

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

ATTENDANCE: SLC Chair, Rolfe Sassenfeld; Priscilla Bloomquist; Becky Corran; Adam Heien; Bruce Huhmann; Lynn Kelly; Dave Keys; Merranda Marin

ABSENT: Anup Amatya, Gary Rayson, Linda Spencer

EX-OFFICIO: Faculty Senate Chair, Christopher Brown

GUESTS: None

1. Call to Order

Meeting called to order by SLC Chair Sassenfeld at 4:02 p.m.

2. Recognition of Guests

No Guests

3. Approval of Agenda

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

4. Approval of minutes of September 29th meeting

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

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))

University Affairs (L. Kelly) reviewed legislation Oct. 20; recommends "Do pass as amended" by a vote of 8 for, 1 against.

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

University Affairs (L. Kelly) reviewed legislation Oct. 20; recommends "Do pass as amended" unanimously.

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))
Legislation assigned to University Affairs.

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

Legislation assigned to Scholastic Affairs.

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

Legislation assigned to Long Range Planning.

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))
Proposition will be on consent agenda.

7. Other Business

- a. Informal review of revision to rule 7.20.42 Faculty Care Leave
 - Item came through AAG
 - Will make University policy consistent with FMLA.
 - Rule revision will be posted to Faculty Senate website for SLC review.
- b. Update on P&T Policy Review Process
 - Task force has been formed. Includes Deans Pontelli, Titus and Wagner.
 - Pat Morandi is working with Dean Pontelli's office to schedule meetings
 - Will review three pending rules (5.86, 5.87, & 5.90)
- c. Revised procedure for bills on Academic Track
 - Items do not have to go on the Academic Track for Senate to provide input.
- d. Approval of November 3, 2016 Faculty Senate meeting agenda.
 - Remove items 10 d (Proposed senate bill to change "Department Head" designation) and 10 f (Call for COIA rep), from the agenda.
 - Move to approve amended agenda made and seconded. Amended agenda approved as submitted.
- e. Reminder: Committee meeting dates in November and December
 - We are on a closer schedule due to holiday breaks. Committees may choose alternate times to meet other than dates previously scheduled.

8. Remarks and Announcements

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

9. Adjournment

Meeting adjourned by SLC Chair Sassenfeld at 5:03 p.m.