

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

AGENDA

1. Call to order

2. Recognition of guests

Timothy Ketelaar, Assoc. Dean, William Conroy Honors College

Rona Paz

Tara Young, Graduate Student Council

3. Approval of agenda

4. Approval of minutes of April 6, 2017 minutes

5. Consent calendar

Proposition 41-16/17: Changes in Bachelor of Science Engineering Technology - Mechanical Engineering Technology major minimum credit requirement to 123 credits for degree completion. (L. Kelly (Engr.); S. Cooper (Engr. Associate Dean))

Proposition 42-16/17: Changes in Bachelor of Science Engineering Technology - Information Engineering Technology major minimum credit requirement to 121 for degree completion. (L. Kelly (Engr.); S. Cooper (Engr. Associate Dean))

Proposition 43-16/17: Changes in Bachelor of Science Engineering Technology - Electrical and Computer Engineering Technology major minimum credit requirement to 121 for degree completion. (L. Kelly (Engr.); S. Cooper (Engr. Associate Dean))

Proposition 44-16/17: Changes in Bachelor of Science Engineering Technology - Civil Engineering Technology major minimum credit requirement to 123 for degree completion. (L. Kelly (Engr.); S. Cooper (Engr. Associate Dean))

6. Emergency Legislation

Proposition 45-16/17: Memorial to the Governor and Legislature on the Funding of Higher Education (Brown (A&S); Bronstein (A&S))

Proposition 46-16/17: Memorial to the NMSU Board of Regents regarding the Central Administration's request for a 6% tuition increase. (Brown (A&S), Amatya (HHS), Billings (Non-TT), Bloomquist (ACES), Bronstein (A&S), Corran (DACC), Josselet (NMSU-Carlsbad), Keys (A&S), Rosendorf (A&S), Sassenfeld (Engr.))

Proposition 47-16/17: Memorial to Robert Paz (Rolfe Sassenfeld (Engr); Steve Stochaj (Engr.); Satish Ranadade (Department Head ECE))

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 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))

Proposition 40-16/17: Reconfiguration of Departments at NMSU Carlsbad (K. Josselet (NMSU-C); Y. Zhao (NMSU-C); B. Corran (DACC); A. Nwanne (NMSU-C))

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 02-16/17: Revised rule 5.87 as new 5.91 – Post tenure review (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 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
 - 1) New Faculty Senate Chambers
- b. FS Vice-Chair / SLC Chair

13. Adjournment