

MINUTES OF THE
NMSU FACULTY SENATE MEETING
Health and Social Services Annex, Room 101
December 1, 2016, 4:00 p.m.

ATTENDANCE: Amatya, Andersen, Bawazir, Benefit, Billings, Bishop, Boeing, Campbell, Cibils, Corran, DeBoyrie, Dhillon, Fetzer, Gear, Goss, Guynn, Hammond, Hamzeh, Hanson, Heien, Huhmann, Josselet, Kelly, Keys, Kuchler, Lamonica, Leon, Marin, Martinez, Matthews, McCarty, Morandi, Mullen, Nakotte, Oliver, Ortiz, Prentice, Prince, Query, Rayson, Ricketts, Roark-Diehl, Schirmer, Serrano, Stochaj, Stokowski, Turner, Twitty, Van Winkle, Villaverde, Zemler, Zhao

ABSENT: Blair, Bloomquist, Fisher, Holtzman, Jarry, Lee, Misra, Reinhart, Rosendorf, Spencer, Vazquez

EX-OFFICIO: None

GUESTS: Michael Jasek, Dean of Students; Shelly Stovall, Executive Director of Accreditation; Bob Wood, Department Head, Kinesiology and Dance

1. Call to order

Meeting called to order by Chair Christopher Brown at 4:00 p.m.

2. Recognition of guests

3. Approval of agenda

Call made to move to consider proposition 18-16/17 as emergency legislation.

Move seconded. Committee votes in favor. Move carries unanimously.

Call made to move to consider proposition 19-16/17 as emergency legislation

Move seconded. Committee votes in favor. Move carries unanimously.

Call made to move to consider proposition 21-16/17 as emergency legislation.

Move seconded. Committee votes in favor. Move carries unanimously.

Call made to move to consider proposition 17-16/17 as emergency legislation.

Move seconded. Committee votes in favor. Move carries unanimously.

Motion to approve amended agenda moved and seconded. Move carries unanimously.

4. Approval of minutes of November 3, 2016 minutes

Move to approve minutes made and seconded. Move carries unanimously; minutes approved as submitted.

5. Consent calendar

6. Reports of officers

FS Chair, Christopher Brown

Chair report will be posted to Senate website.

FS Vice Chair, Rolfe Sassenfeld

Vice Chair report posted to Senate website

7. Reports of Standing Committees

Faculty Affairs: Becky Corran

No business – did not meet.

Long Range Planning: Priscilla Bloomquist

No business – did not meet.

University Affairs: Lynn Kelly

- Committee reviewed proposition 12-16/17, recommends “do pass” unanimously.
- Motion to accept report made and seconded. Report unanimously accepted.

Scholastic Affairs: Gary Rayson

- Committee reviewed 13-16/17, recommends “do pass”.
- Motion to accept report made and seconded. Report unanimously accepted.

Emergency Legislation

Proposition 18-16/17: A Memorial in Honor of Ann M. Palormo (Brown (A&S); Cerny (Marketing & Communications); Wilke (KRWG); Martino (KRWG); Velarde (KRWG); Jentgen (KRWG); Lee (KRWG); Grooms (KRWG))

- Move to amend to proposition to add sponsors. Motion to accept seconded.
- Senate unanimously approves addition of additional sponsors to proposition.
- Move to approve amended legislation made and seconded.
- Proposition unanimously approved with amendments.

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

- Move to amend to proposition to add sponsors. Motion to accept seconded.
- Senate unanimously approves addition of additional sponsors to proposition.
- Move to approve amended legislation made and seconded.
- Proposition unanimously approved with amendments.

Proposition 21-16/17: A Memorial in Honor of Laurie Abbott (Brown (A&S); Cibils (ACES); Ganguli (ACES); Barelo (A&S); Desmond (ACES); Boeing (ACES); Creamer (ACES); Gray (Teaching Academy); Campbell (ACES); Ivey (ACES); Ashley (ACES); Duff (ACES))

- Move to approve memorial made and seconded.
- Proposition unanimously approved as submitted.

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. Barnett (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); J. Wells (A&S); D. Stokowski (Grants); D. Roychowdhury (DACC); K. Sanders (DACC); F. Almarez (DACC); E. González (DACC); N. Baker (Professor Emeritus); P. Gregware (Professor Emeritus); S. Motter (DACC); H. Roychowdhury (DACC); D. McCormick (DACC); C. Adams (ENLACE); T. Dhillon (DACC); A. Gordon (DACC); M. Long (DACC); T. Aguirre (DACC); A. C. Newby (A&S); S. Way (A&S); D. LoConto (A&S); D. Ortiz Canseco (A&S); J. Rice (A&S); J. Rice (A&S); S. Arnett (A&S)), M. Brown-Pirrone (DACC), K. Garza (DACC), F. Hutson (DACC), V. Montano (DACC), D. Pike (DACC), S. Balizan (DACC), K. Lopez-Gallagher (Alamogordo), R. Klinger (Alamogordo), B. Yancey (Alamogordo), S. Irving (Alamogordo)

- Move to amend last sentence to remove "...campus, especially in light of the angry and vitriolic presidential campaign that just concluded", and replace with "across all aspects of our academic community". Final sentence will now read "We also support efforts to ensure respectful, thoughtful, dialogue across all aspects of our academic community"
- Move to approve amendment made and seconded.
- Senate votes majority in favor of amendments; 2 opposed, 2 abstentions. Amendment carries.

Discussion: Memorial is a symbolic affirmation of students, meant to convey acceptance and inclusion. The statement regarding to immigration status is not to work contrary to Federal law, rather, the sentence articulates that we support all of our students.

NMSU students who are currently legal are in danger of becoming undocumented within months. Firmly being committed to ideals of acceptance, inclusion, and empowerment, regardless of immigration status, does not violate Federal Law.

- Motion to close discussion made and seconded. Senate votes unanimously in favor.
- Motion to approve amended proposition. Motion passes by majority vote.

8. New business

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))

Assigned to University Affairs; meets Thursday, December 8th.

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; meets Tuesday, December 13th.

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; meets Thursday, December 8th.

9. Unfinished business

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))

- Reviewed by University Affairs Thursday, Nov 10th. Committee unanimously recommends "Do pass".
- Move to approve made and seconded. Proposition unanimously approved.

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

- Reviewed by Scholastic Affairs Thursday, Nov 15th. Committee unanimously recommends "Do pass".
- Move to approve made and seconded. Proposition unanimously approved.

10. Other business

- a. Senate Chair and Vice-Chair evaluations
 - Evaluations are a very involved process.
 - Propose chair and vice-chair create self-reports. Possibly change bylaws to remove evaluation.
 - Move to approve evaluation process made and seconded; no objections.
- b. Review procedure for final bill submission
- c. Efforts to ensure adequate faculty input in General Education discussions
- d. Senate Chair nominations
 - Move to nominate Chris Brown.
 - Move to nominate Rolfe Sassenfeld
 - Nominations seconded without objections.

11. Remarks and Announcements

- a. FS Chair
- b. FS Vice-Chair / SLC Chair

12. Adjournment

Meeting adjourned at 4:54 p.m.