

**MINUTES**  
*of the*  
**NMSU FACULTY SENATE LEADERSHIP COMMITTEE**  
**Senate Chambers, Garcia Annex**  
**November 17, 2016, 4:00 p.m.**

**Attendance:** Becky Corran, Adam Heien, Lynn Kelly, David Keys, Merranda Marin, Gary Rayson

**Absent:** Priscilla Bloomquist, Bruce Huhmann, Linda Spencer

**Ex-Officio:** Faculty Senate Chair, Christopher Brown

**1. Call to Order**

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

**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 October 27, 2016 meeting**

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

**5. Reports on 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)) University Affairs (L. Kelly, Chair) reviewed legislation Nov 10<sup>th</sup>; committee unanimously recommends “do pass”.

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

Scholastic Affairs (G. Rayson, Chair) reviewed legislation Nov 15<sup>th</sup>; committee unanimously recommends “do pass”.

**6. Proposed 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))

Legislation assigned to University Affairs for review.

Proposition 17-16/17: A Memorial in Support of Students at-risk of Harassment, Discrimination and Deportation (B. Corran (DACC); A. Garcia (DACC); C. Brown (A&S); M. McKinney (DACC); M. Prentice (Education); A. Collins (DACC); W. T. Conelly (A&S); M. Chaiken (Honors); E. Gamboa (DACC); M. Guzman-Armijo (DACC); H. Williams (DACC); K. Josselet (Carlsbad); E. Miller (Library); P. Johnson (Library); C. Pelak (A&S); C. Wells (Library); A. Orzoff (A&S); K. Roark-Diehl (Alamogordo); J. Parra (Education); G. Villaverde (Alamogordo); S. Beck (Library); J. Flores-Carmona (Education); C. Bejarano (A&S); P. Orelus (Education); N. Harvey (A&S); B. Araujo (Education); A. Hernandez (Education); R. Chavez (Education); M. Torres (Education); I. de la Rosa (HSS); M. de la Rosa (Library); E. Devall (ACES); S. Forster-Cox (HSS); C. Purcell (DACC); M. Gurrola (HSS); A. Lanasa (A&S); D. Scribner (DACC); E. Schirmer (A&S); M.A. Scott (A&S); A. Gonzalez (Library); D. Irvin (Library); P. Hoffman (A&S); K. Hovey (A&S); D. Layer (DACC); A. Heien (Library); M. Teitsworth (DACC); S. Allison (Library); M. B. Worley (DACC); L. Stanford (A&S); K. Kozel (DACC); K. Martinez (ACES); A. Dominguez

(DACC); C. Voisine (A&S); J. McDonald (HSS); P. Wojahn (A&S); D. Knapp (Education); T. Gray (A&S); E. Serrano (A&S); L. Vaughn (DACC); G. Moreno (DACC); M. Brown (A&S); A. Osanloo (Education); L. Gutiérrez Spencer (A&S/Chicano Programs); K. Sharp-Hoskins (A&S); M. Ray (American Indian Program); K. O'Connell-Brock (Education); J. Brown (Education); C. Giménez Smith (A&S); C. Murrell (A&S); A. Poole (CELP); N. McMillan (A&S); D. Christman (Education); M. Molloy (Library); E. Adams (Education); S. Reyes (DACC); D. Jauregui (Engineering); M. Torres (DACC); R. Cull (A&S); T. Anatska (CELP); E. Masson (A&S); L. Anh Williams (A&S); M. C. Jonet (A&S); C. Flinchbaugh (Business); G. Ann Rosile (Business); D. Boje (Business); M. Hamzeh (A&S); P. Benson (Business); R. Pardee (DACC); N. Momma Pedersen (A&S); S. Ludington (DACC); J. Barnet (DACC); M. Valadez (DACC); S. Williams (DACC); N. Natividad (A&S); S. Bradley (DACC); T. Hitter (Education); E. Cahill (Education); S. DeGiulio (DACC); O. Viramontes (DACC); T. Wright (A&S))

Assigned to Long Range Planning for review.

Proposition 18-16/17: A Memorial in Honor of Ann M. Palormo (Brown (A&S); Cerny (Marketing & Communications))

Assigned to Faculty Affairs for review.

Proposition 19-16/17: A Memorial in Honor of Dr. Steven T. Leask (Brown (A&S); Grant (IIQ); Lesbock (IIQ); Grijalva (ICT); Ormand (ICT))

Assigned to Faculty Affairs for review.

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

Assigned to Scholastic Affairs for review.

Proposition 21-16/17: A Memorial in Honor of Laurie Abbott (Brown (A&S); Cibils (ACES); Ganguli (ACES); Barelo (A&S))

Assigned to Faculty Affairs for review.

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))

Assigned to Long Range Planning for review

## **7. Other Business**

### **a. Approval of December 1, 2016 Faculty Senate Agenda**

- Propositions 17-16/17, 18-16/17, 19-16/17 & 21-16/17 will be moved from "Emergency Legislation" to "New Business"
- Add "Efforts to ensure adequate faculty input in General Education discussions" under "Other Business"
- Add item "Nominations for Senate Chair" under "Other Business"

Revised agenda unanimously approved.

### **b. The December 15<sup>th</sup> SLC meeting will be moved to January 10<sup>th</sup>.**

## **8. Remarks and Announcements**

A. FS Chair, Christopher Brown

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

## **9. Adjournment**

Meeting adjourned by Chair Sassenfeld at 4:50 p.m.