

NMSU Faculty Senate Meeting
Health & Social Services Annex, Rm 101
November 1, 2018; 4:00 p.m.

MINUTES

Attendance: Chair Corran, Vice Chair Prentice, Aiken, Al-Nouman, Arroyos, Beck, Benson, Braker, Brown, Campbell, Chappell, Chavez-Toivanen, Dhillon, Enomoto, Fassenko, Fetzer, Gurrola, Guynn, Hamilton, Hamzeh, Hubbell, Jarry, Keleher, Kiefer, Kratzke, Kuchler, Lehnert-Lehouillier, Mandabach, Martin, Martinez, McAteer, McCarty, Misra, Noe, Ortiz, Parra, Pratt, Ramsey, Rayson, Rosendorf, Stochaj, Vazquez, Villaverde, S. Walker, W. Walker, Zemler, Zhao

Absent: Allen, Blaugrund, Burkardt, Cates, Conley, De Boyrie, Hammond, Hanson, Joseph, Lee, Mullen, Oliver, Prince, Rockstraw, Samani, Sassenfeld, Serrano, Smiths, Vaughn, Voisine

Ex-Officio: Dr. April Mason, Interim Provost, Emerson Morrow, ASNMSU President

Guests: Shelly Stovall, Exec. Dir. Accreditation, Angel Salcido, ASNMSU Senator

1. Call to Order – Meeting called to order at 4:04 p.m.

2. Recognition of Guests

- Dr. April Mason, Interim Provost
- Dr. Mason thanked the Faculty Senate for the invitation to meet with faculty and gave a brief introduction.
- She retired from Kansas State University in June 2018, where she served as Provost for 8 ½ years. Dr. Mason is currently serving as Interim Provost here at New Mexico State University.
- Dr. Mason’s impressions have been incredibly favorable regarding NMSU. She hopes to lay a foundation that will be helpful for the next Provost and Executive Vice President at NMSU. She is committed to work hard to do what she can to pave the way.
- Provost Mason hopes to have the opportunity to meet and get to know many of the faculty, and noted that it is a great pleasure to be here.

3. Approval of Agenda

- Moved and seconded to amend agenda to include “General Obligation Bond D” and “Faculty input into Strategic Priorities” under Other Business.
- Amendment approved.
- Moved and seconded to approve amended agenda. Amended agenda approved.

4. Approval of Minutes of October 4, 2018 meeting

- Moved and seconded to approve October 4, 2018 minutes.
- Senate votes unanimously to approve minutes as submitted.

5. Reports of Officers

FS Chair, Becky Corran – Report to be submitted soon.

FS Vice-Chair, Mary Prentice – Report posted to Faculty Senate website

6. Reports of Standing Committees

Faculty Affairs – Laura Jarry

Proposition 04-18/19 – Committee recommends “Do Pass”.

- Move to accept report made and seconded.
- Senate votes unanimously to accept report.

Proposition 05-18/19 – Committee recommends “Do Pass as Amended”.

- Move to accept report made and seconded.
- Senate votes unanimously to accept report.

Long Range Planning – Steve Hanson

- No legislation assigned.
- Susan Beck: Committee talked about strategies to revise the Faculty Senate Bylaws and Constitution. They came up with a plan and a subcommittee, and they are moving forward with that.

University Affairs – James McAteer

Proposition 06-18/19 – Committee recommends “Do Pass as Amended”.

- Motion to accept report made and seconded.
- Senate votes unanimously to accept report.

Scholastic Affairs – Gary Rayson

Proposition 03-18/19 – Committee recommends “Do Pass as Amended”.

- Motion to accept report made and seconded.
- Senate votes unanimously to accept report.

7. New Business

Proposition 07-18/19: Memorial - Request Changes to Formalize Faculty Grievance Review Board (FGRB) (Manal Hamzeh (A&S), David Keys (A&S))

Assigned to Faculty Affairs Committee, meets Tuesday, November 13, 2018.

Proposition 08-18/19: NMSU’s Recognition of Indigenous Peoples’ Day on the second Monday of October (M. Hamzeh (A&S), M. Gurrola (Educ), J. Haynes Writer (Educ), R. Francisco (ASNMSU), M. Ray (American Indian Student Program))

Assigned to University Affairs Committee, meets Thursday, November 15, 2018.

8. Unfinished Business

Proposition 03-18/19: Proposition to update ARP 2.55: NMSU Recognition of Affiliated Individuals—Affiliated Faculty (B. Corran (DACC))

- Move to approve made and seconded.
- Senate votes unanimously to approve proposition as amended.

Proposition 04-18/19: New Bachelor of Arts Degree in Music: Department of Music on Las Cruces Campus (Anne Hubbell (A&S))

- Move to approve made and seconded.
- Senate votes unanimously to approve proposition.

Proposition 05-18/19: Proposition for adding a new BS in Cybersecurity Program (S. Misra (A&S), R. Oliver (Bus), M. Guynn (A&S))

- Motion to approve as amended by committee made and seconded.
- The motion was subsequently amended to remove Calc II as a requirement.
- Senate votes to approve amendment to remove Calc II, with 1 abstention. Amendment approved.
- Senate votes unanimously to approve bill. Bill passes.

Proposition 06-18/19: A Memorial calling for an inquiry into the budgetary shortfall in Scholarship Funding from 2017-2018 (K. Hammond (A&S), J. McAteer (A&S), B. Corran (DACC), J. Steinkopf (A&S), M. Walker (A&S), P. Martin (Eng), S. Munson-McGee (ACES), J. Jackiewicz (A&S), M. Malamud (A&S), G. Roemer (A&S), N. Harvey (A&S), S. Beck (Lib), I. Dolgov (A&S)), C. Brown (A&S))

- Move to approve made and seconded
- Motion to amend agenda made and seconded. Amendment approved.
- Senate votes unanimously to approve amended proposition.

9. Other Business

a. General Obligation Bond D (Gaylene Fasenko, John Campbell)

Provided information about the GO Bond D, which provides \$31.2 million total for capital outlay projects for NMSU system-wide. This includes \$25 million for NMSU's Las Cruces campus to replace or upgrade current building in the college of ACES facilities.

The key thing is that it is a no tax bond, so there is no increase in taxes.

They provided a brochure that includes FAQs about GO Bond D, and also provided buttons.

b. Faculty input into Strategic Priorities (Steven Stochaj, Chris Brown)

Work has begun on the new strategic plan titled "Strategic Directions for 2025."

It includes something called strategic opportunities (Improve Student Success, Elevate Research and Creativity, and Amplify Outreach and Economic Development).

This is an opportunity for you and your department to define what metrics that apply to your discipline should be developed. It's also a time for you to give input on what impediments there are for you helping students achieve success.

They are advocating that you ask for time at your November departmental meeting to gain some input from the faculty on these things. From there, we suggest you provide the input to your department head and ask them to roll this out to your dean. This is an opportunity to define what these things mean and what is important to the metrics.

A document that includes a link to the website was provided.

10. Remarks and Announcements

a. FS Chair, Becky Corran

- If you are a committee chair, including the SLC, make sure that you are able to communicate with committee members that are not located on the main campus, to allow them to participate in the meetings (e.g. visually or by phone).
- At the December meeting, the Faculty senate elects two nominees for the position of Chair, so be thinking of potential nominees.

b. FS Vice-Chair / SLC Chair, Mary Prentice

11. Adjournment - Meeting adjourned at 5:05 p.m.