

Faculty Senate Chair Report for 2 November 2017 Senate Meeting
Submitted 31 October 2017 by Senate Chair Christopher Brown

- **AAG Meetings** – we again had limited action for the AAG, and we handled these via EMAIL. Items handled in October are noted below:
 - **17.30 – Ticket Sales** [*Athletics Dept proposed revision- approved provisionally for fall 2017 pending formal review*]. A rule revision that adds DACC students enrolled in at least one course to the group of students who may be admitted to NMSU Athletic events free of charge.
 - **14.93 - Charitable Activities** [*UGC proposed; Univ Advancement has approved*] - A rule revision to repeal and replace current Rule 2.70 – United Way. The revision acknowledges more generally the various charitable activities that members of the university community are involved in, clarifies the restriction on NMSU as a state institution from donating or supporting private entities, and prohibits supervisors from asking their subordinates to support private charitable activities.
 - **14.94 – Aggie Cupboard** [*Health and Wellness and University Advancement have approved*]. A new rule proposal which formally recognizes the Aggie Cupboard as a NMSU system wide program supervised by the Health and Wellness Center.
- **ADC meeting** – Aside from approval of the agenda and last month’s minutes, no formal action was taken in the October ADV meeting. The following informational items were presented and discussed:
 - Shared Service Center and Travel Reimbursements,
 - 2017 Assessment Reporting,
 - WRGP Update,
 - Strategic Enrollment Management Guiding Principles, and
 - Standing reports from Enrollment Management and Student Success, Faculty Senate, ADAC, and Shelly Stovall on the HLC document and upcoming visit.
- **UAC meetings**
 - The following items were handled as old business at the 10.17.17 meeting. All items passed as presented:
 - New Rules 5.10 and 5.11, superseding Academic Misconduct Policy
 - New Rule 6.67 - Experiential Learning
 - The following items were introduced as new business. The Chancellor asked for expedited handling, no one objected, and we handled second read as well. All passed as presented:
 - Revised Rule 17.30 - Ticket Sales
 - New Rule 14.93 - Charitable Activities, superseding Rule 2.70 - United Way
 - New Rule 14.94 - Aggie Cupboard
 - Renaming of the Speech Building to the Communication Sciences Building
 - Naming of all three existing Bicycle Repair Stations (Corbett, Zuhl Library and Convenience Store on Vista del Monte) as the David Shearer Bicycle Repair Stations
- **Regents meeting** – The Regents most recently met on October 5, 2017 at 5:15pm. This was the same date as our most recent Faculty Senate meeting, and the Regents agreed to postpone

the Regents meeting to allow me to attend both meetings. Although I normally deliver my comments as part of the Faculty Senate Report, I spoke during public comments so that I could read “Senate Memorial 08-17/18: Memorial requesting active participation of NMSU Faculty on Search Committee for Chancellor,” into the record before they announced the Executive Search Committee and search process. The Regents didn’t say anything in the meeting, but Regent Mitchell reached out to me after the meeting to solicit our nominations for faculty to serve on the Search Committee. The SLC and Vice Chair Sassenfeld handled the vetting of nominations that NMSU Faculty put forward, and the people selected are:

- Becky Corran
- Igor Sevostianov
- Leonard Lauriault
- Michelle Nishiguchi
- Steven Stochaj

During the Regents meeting, the following action items were handled, and all were unanimously approved:

- NMSU-Dona Ana Hatch Center - Special Assistant Scott Eschenbrenner
- Vision 2020 Strategic Plan - Chancellor Garrey Carruthers, Ph.D.
- Action Plan for Chancellor Search - Chair Debra Hicks
- Transition Plan - Chair Debra Hicks

The Regents are currently holding listening sessions on the Executive Search process at all NMSU campuses, and the schedule of these is posted at <https://regents.nmsu.edu/files/2013/07/BOR-Listening-Session-Notice-and-Agenda.pdf>.

During these listening sessions, details on the search process are being provided, and the main steps and dates are noted from the screenshot of the slides pasted in below:

Tentative Search Timeline (Subject to Change)

- Oct-Nov 2017..... Garner critical search criteria from key stakeholders
- October 2017..... Determine the chair of the search committee – Mike Cheney
- October 2017..... Establish search planning subcommittee, Co-Chairs Regent Kari Mitchell and Regent Mike Cheney
- Oct-Nov 2017..... Conduct an RFP process for search firm services
- Oct-Nov 2017..... Conduct listening sessions throughout the state and by webcast
- November 2017..... BOR executes contract with search firm; determines the search committee composition; finalizes the search criteria, job description and informational packet; appoints the search committee
- November 2017..... On-board the search firm, share the informational packet and seek guidance
- December 2017..... Solicit candidates through the search firm
- January 2018..... Kick off the search committee work; examine search criteria, job description and informational packet; begin candidate review.
- Jan-Mar 2018..... Committee reviews and vets candidates, proposes finalists to the Board of Regents
- March 2018..... Board of Regents determines finalists
- April 2018..... Finalists are hosted on-campus
- May 2018..... Contract is signed with new Chancellor with anticipated start date July 2017

Thanks for your interest in this report. If you have any questions or comments, please feel free to contact me at brownchr@nmsu.edu.