

NMSU Faculty Senate Meeting

Guthrie Hall, Rm 100

March 5, 2020; 4:00 p.m.

AGENDA

Attendees: Chair Corran, Vice Chair Parra, Abdaljalil, Al-Nouman, Arroyos, Arslan, Beck, Brown, Burkardt, Butterfield, Chappell, Chavez-Toivanen, Conley, de Boyrie, Elshinawy, Fassenko, Fetzer, Gamboa, Garcia Bryce, Hamilton, Hubbell, Keleher, Kiefer, Kuchler, Lamonica, Lee, Lehnert-Lehouillier, Mandabach, Masters, McAteer, McCarty, Mullen, Noe, Pratt, Prentice, Rayson, Serrano, Boucheron (alternate for Stochaj), Swapp, Villaverde, S. Walker, Zemler

Absent: Campbell, Cates, Chaitanya, Elaksher, Enomoto, Flinchbaugh, Hanson, Kopera-Frye, Lara, Lehnhoff, Martin, McCaslin, Misra, Niculescu, Ortiz, Ramsey, Rockstraw, Rosendorf, Samani, Smits, Tomaka, Vaughn, Voisine, W. Walker

Ex-Officio:

Guests: David Smith, Dir. Assessment; Haley Stewart, VP GSC; Salma Lopez, ASNMSU; David De La Cruz, ASNMSU; Shelly Stovall, Exec. Dir. Accreditation

1. Call to Order - Meeting called to order at 4:03 p.m.

2. Recognition of Guests

David Smith, Director of Assessment

❖ WICHE Interstate Passport Project (student transfers)

David Smith and Senator Susan Beck provided an information session about the WICHE Interstate Passport.

- Provost Parker would like for NMSU to pursue becoming a passport institution.
- Western Interstate Commission for Higher Education (WICHE) put together an Interstate Passport to facilitate a block transfer for students for General Education. If a student completes their general education at one school that is a Passport institution and they transfer to another Passport institution, they have completed their Gen Ed at that institution as well.
- This benefits student's time in completion and would also be an out-of-state recruitment tool for NMSU.
- This does not govern course transfer at all and does not impact transfer of students in to a degree program.
- There are nine areas of Passport learning outcomes:

Oral Communication

Written Communication

Quantitative Literacy

Human Cultures

Natural Sciences

Human Society and the Individual

Creative Expression

Critical Thinking

Teamwork and Value System

- Requirements to become a Passport institution and an overview of the Interstate Passport are described in the handout provided “[WICHE Interstate Passport Overview.](#)”
- If we do decide to become a Passport institution, we need to work with Advising and Registrar to get everybody on board.
- Question and answer period followed the presentation.
- Additional resources can be found at:
 Interstate Passport Webpage: <http://interstatepassport.wiche.edu/>
 For materials or questions contact Susan Beck susabeck@nmsu.edu or
 David Smith davsmith@nmsu.edu

3. Approval of Agenda

Moved and seconded to approve agenda.
Agenda unanimously approved.

4. Approval of Minutes of February 6, 2020 meeting

Moved and seconded to approve minutes.
Minutes unanimously approved.

5. Consent Agenda - None

6. Emergency Legislation - None

7. Reports of Officers

FS Chair, Becky Corran - Posted to Faculty Senate website.

Chair Corran noted that her report also includes an update on what is happening with the Coronavirus.

Chair Corran invited ASNMSU senators Salma Lopez and David De La Cruz to talk about a resolution they are working on; they are seeking support from Faculty Senate.

- They are currently working on a resolution to potentially make NMSU a sanctuary campus and they would like to get support from Faculty Senate to co-write a similar memorial.
- At present, between NMSU and all of our branches, approximately 4% of students are categorized as undocumented.
- Currently in the country, there are 9 sanctuary campuses that are self-declared sanctuary campuses and about 6 of them offer help for their undocumented students, including legal aid and sometimes includes scholarships, since they do not qualify for financial aid.
- ASNMSU is working on a resolution to self-declare NMSU as a sanctuary campus and provide those additional aids for those students that are undocumented.
- If the Faculty Senate is interested in writing legislation parallel to what ASNMSU is doing, they would greatly appreciate the support.

FS Vice-Chair, Julia Parra - Posted to Faculty Senate website.

- Attended ADAC meetings.
- Student Absence/Lack of Progress Report - two sections have been added (Reason for Administrative Withdrawal and Form of Communication Used to Reach Out to the Student).
- The search committee for Vice Provost for Digital Learning Initiatives just ended.
- In the SLC meeting with the Provost there was discussion about CELP closure.

8. Reports of Standing Committees

Faculty Affairs – Stephen Hanson

Proposition 08-19/20: Proposal for Principal Licensure Graduate Certificate Committee recommends “Do Pass” as proposed.

Moved and seconded to accept committee’s report.

Senate votes unanimously to accept committee’s report.

Long Range Planning – Christopher Brown

The committee has met the last several months and they finished the revisions to the Faculty Senate Constitution. Proposition 11-19/20 was presented at the February 27th Senate Leadership Committee meeting and is included in today’s Faculty Senate meeting agenda under “New Business.”

University Affairs – John Campbell

No legislation assigned.

Scholastic Affairs – Nichole Hamilton

No legislation assigned.

9. New Business

Proposition 11-19/20: Revisions to the Faculty Senate Constitution (Brown (A&S), Beck (Library), Arslan (CoB), Fassenko (ACES), Smits (A&S), Zemler (ACES), Enomoto (CoB), and more to join as this moves))

Assigned to University Affairs; Committee meets Thursday, March 12, 2020.

10. Unfinished Business

Proposition 08-19/20: Proposal for Principal Licensure Graduate Certificate (A. Osanloo (COE), M. Prentice (COE), J. Parra (COE), B. Corran (DACC))

Move to approve made and seconded.

Senate votes unanimously to approve proposition.

11. Other Business

- a. Faculty Senate seat allocations (2020-2021)
 - Vice Chair Parra announced the 2020-2021 senator apportionment; the allocations remained the same.
 - Senior senators have already been contacted with the names of the senators whose term is expiring so they can begin the election process.

12. Remarks and Announcements

- a. FS Chair, Becky Corran
 - There is a request in to the data architects related to the list of NTT faculty.
 - Communicate with your faculty in terms of upcoming elections.
 - Proposition 09-19/20 (fractional grading) - there is a lot information related to this proposal posted to the proposition webpage.

- b. FS Vice-Chair / SLC Chair, Julia Parra
 - The newly elected senators need to be in place to attend the May 7th Faculty Senate meeting.
 - Vice Chair Parra has been asked to attend HACU (Hispanic Association of Colleges & Universities) to represent Faculty Senate as incoming Chair.

13. Adjournment - Meeting adjourned at 4:58 p.m.