

**Minutes of the
NMSU FACULTY SENATE LEADERSHIP COMMITTEE
September 29, 2016; 4:00 p.m.
Senate Chambers, Garcia Annex**

Attendance: SLC Chair, Rolfe Sassenfeld; Priscilla Bloomquist; Becky Corran; Adam Heien; Lynn Kelly; David Keys; Merranda Marin; Gary Rayson

Ex-Officio / Guests: Faculty Senate Chair, Chris Brown

1. Call to Order

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

2. Recognition of Guests

Faculty Senate Chair, Dr. Chris Brown

3. Approval of Agenda

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

4. Approval of minutes of August 25, 2016 minutes

Minutes unanimously approved as submitted

5. Reports on Legislation

Proposition 04-16/17: Revision of Crimson Scholar Policy (M. Chaiken (Honors), R. Sassenfeld (Engineering) C. Brown (A&S))

Scholastic Affairs committee reviewed Sept. 20; recommends "do pass".

Proposition 06-16/17: Request for approval of Joint PhD in Geography (NMSUOUNM)

(Rosendorf (A&S); Bawazir (A&S); Blair (H&SS); Brown (A&S); Cibilis (ACES); De Boyrie(CoB); Vazquez (CoEd))

Scholastic Affairs committee reviewed Sept. 20; recommends "do pass".

Proposition 07-16/17: A Proposition to Include Provision for a Consent Agenda in the Faculty Senate Bylaws (G.D. Rayson (A&S))

Long Range Planning reviewed Sept. 8; recommends "do pass as amended".

Proposition 08-16/17: A Memorial in Appreciation of Ellen Bosman's Service to New Mexico State University (R. Sassenfeld (ENG); C. Brown (A&S); M. Marin (ACES); A. Heien (Lib); G.D. Rayson (A&S))

Faculty Affairs reviewed Sept. 13; recommends "do pass as amended".

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

University Affairs reviewed Sept. 15; recommends "DO NOT PASS" by a vote of 6-5.

- Discussion had regarding next steps for proposed legislation
 - Senate can reject the report and send the legislation back to committee for review.

- Verbiage about the ban has been removed.
- Can move to divide the question and look at each item within the proposed legislation individually.

Proposition 10-16/17: A Memorial in Appreciation of Dr. Stuart Munson McGee’s Service to New Mexico State University (NMSU) and the NMSU Faculty Senate. (Brown (A&S); Sassenfeld (ENG); G.D. Rayson (A&S))

Faculty Affairs reviewed Sept. 13; recommends “do pass as amended”.

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, Chair) reviewed Sept. 15; requests more time for review; needs additional background information.

6. Proposed Legislation

No new legislation

7. Other Business

A. Faculty Senate Agenda

- Stephen Jenkins will be removed from list of guests attending. Dr. Sassenfeld will follow up with Stephen to determine specifics regarding his request to address the Senate.
- Item 3 will include 5 minutes for Judy Bosland to discuss retention, and 5 minutes for Paul Weir to discuss faculty/staff night.
- Reports of Officers and Reports of standing committees will be added after item 4.
- Memorials for Ellen Bosman and Stuart Munson-McGee will be added to the first items to review under “Unfinished Business”

Motion to accept amended agenda moved and seconded. Amended agenda unanimously approved.

8. Remarks and Announcements

A. Faculty Senate Chair, Dr. Chris Brown

- Senator Pat Morandi is establishing a working group to review Propositions 1-3
- SLC can expect to see a bill from ACES regarding issues with student use of electronics in the classroom and study areas. Academic code of conduct regarding treatment of faculty and TA’s.
- Look for a memorial to be developed speaking to the issue of dual credit courses.

B. FS Vice-Chair/SLC Chair, Dr. Rolfe Sassenfeld

- College of Engineering is working on a proposition to change the Surveying Engineering program. Dean working to morph the program to allow college to graduate surveying engineers, while still addressing budget issues.

9. Adjournment

Meeting adjourned at 5:04 p.m.