

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

Attendance: Priscilla Bloomquist, Becky Corran, Lynn Kelly, David Keys, Merranda Marin, Gary Rayson

Absent: Anup Amatya, Adam Heien, Bruce Huhmann, Linda Spencer

Ex-Officio: Faculty Senate Chair, Christopher Brown

Guests: Timothy Ketelaar, (Honors); Jay Misra (A&S); Shelly Stovall (Accreditation)

1. Call to Order

Meeting called to order at 4:00 p.m. by SLC Chair, Rolfe Sassenfeld

2. Recognition of Guests

Dr. Timothy Ketelaar – Update: Academic Integrity Policy Revisions
Handout for presentation to Senate provided; posted to Senate webpage.

Proposed Academic Integrity Policy revision borrows from the OSU policy. It is within the purview of the Senate to create a document that will require a vote. We are trying to find issues that can arise before the final document is written and presented to the Senate.

Discussion:

- This will become policy, faculty will be required to use the process.
- Incident rate should be discussed when policy is being reviewed.
- Would be helpful to have numbers of OSU academic misconduct issues before and after policy was put in place.

3. Approval of Agenda

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

4. Approval of minutes of November 17, 2016 meeting

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

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))

- Reviewed by University Affairs Thursday, Nov 10th
- Committee unanimously approves legislation.

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 Tuesday, December 13th
- Committee unanimously approves legislation.

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))

- Reviewed by Long Range Planning Thursday, December 8th
- Committee unanimously recommends “Do Pass As Amended”

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))

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

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

- Assigned to University Affairs, meeting 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, meeting Thursday, January 19th

7. Other Business

- a. Build My Syllabus
- b. Experiential Learning
 - Revised 6 pillars of Vision 20/20
 - Regents would like a plan through which this gets done.
 - Remain flexible regarding how this is met.
- c. Discuss and review Rule change 10.00 - Proposed New Regents Policy
 - Rule going through administrative track.
 - How is “loyalty and dedication” defined?
 - Can “loyalty and” be stricken from 2nd to last sentence in the 1st paragraph?
 - Need to define “at will”.
- d. Approval of Jan. 12, 2017 Faculty Senate Agenda
 - Add Senate Chair elections to item 10. Other Business.
 - Amended agenda unanimously approved

8. Remarks and Announcements

- A. FS Chair, Christopher Brown
 - Reminder: Any AAG policies or rules assigned to the administrative track should be reviewed by the Senate.
 - Senate can discuss these informally in a meeting without having a formal vote.
 - If policies or rules are assigned to the administrative track, Senate should have input as to which committee it will be assigned.
 - Rule 6.0 is important because rules and procedures don't need to go to the Regents.
- B. FS Vice-Chair/Senate Leadership Chair, Rolfe Sassenfeld
 - AAG voted to send Rule 5.25: Pay increases upon promotion, to the administrative track.

9. Adjournment

Meeting adjourned at 5:00 p.m.