

**NMSU FACULTY SENATE
LEADERSHIP COMMITTEE
Senate Chambers, Garcia Annex
4:00 p.m., March 31, 2016**

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of minutes of February 25, 2016 meeting
5. Reports on Legislation
 - Proposition 10-15/16:** Policy Statement for 5.90 – Promotion and Tenure Policy (P. Morandi (A&S))

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

 - Proposition 17-15/16:** Modification of ARP Rule 1.05.96 Community College Faculty (B. Corran (DACC); K. Roark-Diehl (NMSU-A); D. Stokowski (NMSU-G))

 - Proposition 18-15/16:** A proposition to reorganize the NMSU Alamogordo campus from three divisions to two divisions (K. Roark-Diehl (NMSU-G); G. Villaverde (NMSU-A); B. Corran (DACC))
7. Other Business
 - i. Approval of April 07, 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))

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))

Nov 17, 2015: Scholastic Affairs unanimously recommended “Do Pass”.

Dec. 03, 2015: Senate unanimously approves 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))

Feb. 04, 2016: Senate votes 31 to 15 in favor of proposition.

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”.

Feb. 04, 2014: Senate votes to table legislation.

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))

Feb. 04, 2014: Senate unanimously approves proposition.

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. 04, 2016: Senate unanimously approves proposition.

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))

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

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))