Memorandum

| TO: | Faculty Senate |
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| FROM: | Larry Blank, Faculty Senate Vice-Chair |
| CC: | Stuart Munson-McGee, Faculty Senate Chair Britney Stout, Faculty Senate Recording Secretary |
| DATE: | Sep. 4, 2014 |
| SUBJECT: | Monthly Report |

ATTACHMENTS: None

I attended three ADAC meetings and two meetings with the President and Provost during the summer. Items of Faculty Senate interest are the following:

- 1. Concerns were raised by advisors and the registration regarding the 2-day add policy for students and worries about student accessibility to faculty after the 2-day deadline.
- 2. We may see a proposition soon for the creation of a Graduate Certificate in Sustainability.
- 3. Greg Fant has been working on the state by state authorizations/licensing to allow us to legally teach distance ed in other states.
- 4. ADAC is working on bylaws, the draft of which lists the FS Vice Chair as an non-voting, ex-officio member. This caused me to do a little research starting with the NMSU Policy manual. NMSU Policy manual seems clear to me that the Vice-Chair of Faculty Senate is a full (voting) member of ADAC and Faculty Senate Chair is a full (voting) member of ADC; however, these committees have been treating faculty senate as non-voting ex-officio members. Lisa Warren from legal counsel seems to agree with me. This is on the ADAC agenda for the next meeting on Monday.
- 5. The President has informed us that all New Mexico University Presidents have agreed to make faculty and staff salaries a top priority with the legislature this year.
- 6. There will be some reassignments to other committees for those of you that were initially assigned to Government Affairs. Please be looking for those changes.
- 7. Faculty Senate Leadership Committee kicked off the new season on Sep. 2nd with its first meeting of the year. Four propositions were assigned to committees as follows:

Scholastic Affairs: Proposition 01-14/15: A proposition for department name change from: *Human Performance Dance and Recreation,* to: *Kinesiology and Dance* (Joseph M. Berning (College of Education) and Heather Oesterrich (College of Education))

Faculty Affairs:Proposition 02-14/15: A Proposition to Allow Dependent TuitionReduction for Graduate Courses by Modifying Policy 7.05Ed (Stuart Munson-Mcgee (ACES); GaryRayson (A&S))

Long Range Planning: Proposition 03-14/15: A Proposition to Modify the Duties of the Faculty Senate Leadership Committee as Defined in the Faculty Senate Constitution (Stuart Munson-Mcgee (ACES); Gary Rayson (A&S))

Scholastic Affairs: Proposition 04-14/15: Proposition to Establish a Graduate Certificate Program in Autism Spectrum Disorders (ASD) (Linda Spencer (College of Education))