

MINUTES OF THE NMSU FACULTY SENATE
LEADERSHIP COMMITTEE
Senate Chambers, Garcia Annex
4:00 p.m., February 25, 2016

Present: SLC Chair Gary D Rayson, James Bishop, Rebecca Creamer, Angus Dawe, David Keys, Liz Miller, Pat Morandi, Heather Oesterrich, Anita Reinhart, Rolfe Sassenfeld

Absent: Ram Acharya, Becky Corran, William Walker

Ex-Officio: Faculty Senate Chair, Stuart Munson-McGee

1. **Call to order**

Meeting called to order by SLC Chair Rayson at 4:04 p.m.

2. **Recognition of Guests**

Faculty Senate Chair, Stuart Munson-McGee

3. **Approval of Agenda**

Move to approve made and seconded. Agenda unanimously approved as submitted.

4. **Approval of minutes of Jan. 28, 2016 meeting**

Move to approve made and seconded. Minutes unanimously approved as submitted.

5. **Reports on Legislation**

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

- Faculty Affairs received comments / revisions from Gen Counsel. We now have a version closer to the original submission made by the committee.
- Legislation will be removed off the table for vote at the March 3rd Senate meeting.

6. **Proposed Legislation**

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

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))

- Motion to place on consent agenda moved and seconded. Unanimously approved.

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

- Motion to propose tabling legislation until sponsors have review and recommendations from ADC, ADAC, etc.; motion seconded.
- Motion to withdraw legislation made and seconded.
- Motion to move forward and place on Senate agenda under “New Business” made.
- Call made for division of house. Vote taken: 4 in favor 3 opposed 2 abstentions. Chair cast tie breaking vote opposing moving forward.
- Legislation does not pass; will return to sponsors for review and resubmission.

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))

- Motion to place on consent agenda; moved and seconded. Unanimously approved.

7. Other Business

i. Approval of March 03, 2016 Faculty Senate Meeting agenda

- Agenda will be amended to place propositions 14-15/16 and 16-15/16 on consent agenda
- Move to approve made and seconded. Agenda unanimously approved.

8. Remarks and Announcements

A. FS Chair, Stuart H. Munson-McGee

- A list of proposed meta-majors has been created and will be presented at the next Faculty Senate meeting. These are designed for undecided students only.
- Online course review is going on to ensure classes are consistent with good practices and not acting as correspondence courses.
- Gen Ed committee will meet Feb. 26, 2016
- Rule 5.90 brought up at ADC: Allocation of Effort form.
- Legislation designed to make FGRB more efficient will be forthcoming.

B. FS Vice Chair / SLC Chair, Gary D. Rayson

- Discussion at ADAC: HLC is requiring a mechanism for addressing student concerns, means of tracking student complaints, and tracking how they were reconciled.

9. Adjournment

Meeting adjourned at 5:14 p.m.

Respectfully Submitted,

Britney Stout

Faculty Senate Recording Secretary