

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

**AGENDA**

- 1. Call to order**
- 2. Recognition of guests**  
Provost Dan Howard – Centralized Advising Update
- 3. Approval of agenda**
- 4. Approval of minutes of February 2, 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 28-16/17: Resolution in support of the 2017 NMSU Foundation Ignite Aggie Discovery Campaign (Brown (A&S))  
  
Proposition 29-16/17: Resolution in support of the Task Force to Protect Students from Sexual Assault (Brown (A&S))
- 9. 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 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 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))

**10. Other business**

**11. Remarks and Announcements**

- a. FS Chair
  - Results of Senate Chair vote
  - Results of COIA vote
  - Results of FGRB vote
  - Results of UBC election
- b. FS Vice-Chair / SLC Chair
  - Faculty salary increases

**12. Adjournment**