

**MINUTES OF THE  
NMSU FACULTY SENATE LEADERSHIP COMMITTEE  
Senate Chambers, Garcia Annex  
January 26, 2017, 4:00 p.m.**

**Attendance:** Priscilla Bloomquist, Becky Corran, Adam Heien, Lynn Kelly, David Keys, Gary Rayson

**Absent:** Anup Amatya, Bruce Huhmann, Merranda Marin, Linda Spencer

**Ex-officio:** Faculty Senate Chair, Christopher Brown

**1. Call to Order**

Meeting called to order by SLC Chair Rolfe Sassenfeld at 4:00 p.m.

**2. Recognition of Guests**

No guests

**3. Approval of Agenda**

Move to approve made and seconded. Agenda unanimously approved as submitted.

**4. Approval of minutes of January 10, 2016 meeting**

Move to approve made and seconded. Minutes unanimously approved as submitted.

**5. Reports on Legislation**

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))

Reviewed by Faculty Affairs Jan. 17; Committee recommends "Do pass as amended."

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

Reviewed by University Affairs Jan. 19; Committee unanimously recommends, "Do pass as amended."

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

Reviewed by University Affairs Jan. 19; Committee unanimously recommends "Do pass as amended."

**6. Proposed Legislation**

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))  
*Assigned to Scholastic Affairs, meeting Tuesday, February 21, 2017.*

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))

*Assigned to Long Range Planning, meeting Thursday, February 9, 2017.*

7. **Other Business**

- a. Approval of February 2, 2017 Faculty Senate Agenda  
Move to approve made and seconded. Agenda approved as submitted.

8. **Remarks and Announcements**

- A. FS Chair, Christopher Brown
- B. FS Vice-Chair/Senate Leadership Chair, Rolfe Sassenfeld

9. **Adjournment**