

MINUTES of the 5th MEETING
of the
2016 – 2017 NMSU FACULTY SENATE
Health and Social Services Annex, Room 101
January 12, 2017, 4:00 p.m.

Attendance: Amatya, Andersen, Benefit, Billings, Bloomquist, Boeing, Cibils, Corran, DeBoyrie, Dhillon, Fetzer, Fisher, Gear, Goss, Gutierrez, Guynn, Hammond, Hamzeh, Hanson, Heien, Jarry, Josselet, Kelly, Keys, Lamonica, Leon, Marin, Martinez, McAteer, Misra, Morandi, Mullen, Nakotte, Oliver, Ortiz, Prentice, Prince, Query, Rayson, Ricketts, Schirmer, Stochaj, Turner, Twitty, Vazquez, Zhao

Absent: Bawazir, Bishop, Blair, Campbell, Huhmann, Kuchler, Lee, Matthews, McCarty, Reinhart, Roark-Diehl, Rosendorf, Serrano, Spencer, Van Winkle, Villaverde, Zemler

Ex-Officio: Provost Dan Howard, ASNMSU Representative Chad Martin

Guests: Kevin Boberg, Tim Ketelaar, Theresa Lombard, Shelly Stovall, Lisa Warren

1. Call to order

Meeting called to order by Faculty Senate Chair, Chris Brown at 4:00 p.m.

2. Recognition of guests

3. Approval of agenda

- Move to approve agenda made and seconded.
- Agenda approved as submitted.

4. Approval of minutes of December 1, 2016 minutes

- Move to approve minutes made and seconded.
- Minutes approved as submitted.

5. Consent calendar

- No items for consent calendar.

6. Reports of officers

FS Chair, Christopher Brown

- Report posted to Faculty Senate website.

FS Vice Chair, Rolfe Sassenfeld

- Report posted to Faculty Senate website.

7. Reports of Standing Committees

Faculty Affairs: Becky Corran

- No business; did not meet

Long Range Planning: Priscilla Bloomquist

- Met Thursday, December 8th; reviewed 22-16/17: Memorial protesting reduced support for teaching faculty
- Committee unanimously recommends DO PASS AS AMENDED.
- Committee would like to propose additional amendments and sponsors when during discussion.
- Motion to approve report made and seconded.
- LRP report unanimously accepted.

University Affairs: Lynn Kelly

- Met Thursday, December 8th; reviewed 16-16/17: Proposal to modify undergrad catalogue - VWW waiver for military experience.
- Committee unanimously recommends DO PASS.
- Motion to approve report made and seconded.
- University Affairs report unanimously accepted.

Scholastic Affairs: Gary Rayson

- Met Tuesday, December 13th; reviewed 20-16/17: Name change of Women's Studies to Gender and Sexuality Studies
- Committee recommends DO PASS
- Motion to approve report made and seconded.
- Scholastic Affairs report unanimously accepted.

8. New business

Proposition 23-16/17: A Proposal for New Rule 5.14 Faculty Credentials Required for NMSU Instructors of Record (Marin (ACES); De Boyrie (Business); Villaverde (NMSU-A))

- Assigned to Faculty Affairs; meets Tuesday, January 17th

Proposition 24-16/17: Proposal for New Regents Policy 11.05, Intellectual Property Management. (Misra (A&S))

- Assigned to University Affairs; meets Thursday, January 19th

Proposition 25-16/17: A Proposal to Amend Rule 5.94.20 with Replacement Rule 11.05, Intellectual Property Management (Misra (A&S))

- Assigned to University Affairs; meets Thursday, January 19th

9. Unfinished business

Proposition 16-16/17: A Proposal to Modify the Undergraduate Catalog - Viewing a Wider World Waiver for Military Experience (Stochaj (Eng); Schirmer (A&S); Sanchez (Military & Veterans Programs))

- Move to approve made and seconded.
- Motion to make friendly amendments from Senate floor
- Amendments:
 - Edit last sentence of the 1st paragraph: From "This proposition would further allow students who have served in the military overseas..." Change to "This proposition would further allow students who have served within the military in a foreign country..."

- Remove first sentence of the 2nd paragraph “Military service does not earn college credit.”
- Edit second sentence in 3rd paragraph from “That is, a student who had both served overseas...” Change to “That is, a student who had both served in a foreign country...”
- Motion to approve amendments made and seconded.
- Amendments unanimously approved.
- Motion to made to approve legislation as amended made and seconded
- Legislation unanimously approved.

Proposition 20-16/17: Name Change of Women’s Studies to Gender and Sexuality Studies (E. Schirmer (A&S); M. Hamzeh (A&S))

- Reviewed by Scholastic Affairs December 13th; committee recommends DO PASS.
- Move to approve made and seconded. Proposition unanimously approved.

Proposition 22-16/17: A Memorial requesting the development of a five year plan to reestablish NMSU as a Carnegie Classification R1 research institution. (Hanson (ACES); Brown (A&S); Rayson (A&S); Huhmann (Bus); Heien(Lib))

- Reviewed by Long Range Planning December 8th; committee unanimously recommends DO PASS AS AMENDED.
- Move to approve made and seconded. Proposition unanimously approved.

10. Update: Academic Integrity Policy Revisions (Ketelaar)

- Update done, in part, because of observations students made about academic integrity policy being handled differently from college to college.
- This is an effort for students to have due process and a fair policy system-wide.
- Invite feedback for how this can be accomplished
- Senate should expect to see an update in February, with legislation introduced around March 2017.
- Email ketelaar@nmsu.edu if you have questions.

11. Other business

- a. Discuss and review Rule change 10.00 - Proposed New Regents Policy
- b. Faculty Senate Chair election
 - Ballot will go out week of January 23rd.
- c. Move to campus-wide central advising for undergraduates
 - Being done in an effort to increase retention rates.
 - Georgia State has been an effective model for this change
 - Purpose is not to remove faculty from advising, role of mentoring is important.
 - Faculty with concerns can email task force members.
- d. Future of efforts of Transforming NMSU into a 21st Century University, moving to the academic side of house
 - Goal is to make administrative efforts more efficient
 - Committee will be restructured to include more faculty involvement
- e. Experiential Learning
 - 6 pillars of Vision 20/20 revised and posted to Faculty Senate website
 - Participation welcome for those motivated by this change.

12. Remarks and Announcements

- a. FS Chair
- b. FS Vice-Chair / SLC Chair
 - Update on 5.25: Pay increases upon promotion

13. Adjournment

Meeting adjourned at 5:14 p.m.