

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

Attendees: Amatya, Andersen, Bawazir, Benefit, Blair, Bloomquist, Campbell, Cibils, Corran, DeBoyrie, Erben, Fisher, Gear, Goss, Guynn, Halliwell, Hamzeh, Heien, Huhmann, Josselet, Kelly, Keys, Lamonica, Lee, Marin, Martinez, McAteer, McCarty, Morandi, Mullen, Nakotte, Oliver, Ortiz, Prince, Query, Rayson, Roark-Diehl, Rosendorf, Schirmer, Serrano, Stochaj, Turner, Zemler, Zhao

Absent: Billings, Bishop, Boeing, Dhillon, Fetzer, Hammond, Hanson, Jarry, Kuchler, Leon, Matthews, Prentice, Reinhart, Ricketts, Spencer, Twitty, VanWinkle, Vazquez, Villaverde

Ex-Officio: Provost Dan Howard; Lakshmi Reddi, Dean, College of Engineering

Guests: Susie Ceppi-Bussmann, Director, Instructional Innovation & Quality; Patrick Field, Assistant General Counsel; Kery Greiner; Jennifer Hodges, Director, Arts & Sciences Advising Center; Thomas Jenkins, Department Head, Engineering Technology; Lakshmi Reddi, Dean, College of Engineering; Shelly Stovall, Executive Director, Accreditation; Lisa Warren, Associate General Counsel

1. Call to order

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

2. Recognition of guests

Provost Howard: Jennifer Hodges accepted position as the new Director of the Center for Academic Advising and Student Support.

Jennifer Hodges: Has been working with a task force put together in December. Task force is comprised of advisors, faculty, department heads, associate deans, and deans. Working on best way to provide a model that would provide consistency for students and build on the support provided by the navigators, while simultaneously creating a structure that maintains and creates more enhanced structure to the departments. Will be organized in teams around meta-majors; will put clusters of majors together to represent the student exploration experience. Developing a structure that can help students and helps team connect with faculty and departments in a meaningful way to maintain mentoring.

Liz Schirmer: Team working on maintain best practices while keeping a degree of consistency and connection with the new advising center. Every academic department will appoint a faculty advising liaison. The liaison will be in charge of maintaining the connection with the advising center. Each department in each college can further develop that person's role as necessary. Role of faculty as mentors will not be diminished.

3. Approval of agenda

- Move made to amend agenda; move propositions 01-16/17 & 03-16/17 from Unfinished Business to New Business
- Move to amend seconded.

- Move to approve amended agenda made and seconded.
Amended agenda unanimously approved.

4. Approval of minutes of February 2, 2017 minutes

Move to approve minutes made and seconded.

Senate votes unanimously to approve minutes as submitted.

5. Consent calendar

No items

6. Reports of officers

FS Chair, Christopher Brown

- Report will be posted to Senate website.

FS Vice Chair, Rolfe Sassenfeld

- Report will be posted to Senate website.
- 2017 – 2018 Allocation of Senators
 - ACES: 6 Senators
 - A&S: 17 Senators
 - Business: 5 Senators
 - Education: 6 Senators
 - Engineering: 7 Senators
 - H&SS: 4 Senators
 - CES: 3 Senators
 - Library: 1 Senator
 - Grants: 1 Senator
 - Alamogordo: 2 Senators
 - Carlsbad: 2 Senators
 - DACC: 5 Senators
 - NTT: 6 Senators

7. Reports of Standing Committees

Faculty Affairs: Becky Corran

- Met Tuesday, Feb. 14th; Reviewed proposition 23-16/17
- Committee recommends do pass as amended.
- Motion to accept report made and seconded.
- Senate votes unanimously to accept report.

Long Range Planning: Priscilla Bloomquist

- Met Thursday, Feb. 9th.; Reviewed proposition 27-16/17
- Committee recommends do pass as amended.
- Motion to accept report made and seconded.
- Senate votes unanimously to accept report.

University Affairs: Lynn Kelly

- No business, did not meet

Scholastic Affairs: Gary Rayson

- Met Tuesday, Feb. 21st; Reviewed proposition 26-16/17
- Committee recommends do pass.
- Motion to accept report made and seconded.
- Senate votes unanimously to accept report.

8. New 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))

Assigned to Faculty Affairs; meets Tuesday, March 14th.

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))

Assigned to Faculty Affairs; meets Tuesday, March 14th.

Proposition 28-16/17: Resolution in support of the 2017 NMSU Foundation Ignite Aggie Discovery Campaign (Brown (A&S))

Assigned to University Affairs; meets Thursday, March 16th.

Proposition 29-16/17: Resolution in support of the Task Force to Protect Students from Sexual Assault (Brown (A&S))

Assigned to Long Range Planning; meets Thursday, March 9th.

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))

Scholastic Affairs; meets Tuesday March 21st.

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

Scholastic Affairs; meets Tuesday March 21st.

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))

- Committee recommends “do pass as amended”.
- Move to approve made and seconded. No additional discussion.
- Senate votes all in favor. Proposition unanimously approved.

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))

- Committee recommends “do pass as amended”.
- Move to approve made and seconded. No additional discussion.
- Senate votes all in favor. Proposition unanimously approved.

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))

- Committee recommends “do pass as amended”.
- Move to approve made and seconded. No additional discussion.

- Senate votes all in favor. Proposition unanimously approved.

10. Other business

11. Remarks and Announcements

- a. FS Chair
 - Results of Senate Chair vote
 - Dr. Christopher Brown re-elected chair.
 - Results of COIA vote
 - Senate voted majority in favor of revising bylaws
 - Results of FGRB vote
 - Elected representatives:
 - Manal Hamzeh
 - Hiranya Roychowdry
 - Kathy Stoner
 - Results of UBC election
 - Manal Hamzeh elected as representative
- b. FS Vice-Chair / SLC Chair
 - Faculty salary increases

12. Adjournment

Meeting adjourned at by Chair Brown at 4:45 p.m.