

Faculty Senate Vice-Chair Report
Dr. Rolfe Sassenfeld, Senate Vice-Chair
March 2017

During the month of February, I represented the faculty senate as senate vice chair at the following meetings: The Assignment Advisory Group (AAG) which met on 2/10/17 and 3/8/17, Academic Deans Academic Council (ADAC) 2/13/17, 2/27/17, and 3/13/17. The Senate Leadership Committee (SLC) met on 2/23/17 with no quorum and again on 3/2/17 with quorum.

Items from February 10, 2017 AAG Meeting:

1. A packet of policy items from Title 1 from the Regents Policy Manual (RPM) for minor edits, renumbering, restructuring - mostly cosmetic changes - to facilitate a future transition to a web based policy manual.
 - 1.00 NMSU History and Mission *
 - 1.01 Establishment and Governance *
 - 1.02 BOR Authority and Responsibility
 - 1.03 Regents Committees*
 - 1.04 Regents Awards and Recognition
 - 1.05 BOR Other Policies
 - 1.06 NMSU Seal *

Additional companion proposals to move or re-numbers current policies

* means that there is a compare redline version available -included at end of clean copies

2. A proposed new Regents Policy 2.00, replacing current Regents Policy 1.05.40 (Organizational Charts).
3. A Proposal to repeal all but 3 Rules from Chapter 1 of the Administrative Rules and Procedures (ARP), because they duplicate Regents Policies in the RPM. The Rules that will remain are: 1.10; 1.15 and 1.20.
4. New Rule 15.50 - Management of Health Information – HIPAA Compliance

Items from March 8, 2017 AAG Meeting:

1. Proposed New Academic Rule 6.67- Experiential Learning Component for Academic Programs
2. Proposed Revised Rule 6.26- Credit Hour Calculation; Class Schedules and Catalogs
3. Proposed New Rule X.XX- University Academic and Business Travel, derived from current Rules 2.69, 2.69.1 and 2.69.2 (Travel, International Travel Generally, and International Travel in Counties Subject to U.S. Travel Warnings) which will be superseded.
4. Proposed New Rule Y.YY- Requirements for University Related International Travel, derived from current Rules 2.69 .1and 2.69.2 (International Travel Generally, and International Travel in Counties Subject to U.S. Travel Warnings) which will be superseded.
5. Proposed New Rule Z.ZZ- Education Abroad, derived from current Rules 2.69.1 and 2.69.2 (International Travel Generally, and International Travel in Counties Subject to U.S. Travel Warnings), which will be superseded.

ADAC meetings contained discussions regarding Faculty credentials, centralized advising, HLC accreditation, Experiential Learning, and P&T legislation.

The SLC met on February 23rd 2017 with no quorum and met again before the full Senate meeting on 3/2/17. The committee approved the agenda for the March senate meeting.