

NMSU Faculty Senate Meeting
Health & Social Services Annex, Rm 101
December 6, 2018; 4:00 p.m.

AGENDA

1. Call to Order

2. Recognition of Guests

3. Approval of Agenda

4. Approval of Minutes of November 1, 2018 meeting

5. Reports of Officers

FS Chair, Becky Corran

FS Vice-Chair, Mary Prentice

6. Reports of Standing Committees

Faculty Affairs – Laura Jarry

Long Range Planning – Steve Hanson

University Affairs – James McAteer

Scholastic Affairs – Gary Rayson

7. New Business

Proposition 09-18/19: Small Class Justification/Course Cancellation (A. Hubbell (A&S), B. Corran (DACC), M. Prentice (Educ), G. Rayson (A&S), G. Villaverde (ALCC), A. Mason (Ex-Officio))

8. Unfinished Business

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

Proposition 08-18/19: NMSU's Recognition of Indigenous Peoples' Day on the second Monday of October (M. Hamzeh (A&S), M. Gurrola (CHSS), J. Haynes Writer (Educ), R. Francisco (ASNMSU), M. Ray (American Indian Student Prog.), C. Brown (A&S), D. Ortiz Canseco (A&S), M. De Boyrie (CoB), K. Hammond (A&S), K. Martinez (ACES), R. Sassenfeld (Eng), S. Walker (NMSU-A), A. Joseph (NTT), T. Dhillon (DACC))

9. Other Business

- a. Senate Chair nominations

10. Remarks and Announcements

- a. FS Chair, Becky Corran
- b. FS Vice-Chair / SLC Chair, Mary Prentice

11. Adjournment