

**MINUTES OF THE 9<sup>TH</sup> MEETING**  
*of the*  
**NMSU FACULTY SENATE**  
**Health and Social Services Annex, Room 101**  
**May 4, 2017, 4:00 p.m.**

**Attendance:** Amatya; Andersen; Bawazir; Benefit; Billings; Bishop; Blair; Bloomquist; Boeing; Campbell; Corran; Fisher; Gear; Goss; Heien; Kelly; Kuchler; Marin; Martinez; McAteer; McCarty; Morandi; Mullen; Nakotte; Oliver; Ortiz; Prentice; Prince; Query; Rayson; Ricketts; Roark-Diehl; Rosendorf; Schirmer; Serrano; Stochaj; Turner; Valdez; Vazquez; Villaverde; Zemler

**Absent:** Cibils; DeBoyrie; Dhillon; Erben; Fetzer; Guynn; Halliwell; Hammond; Hamzeh; Hanson; Huhmann; Jarry; Josselet; Keys; Lamonica; Lee; Leon; Matthews; Reinhart; Twitty; Van Winkle; Zhao

**Ex-Officio:** Dr. Dan Howard, Provost and Vice-President; Dr. Don Pope-Davis, Dean, College of Education; DeLorean Forbes, ASNMSU Student Representative; Tara Young, Graduate Student Council President

**Guests:** Elsa Arroyos, Associate Professor, Counseling and Educational Psychology; Susie Bussmann, Director, Instructional Innovation & Quality; Betsy Cahill, Associate Professor, Curriculum & Instruction; Dr. Greg Fant, Deputy Provost; Timothy Ketelaar, Assoc. Dean, William Conroy Honors College; Debra Knapp, Professor, Kinesiology & Dance; Heike Lehnert-LeHouillier, Assistant Professor, Special Education & Communication Disorders; Julia Parra, Assistant Professor, Curriculum & Instruction; Jerry Paz; Rona Paz, David Rutledge, Associate Professor, Curriculum & Instruction; Shelly Stovall, Executive Director, Accreditation; Sylvia Walker, Assistant Professor, NMSU-Alamogordo; Lisa Warren, Associate General Counsel

**1. Call to order**

Meeting called to order by Chair Christopher Brown at 4:00 p.m.

**2. Recognition of guests**

Dr. Timothy Ketelaar: Revised Academic Code of Conduct  
New policy uses Oklahoma State University's Academic Code as a guideline. NMSU using a simplified version. If you wish to have a sanction against a student for an academic misconduct action, you are required to have a meeting with the student and an academic conduct officer. Student or faculty member can appeal the action. No sanctions can be appealed to the Provost. Academic Conduct officer is a position that will be filled by someone will be hired or chosen to fill the role. Officer will be using same policy for every unit for every college. Will be discussed this summer and have senate look at it in the fall.

**3. Approval of agenda**

- Move to approve made and seconded.
- Motion made to modify the agenda to move proposition 47-16/17 to Emergency Legislation. Motion seconded. No objections. Senate votes unanimously in favor of amended agenda.
- Motion made to add new proposition 48-16/17 to Emergency Legislation. Motion seconded. No objections. Senate votes unanimously in favor of amended agenda.

#### 4. Approval of minutes of April 6, 2017 minutes

- Move to approve minutes made and seconded.

[Senate votes unanimously to approve minutes as submitted.](#)

#### 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))

- Move to approve all items on the Consent Calendar made and seconded.

[Senate votes unanimously in favor of approving; no objections or abstentions.](#)

#### 6. Emergency Legislation

Proposition 45-16/17: Memorial to the Governor and Legislature on the Funding of Higher Education (L. Kelly (Engr.); C. Brown (A&S); A. Amatya (HHS); C. Billings (Non-TT); P. Bloomquist (ACES); J. Bronstein (A&S); B. Corran (DACC); A. Heien (Library); K. Josselet (NMSU-Carlsbad); D. Keys (A&S); M. Marin (ACES); M. Prentice (CoEd); G. Rayson (A&S); K. Roark-Diehl (NMSU-Alamogordo); N. Rosendorf (A&S); R. Sassenfeld (Engr.))

- Move to approve made and seconded.
- Motion to propose a friendly amendment to add as first bullet "As New Mexico's Land Grant institution, NMSU not only serves the state at 5 campuses, but also through Cooperative Extension Service Offices located in each of New Mexico's 33 counties, and 12 agriculture research and science centers." to give more breadth instead of focusing on construction.

Discussion: Governor spoke about veto today. Has a plan – plan still unknown.

- Move to approve made and seconded.

[Senate votes unanimously in favor of approving. No objections or abstentions.](#)

Proposition 46-16/17: Memorial to the NMSU Board of Regents regarding the Central Administration's request for a 6% tuition increase. (L. Kelly (Engr.); C. Brown (A&S); A. Amatya (HHS); C. Billings (Non-TT); P. Bloomquist (ACES); J. Bronstein (A&S); B. Corran (DACC); A. Heien (Library); K. Josselet (NMSU-Carlsbad); D. Keys (A&S); M. Marin (ACES); M. Prentice (CoEd); G. Rayson (A&S); K. Roark-Diehl (NMSU-Alamogordo); N. Rosendorf (A&S); R. Sassenfeld (Engr.))

- Move to approve made and seconded.

Senate votes unanimously in favor of approving. No objections or abstentions.

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

- Move to approve made and seconded.

Senate votes unanimously in favor of approving. No objections or abstentions.

Proposition 48-16/17: A Memorial in Appreciation of Britney Stout's Service to the NMSU Faculty Senate (B. Corran (DACC); P. Bloomquist (ACES); C. Brown (A&S); C. Erickson (CoB); A. Heien (Library); L. Kelly (Engr.); T. Ketelaar (A&S); S. Munson-McGee (ACES); G. Rayson (A&S); R. Sassenfeld (Engr.))

## 7. Reports of officers

FS Chair, Christopher Brown  
FS Vice Chair, Rolfe Sassenfeld

## 8. Reports of Standing Committees

Faculty Affairs: Becky Corran

*Committee recommends "Do pass" 1 & 3; Did not consider 2-16/17.*

*Move to accept report made and seconded. All in favor. Carries unanimously*

Long Range Planning: Priscilla Bloomquist

Did not meet

University Affairs: Lynn Kelly

Did not meet

Scholastic Affairs: Gary Rayson

*Discussed 30-16/17: Recommends do pass*

*Move to approve made and seconded. Carries unanimously*

## 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))

*Will not be assigned to a committee. Legislation to return 2017 – 2018 academic year.*

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))

*Will not be assigned to a committee. Legislation to return 2017 – 2018 academic year.*

## 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))

*Reviewed by Faculty Affairs (B. Corran, Chair) Committee votes to approve new version of 1 – 3.*

01-16/17:

Motion to accept made and seconded. All in favor. No opposition or abstention. Bill carries unanimously.

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

*Reviewed by Faculty Affairs (B. Corran, Chair) Committee votes to approve new version of 1 – 3.*  
02-16/17: 5.87 as 5.91

Faculty affairs did not consider proposition 2-16/17.

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))

*Reviewed by Faculty Affairs (B. Corran, Chair) Committee votes to approve new version of 1 – 3.*  
03-16/17

Move to approve made and seconded. Carries unanimously

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))

*Reviewed by Scholastic Affairs committee recommends “do pass”.*

**Move to approve made and seconded. All in favor. Passes unanimously.**

Amendments made exception for field courses - not being charged course delivery fee exceptions for dual credit courses. (CC's requested) and a change for how dual credit exception was placed in the language. Recommendation on role of DE director and the policy for launching new DE programs tweaked so director can advise, new courses should be starting with ADAC.

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

*Reviewed by Scholastic Affairs (G. Rayson, chair) committee recommends “do not pass”.*

31-16/17: Experiential Learning

Recuse to senate for discussion

move to accept report made and seconded. All in favor. No objections

Move to table made and seconded.

Remarks: Chaiken brown b loomquist gavin Zolner... task force has been convened

Motion carries unanimously

Tabled

## 11. Other business

### a. New Faculty Senate Chambers

New Faculty Senate Chambers: Academic Scheduling working on a process so that senate will be scheduled regularly. Room will not be exclusive to Faculty Senate.

Working on rooming is in progress. Senate plaques being taken care of until a permanent place can be found.

Discussion: Can plaques be kept in old home to celebrate legacy of room, or be in higher traffic space? Suggest we leave original plaque with first Senate in place and move the other 2 to a new location. Suggest placing in Hadley Hall in waiting room lobby between Provost and President.

**Senate unanimously in favor of non-motion.**

## **12. Remarks and Announcements**

### a. FS Chair

Centralized Advising moving forward. Move will take place May 16, 2017. The first freshman orientation will take place in June. Some move will take place by the end of this month. Faculty and staff will be in Garcia Annex in time for the first student orientation.

Team 6 – website up and running – will be populated over the summer. Suggest forming an ad hoc committee to address faculty concerns.

### b. FS Vice-Chair / SLC Chair

## **13. Adjournment**

Meeting adjourned by Chair Brown at 5:00 p.m.