

NMSU FACULTY SENATE LEADERSHIP COMMITTEE
Senate Chambers, Garcia Annex
January 10, 2017, 4:00 p.m.

1. Call to Order

2. Recognition of Guests

Dr. Timothy Ketelaar – Update: Academic Integrity Policy Revisions

3. Approval of Agenda

4. Approval of minutes of November 17, 2016 meeting

5. Reports on Legislation

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))

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

Proposition 22-16/17: A Memorial Protesting the reduced support for teaching faculty via increased teaching loads and refusal of grant funded course buyouts. (Hanson (ACES); Brown (A&S); Rayson (A&S))

6. Proposed Legislation

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))

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

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

7. Other Business

- a. Build My Syllabus
- b. Experiential Learning
- c. Discuss and review Rule change 10.00 - Proposed New Regents Policy
- d. Approval of Jan. 12, 2017 Faculty Senate Agenda

8. Remarks and Announcements

- A. FS Chair, Christopher Brown
- B. FS Vice-Chair/Senate Leadership Chair, Rolfe Sassenfeld

9. Adjournment