

NMSU FACULTY SENATE MEETING
Health and Social Services Annex, Room 101
April 6, 2017, 4:00 p.m.

AGENDA

1. Call to order

2. Recognition of guests

Shirley Ann Johnson Benson

Kevin Boberg

Wanda Eastman

Sara Patricolo

Louí Reyes

Andrea Tawney

3. Approval of agenda

4. Approval of minutes of March 2, 2017 minutes

5. Consent calendar

Proposition 33-16/17: Changes in Undergraduate Catalogue to reflect decrease in minimum credit hours for specific degree programs (M. Lamonica (A&S); W. Boeing (ACES); D. Fisher (A&S))

Proposition 34-16/17: Associate of Arts, Reduction in Credit Hours from 66 to 60 (B. Corran (DACC); D. Prince (DACC))

Proposition 35-16/17: Associate of Applied Science in Hospitality Services Management, Reduction in Credit Hours from 69 to 60 (B. Corran (DACC); D. Prince (DACC))

Proposition 36-16/17: Associate of Applied Science in Public Health: Degree name change and reduction of credit hours (B. Corran (DACC); D. Prince (DACC))

6. Emergency Legislation

Proposition 32-16/17: A memorial in Honor of Dennis "Doc" Hallford (J.W. Campbell (ACES); A. Cibils (ACES); S. Ivey (ACES); J. Hernandez Gifford (ACES); C. Gifford (ACES); A. Summers (ACES); A. Ganguli (ACES); D. Bailey (ACES); R. Ashley, (ACES); L. White (ACES); S. Fernald (ACES); E. Scholljegerdes (ACES); C. Loest (ACES); S.Soto (ACES); G. Duff (ACES); M. Hubbert (ACES); C. Brown (A&S))

Proposition 37-16/17: A Memorial in Honor of Joe Benson (C. Erickson (Business); C. Brown (A&S))

Proposition 39-16/17: A Memorial in Honor of Clyde Eastman (Brown (A&S); Libbin (ACES *Emeritus*); Peach (CoB); Ellis (CoB *Emeritus*); Waelti (ACES *emeritus*); Williams (A&S *Emeritus*))

7. Reports of officers

FS Chair, Christopher Brown
FS Vice Chair, Rolfe Sassenfeld

8. Reports of Standing Committees

Faculty Affairs: Becky Corran
Long Range Planning: Priscilla Bloomquist
University Affairs: Lynn Kelly
Scholastic Affairs: Gary Rayson

9. New business

Proposition 02-16/17: Revised rule 5.87 as new 5.91 – Post tenure review (P. Morandi (A&S); C. Brown (A&S))

Proposition 38-16/17: A proposition to merge three existing departments (Curriculum & Instruction, Educational Leadership and Administration, and Special Education) in the College of Education into the "School of Teacher Preparation, Administration, and Leadership" (E. Vasquez (Education); M. Prentice (Education); W. Gear (Education))

10. Unfinished business

Proposition 01-16/17: A Proposal to Update and Revise Rule 5.86 of the NMSU Policy Manual (P. Morandi (A&S); C. Brown (A&S))

Proposition 03-16/17: A Proposal to Update and Revise Rule 5.90 of the NMSU Policy Manual (P. Morandi (A&S); C. Brown (A&S))

Proposition 28-16/17: Resolution in support of the 2017 NMSU Foundation Ignite Aggie Discovery Campaign (C. Brown (A&S))

Proposition 29-16/17: Resolution in support of the Task Force to Protect Students from Sexual Assault (C. Brown (A&S))

Proposition 30-16/17: A Proposal to Revise Rule 6.55 – Academic Rules for Distance Education (R. Oliver (Business); S. Ceppi-Bussmann (IIQ); C. Brown (A&S))

Proposition 31-16/17: Proposal for New rule 6.67 – Experiential Learning Component for Academic Programs (C. Brown (A&S))

11. Other business

12. Remarks and Announcements

- a. FS Chair
 - Experiential Learning Initiative request for volunteers
- b. FS Vice-Chair / SLC Chair

13. Adjournment