

**NMSU FACULTY SENATE MEETING**  
**Health and Social Services Annex, Room 101**  
**February 2, 2017, 4:00 p.m.**

**AGENDA**

**1. Call to order**

**2. Recognition of guests**

Thomas Jenkins, Department Head, Engineering Technology

Laskshmi Reddi, Dean of Engineering

Dacia Sedillo, Assoc. Vice President, Enrollment Management: Strategic Enrollment Planning update

**3. Approval of agenda**

**4. Approval of minutes of January 12, 2017 minutes**

**5. Consent calendar**

**6. Reports of officers**

FS Chair, Christopher Brown

FS Vice Chair, Rolfe Sassenfeld

**7. Reports of Standing Committees**

Faculty Affairs: Becky Corran

Long Range Planning: Priscilla Bloomquist

University Affairs: Lynn Kelly

Scholastic Affairs: Gary Rayson

**8. New business**

Proposition 26-16/17: Proposed redesign of the Bachelor of Science in Surveying Engineering program for a Bachelor of Science in Geomatics (Sassenfeld (Eng); Kelly (Eng); Jenkins (Eng); Cooper (Eng); Reddi (Eng))

Proposition 27-16/17: Change to the Faculty Senate Bylaws to add Chair or Designate of the Graduate Student Council to the Faculty Senate as Ex-officio member (Hanson (ACES); Brown (A&S))

**9. Unfinished business**

Proposition 23-16/17: A Proposal for New Rule 5.14 Faculty Credentials Required for NMSU Instructors of Record (Marin (ACES); De Boyrie (Business); Villaverde (NMSU-A))

Proposition 24-16/17: Proposal for New Regents Policy 11.05, Intellectual Property Management. (Misra (A&S))

Proposition 25-16/17: A Proposal to Amend Rule 5.94.20 with Replacement Rule 11.05,  
Intellectual Property Management (Misra (A&S))

**10. Other business**

**11. Remarks and Announcements**

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

**12. Adjournment**