: David Keys
  - Scholastic Affairs: Becky Corran
8. New Business
  - Proposition 13-15/16:** A Memorial Requesting Regular and Continuous Updates to all Faculty and Staff on Proposed General Education and Course Alignment committee work. (T. Smith (A&S); C. Brown (A&S); E. Miller (Library); A. Reinhardt (H&SS); C. Mora-Monge (Business); M. Prentice (Education); R. Sassenfeld (Engineering); R. Creamer (ACES))
9. Unfinished Business
  - Proposition 10-15/16:** Policy Statement for 5.90 – Promotion and Tenure Policy (P. Morandi (A&S))
10. Other Business
  - a. Faculty Affairs upcoming proposition – changes to sections 5.86, 5.87, & 5.90 of the NMSU Rules and Procedures manual
  - b. Call for volunteer: Diversity Council
11. Remarks and Announcements
  - a. FS Chair
  - b. FS Vice-Chair / SLC Chair
12. 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))

**Dec. 11, 2015: Legislation approved by NMSU Chancellor G. Carruthers**

**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))

**October 21, 2015: Approved by Board of Regents**

**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))

**October 21, 2015: Approved by Board of Regents**

**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))

**October 21, 2015: Approved by Board of Regents**

**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))

**Dec. 03, 2015: Senate votes to reject proposition.**

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

**Feb. 26, 2016: Proposition approved by NMSU Chancellor G. Carruthers**

**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))

**Jan. 21, 2016: Long Range Planning Committee recommends “do pass as amended”.**

**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))

**Dec. 15, 2015: Legislation recognized by Chancellor Carruthers**

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

**Feb. 18, 2016: Memorial recognized by Chancellor Carruthers.**

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

**Dec.10, 2015: Long Range Planning committee unanimously 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))

**February 26, 2016: Proposition approved by NMSU Chancellor G. Carruthers**

**Proposition 12-15/16:** Changes in Undergraduate Catalog to reflect decrease in minimum credit hours for specific degree programs (G.D. Rayson (A&S))

**Feb. 26, 2016: Dec. 15, 2015: Legislation recognized by Chancellor Carruthers**

**Proposition 13-15/16:** A Memorial Requesting Regular and Continuous Updates to all Faculty and Staff on Proposed General Education and Course Alignment committee work. (T. Smith (A&S); C. Brown (A&S); E. Miller (Library); A. Reinhardt (H&SS); C. Mora-Monge (Business); M. Prentice (Education); R. Sassenfeld (Engineering); R. Creamer (ACES))

**Assigned to University Affairs committee for review**

**Proposition 14-15/16:** A memorial to initiate the creation of a Faculty Senate Working Group on Part-Time Faculty Issues (B. Corran (DACC); G.D. Rayson (A&S))

**Feb. 25, 2016 Approved by Senate Leadership committee**

**Proposition 15-15/16:** MS Degree in Clinical Psychopharmacology (E Vázquez (Education); M. Marin (ACES))

**Legislation returned to sponsors until recommendations are received from approving bodies.**

**Proposition 16-15/16:** Changes in Undergraduate Catalogue to reflect decrease in minimum credit hours for specific degree programs (G.D Rayson (A&S); S.H. Munson-McGee (ACES))

**Feb. 25, 2016 Approved by Senate Leadership committee**