

NMSU FACULTY SENATE LEADERSHIP COMMITTEE
Senate Chambers, Garcia Annex
4:00 p.m., October 27, 2016

1. Call to Order

2. Recognition of Guests

3. Approval of Agenda

4. Approval of minutes of September 29th meeting

5. Reports on Legislation

Proposition 09-16/17: Memorial in support of ideas to reduce incidents of sexual violence on university and college campuses. (R. Sassenfeld (ENG); C. Brown (A&S); M. Marin (ACES); A. Heien (Library); G.D. Rayson (A&S))

Proposition 11-16/17: Regents Policy 6.00 – Manner by which central office can move to ARP (Brown (A&S); Sassenfeld (ENG))

6. Proposed Legislation

Proposition 12-16/17: A proposal to adopt new Rule 16.20 -Unmanned Aircraft Systems, for the Administrative Rules and Procedures of NMSU (R. Sassenfeld (ENG); S. Stochaj (ENG); S. Lopez (NMSU-PD); D. Zaklan (PSL))

Proposition 13-16/17: Proposal to Create New Concentration in the Kinesiology BS Degree: Concentration in Physical Education (W. Gear (CoEd))

Proposition 14-16/17: Proposed change from “Department Head” to “Department Chair” (B.G. Blair (H&SS))

Proposition 15-16/17: Changes in Undergraduate Catalogue to reflect decrease in minimum credit hours for specific degree programs (R. Sassenfeld (ENG); C. Brown (A&S))

7. Other Business

- a. Informal review of revision to rule 7.20.42 Faculty Care Leave
- b. Update on P&T Policy Review Process
- c. Revised procedure for bills on Academic Track
- d. Approval of November 3, 2016 Faculty Senate meeting agenda.
- e. Reminder: Committee meeting dates in November and December

8. Remarks and Announcements

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

9. Adjournment