

**NMSU FACULTY SENATE MEETING**  
**Guthrie Hall, Room 100**  
**September 7, 2017; 4:00 p.m.**

**AGENDA**

**1. Call to Order**

**2. Recognition of Guests**

Jayna Whitehead – Guidance on Textbooks

**3. Approval of Agenda**

**4. Approval of Minutes of May 4, 2017 and August 29, 2017 meetings**

**5. Consent Calendar**

**6. Reports of officers**

FS Chair, Christopher Brown

FS Vice Chair, Rolfe Sassenfeld

**7. Reports of Standing Committees**

Faculty Affairs

Long Range Planning

University Affairs

Scholastic Affairs

**8. New Business**

Proposition 01-17/18: A proposition to merge two and one-half departments (Curriculum & Instruction, Educational Leadership and Administration, and the Special Education Unit of the Special Education/Communication Disorders department) into the "School of Teacher Preparation, Administration, and Leadership" (M. Prentice (ELA); E. Arroyos (CEP); J. Parra (C & J))

Proposition 02-17/18: A proposition to update and revise Rule 5.87 as a companion revision to Rule 5.90 (Promotion and Tenure) (S. Munson-McGee (ACES); R. Sassenfeld (Engineering); C. Brown (A&S))

Proposition 03-17/18: Proposal for New Rule 6.67 – Experiential Learning Component for Academic Programs (C. Brown (A&S); R. Sassenfeld (Eng); E. Serrano (A&S); Wagner (HHS); B. Corran (DACC))

Proposition 04-17/18: Reconfiguration of Departments at NMSU Carlsbad (K. Josselet (NMSU-C); Y. Zhao (NMSU-C); B. Corran (DACC); A. Nwanne (NMSU-C Ex-officio))

Proposition 05-17/18: Proposal for reductions to teacher education programs of study (College of Education) (M. Prentice (ELA); E. Arroyos (CEP); J. Parra (C & I))

Proposition 06-17/18: – Memorial recognizing contributions of, and expressing support for, Chancellor Garrey Carruthers (C. Brown (A&S); T. Dhillon (DACC); A. Heien (Lib); K. Josselet (NMSU-C); R. Oliver (CoB); S. Munson-McGee (ACES); Matthews (DACC); S. Walker (NMSU-A); and J. McAteer (A&S))

Proposition 07-17/18: Proposal for revision to the Student Academic Code of Conduct (R. Sassenfeld (Eng); B. Corran (DACC))

Proposition 08-17/18: Memorial requesting active participation of NMSU Faculty on Search Committee for NMSU Chancellor (C. Brown (A&S); B. Corran (DACC); S. Munson-McGee (ACES))

**9. Other Business**

**10. General Discussion**

- a. Potential Senate involvement in Team Six Process

**11. Remarks and Announcements**

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

**12. Adjournment**

\*\* Committees caucus to elect committee chairs