

**MINUTES OF THE 8<sup>TH</sup> MEETING**  
*of the*  
**NMSU FACULTY SENATE MEETING**  
**Health and Social Services Annex, Room 101**  
**April 6, 2017, 4:00 p.m.**

**AGENDA**

**Attendees:** Amatya, Andersen, Bawazir, Benefit, Billings, Bishop, Blair, Bloomquist, Boeing, Campbell, Corran, DeBoyrie, Dhillon, Erben, Fetzer, Goss, Halliwell, Hammond, Hanson, Heien, Jarry, Josselet, Kelly, Lamonica, Leon, Marin, Martinez, McAteer, Morandi, Oliver, Ortiz, Prince, Query, Rayson, Ricketts, Roark-Diehl, Schirmer, Serrano, Stochaj, Turner, Van Winkle, Valdez, Vázquez, Villaverde, Zemler, Zhao

**Absent:** Cibils, Fisher, Gear, Guynn, Hamzeh, Huhmann, Keys, Kuchler, Lee, Matthews, McCarty, Mullen, Nakotte, Prentice, Reinhart, Rosendorf, Twitty

**Ex-Officio:** Provost, Daniel Howard; Dean of Education, Donald Pope-Davis; Dean of the Graduate School & Graduate Council Chair, Louí Reyes

**Guests:** Shirley Ann Johnson Benson; Kevin Boberg, VP Economic Development; Susan Ceppi-Bussman, Director, Instructional Innovation & Quality; Wanda Eastman, Professor Emeritus; Greg Fant, Assoc. VP & Deputy Provost; Anne Gallagher; Sara Patricolo, Program Manager, Economic Development; Deborah Rhein, Assoc. Professor, Special Ed & Communication Disorders; Loretta Salas, Assoc. Professor, Special Ed & Communication Disorders; Shelly Stovall, Executive Director, Accreditation; Andrea Tawney, VP University Advancement; Robert Ward; Lisa Warren

Sara Patricolo & Kevin Boberg: Request support for Domenici Scholars program. Handout provided. For additional information, visit website at [www.domenici.nmsu.edu](http://www.domenici.nmsu.edu)

Dean Reyes: NMSU enrollment is down 8 percent. The Graduate School will request Department Heads and faculty begin advising ASAP. The Graduate Catalog, department handbooks, and Grad Student Life are all up to date. Grad external review will be posted on Graduate website. Dean Reyes feels strongly they have met majority of recommendations. Currently conducting Graduate study with Office of Institutional Equity, examining completion and retention. Thus far they have surveyed 1500 students, and received 1200 replies.

**1. Call to order**

**2. Recognition of guests**

**3. Approval of agenda**

Move to approve agenda made and seconded.

Senate votes unanimously to approve agenda as submitted.

**4. Approval of minutes of March 2, 2017 minutes**

Move to approve minutes made and seconded.

Senate votes unanimously to approve minutes as submitted.

## 5. Consent calendar

Proposition 33-16/17: Changes in Undergraduate Catalogue to reflect decrease in minimum credit hours for specific degree programs (M. Lamonica (A&S); W. Boeing (ACES); D. Fisher (A&S))

Proposition 34-16/17: Associate of Arts, Reduction in Credit Hours from 66 to 60 (B. Corran (DACC); D. Prince (DACC))

Proposition 35-16/17: Associate of Applied Science in Hospitality Services Management, Reduction in Credit Hours from 69 to 60 (B. Corran (DACC); D. Prince (DACC))

Proposition 36-16/17: Associate of Applied Science in Public Health: Degree name change and reduction of credit hours (B. Corran (DACC); D. Prince (DACC))

**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 32-16/17: A memorial in Honor of Dennis "Doc" Hallford (J.W. Campbell (ACES); A. Cibils (ACES); S. Ivey (ACES); J. Hernandez Gifford (ACES); C. Gifford (ACES); A. Summers (ACES); A. Ganguli (ACES); D. Bailey (ACES); R. Ashley, (ACES); L. White (ACES); S. Fernald (ACES); E. Scholljegerdes (ACES); C. Loest (ACES); S. Soto (ACES); G. Duff (ACES); M. Hubbert (ACES); C. Brown (A&S))

**Move to approve made and seconded**

**Senate votes unanimously to approve memorial; no objections or abstentions.**

Proposition 37-16/17: A Memorial in Honor of Joe Benson (C. Erickson (Business); C. Brown (A&S))

**Move to approve made and seconded**

**Senate votes unanimously to approve memorial; no objections or abstentions.**

7. Proposition 39-16/17: A Memorial in Honor of Clyde Eastman (Brown (A&S); Libbin (ACES *Emeritus*); Peach (CoB); Ellis (CoB *Emeritus*); Waelti (ACES *emeritus*); Williams (A&S *Emeritus*))

**Move to approve made and seconded**

**Senate votes unanimously to approve memorial; no objections or abstentions.**

## 8. Reports of officers

FS Chair, Christopher Brown

- Work being done to get Regents to go for a 6 percent blended increase for tuition. Potential increase was to be voted on, but has been delayed due to a lack of certainty of the State budget.
- Centralized academic advising is moving ahead; construction is underway.
- Progress report for Team 6 given.
- Chair report will be posted to the Faculty Senate website.

FS Vice Chair, Rolfe Sassenfeld

- Vice-Chair report will be posted to the Faculty Senate website

## 9. Reports of Standing Committees

Faculty Affairs: Becky Corran

- Committee reviewed propositions 01-16/17 & 03-16/17
- Requesting additional time for review
- [Motion to accept report made and seconded; no opposition or abstentions.](#)
- [Report unanimously approved.](#)

Long Range Planning: Priscilla Bloomquist

- Committee reviewed proposition 29-16/17
- Committee recommends "Do pass as amended"
- [Motion to accept report made and seconded; no opposition or abstentions.](#)
- [Report unanimously approved.](#)

University Affairs: Lynn Kelly

- Committee reviewed proposition 28-16/17.
- Committee unanimously recommends "Do pass as amended".
- [Motion to accept report made and seconded; no opposition or abstentions.](#)
- [Report unanimously approved.](#)

Scholastic Affairs: Gary Rayson

- Committee reviewed proposition 30-16/17.
- Committee unanimously recommends "Do pass as amended".
- [Motion to accept report made and seconded; no opposition or abstentions.](#)
- [Report unanimously approved.](#)
- Committee reviewed proposition 31-16/17.
- Committee requests additional time for review.
- [Motion to accept report made and seconded; no opposition or abstentions.](#)
- [Report unanimously approved.](#)

## 10. New business

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

[Assigned to Faculty Affairs; committee meets Tuesday, April 11, 2017.](#)

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))

Discussion: Dean Pope-Davis requests this legislation be moved off the agenda in order to be reintroduced at a later date. The reorganization team is taking a long-term approach to reimagining and reorganizing the college. Thus far over 30 meetings have been held with Faculty, Students, Alumnus, Regents, etc. to arrive at a point of what the college should look like. Tabling this proposition would grant the college and team more time to continue the conversation.

Move to table made and seconded; no objections or abstentions.  
Senate votes unanimously in favor of tabling proposition for reintroduction at a later date.

## 11. 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))

- Assigned to Faculty Affairs; met Tuesday, March 14, 2017.

Committee granted an additional month for review.

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; met Tuesday, March 14, 2017.

Committee granted an additional month for review.

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

- Assigned to University Affairs; met Thursday, March 16, 2017.
- Committee votes **DO PASS AS AMENDED**.

Move to approve made and seconded; no objections or abstentions.

Senate votes unanimously in favor of approving the resolution.

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

- Assigned to Long Range Planning; met Thursday, March 9, 2017
- Committee votes **DO PASS AS AMENDED**

Move to approve made and seconded; no objections or abstentions.

Senate votes unanimously in favor of approving the resolution.

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))

- Assigned to Scholastic Affairs; met Tuesday, March 28, 2017.
- Committee votes **DO PASS AS AMENDED**.
- Motion to approve made and seconded.

Discussion: Additional amendments recommended. Senator Oliver lists items:

- Part 1
  - Amendment 1: Include dual credit
  - Amendment 2: Spelling correction
- Part 2
  - Amendment 3: Replace text “...use LMS in conjunction...” trying to put in context.
  - Letter E- Administration: Trying to clarify the need for faculty teaching online to have a skill set in that area
- Fundamental Principles: Defined by the Chief Academic Officer of each NMSU campus.

Motion made to vote amendments 1 – 5 as passed by committee.

Additional Discussion:

- Amendment 6: pertains to field methods courses for a Non-Distance Ed program (eg. Archaeology)
- Motion made to accept the bill as presented to committee; motion seconded.
- Motion made to approve new amendment.
- Senate votes majority in favor; 1 abstention.

Move made to table; to send proposition back to committee for additional review of amendments and return next month.

Moved and seconded. Majority in favor; 2 opposed.

Motion to table carries.

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

- Assigned to Scholastic Affairs; met Tuesday, March 28, 2017.
- Consensus of the committee is this proposition is more complicated than what is in front of them.
- Committee requests an additional month for review.
- Determined a task-force should be formed to continue the review over the summer.
- Recommend tabling legislation to grant time to look for volunteers to for the task-force.

Committee granted an additional month for review.

**12. Other business**

No additional business.

**13. Remarks and Announcements**

- a. FS Chair
  - Experiential Learning Initiative request for volunteers
- b. FS Vice-Chair / SLC Chair

**14. Adjournment**

Meeting adjourned by Chair Brown at 5:05 p.m.