

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

Attendance: SLC Chair Gary D. Rayson, Ram Acharya, James Bishop, Becky Corran, Rebecca Creamer, Angus Dawe, Dave Keys, Liz Miller, Heather Oesterrich, Anita Reinhardt, Rolfe Sassenfeld, William Walker

Absent: Pat Morandi

Guests: Dr. Chris Brown (A&S); Kathy Roark-Diehl (NMSU-A), Gloria Villaverde (NMSU-A)

Ex-officio:

1. Call to Order

Meeting called to order at 4:00 p.m.

2. Recognition of Guests

3. Approval of Agenda

Move to amend agenda to add proposition 19-15/16 and review as emergency legislation. Move to amend seconded. Committee unanimously in favor.

Move to approve agenda as amended made and seconded. Amended agenda unanimously approved.

4. Approval of minutes of February 25, 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))
Legislation tabled.

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))

Legislation reviewed by University Affairs. Committee recommends “Due pass as amended.”

6. Proposed Legislation

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

Assigned to Scholastic Affairs for review.

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 will be placed on Senate consent agenda.

Proposition 18-15/16: A proposition to reorganize the NMSU Alamogordo campus from three divisions to two divisions (K. Roark-Diehl (NMSU-A); G. Villaverde (NMSU-A); B. Corran (DACC))
Proposition will be placed on Senate consent agenda.

Proposition 19-15/16: Proposition related to the timing of revisions of policy, rules, and procedures governing the P&T process across University, College, and Department levels. (C. Brown (A&S); A. Cibils (ACES); A. Dawe (A&S); M. De Boyrie (Business); E. Miller (Library); R. Sassenfeld (Engineering) L. Spencer (Education))

- Proposition intended for structuring the review of promotion and tenure guidelines

Proposition will be placed on Senate agenda as emergency legislation.

7. Other Business

- Approval of April 07, 2016 Faculty Senate meeting agenda.
Tabled, agenda not distributed; will be distributed to SLC for review and approval via email.

8. Remarks and Announcements

- FS Chair, Munson-McGee
- FS Vice-Chair/Senate Leadership Chair, Gary Rayson

9. Adjournment

Meeting adjourned at 5:00 p.m.