



BOARDS, COUNCILS, AND COMMITTEES 2007-2008

Updates to the NMSU Board, Councils, and Committees Handbook should be forwarded to:

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ACADEMIC DEANS COUNCIL

Purpose:

The Academic Deans Council (ADC) provides an administrative vehicle for the dissemination of information for matters of concern to the administration of the university on issues concerning academic programs and colleges; it makes recommendations to the President about problems relating to improvement in the administration of the institution; it makes recommendations to consider ways and means of improving the academic quality and other aspects of the colleges and institution; it coordinates efforts of the various deans and to provide for desirable uniformity in carrying out institutional policy.

Members:

These are all position appointments:

Waded Cruzado, Chair, Executive Vice President/Provost
Bill McCarthy, Interim Associate Provost for Student Success and Academic Programs
Lowell Catlett, Dean, College of Agriculture & Home Economics
Greg Fant, Interim Dean, College of Arts & Sciences
Garrey Carruthers, Dean, College of Business/Vice President for Economic Development
Robert Moulton, Dean, College of Education
Steve Castillo, Dean, College of Engineering
Jeffrey Brandon, Dean, College of Health & Social Services
Linda Lacey, Dean, Graduate School
Elizabeth Titus, Dean, Library
Wanda Eastman, Faculty Senate Chair
Carmen Gonzales, Vice President for Student Success and Dean of Extended Learning

Updated 10/02/2007

ADMINISTRATIVE COUNCIL

Purpose:

The Administrative Council (AC) is responsible for communication; playing an advisory role, and providing recommendations for central administration.

These are all position appointments:

Michael Martin, Chair, President

Waded Cruzado, Executive Vice President/Provost

Pat Williams, Regents' Chief of Staff

Rebecca Dukes, Vice President for University Advancement/Executive Director, NMSU Foundation

Jennifer Taylor, Senior Vice President for Business, Finance, and Human Resources

Ben Woods, Senior Vice President for Planning, Physical Resources, and University Relations

Everett Egginton, Vice Provost, International and Border Programs

Carmen Gonzales, Vice President for Student Success/Dean of College of Extended Learning

Vimal Chaitanya, Vice President for Research, Graduate Studies, and International Programs

Jay Jordan, Director of Physical Science Lab and Associate Vice President

Michael Hites, Vice President for Planning, Information Technology, and Chief Information Officer

Charley Johnson, Assistant to the President for Athletic Progress

Christina Chavez Kelley, Senior Assistant to the President

Bruce Kite, General Counsel

Ricardo Rel, Assistant Vice President for Research and Senior Director of Government Relations

Fred Ayers, Director, Real Estate

Carmen Santana-Melgoza, Director, Institutional Research, Planning, Outcomes Assessment

McKinley Boston, Jr., Director, Athletics

I. Miley Gonzalez, Director/Secretary, New Mexico Department of Agriculture

Maureen Howard, Associate Vice President for University Communications and Marketing Services

Scott Moore, Dean of Students

Diana Quintana, Assistant to the President

D'Anne Stuart, Director, Human Resources Operations

Dennis Hazlett, Director, Governmental Affairs

Brenda Shannon, Chief Audit Executive

Jeffrey Brandon, Dean, College of Health and Social Services

Garrey Carruthers, Dean, College of Business/Vice President for Economic Development

Lowell Catlett, Dean, College of Agriculture and Home Economics

Steve Castillo, Dean, College of Engineering

Greg Fant, Interim Dean, College of Arts & Sciences

Linda Lacey, Dean, Graduate School

Robert Moulton, Dean, College of Education

Elizabeth Titus, Dean, University Library

Cheri A. Jimeno, President, NMSU-Alamogordo

Margie Huerta, President, NMSU-Doña Ana

Felicia Casados, President, NMSU-Grants

Ramon Dominguez, Interim President, NMSU-Carlsbad

Wanda Eastman, Chair, Faculty Senate Chair, Family and Consumer Sciences

Marisa Ortega, President, ASNMSU

Nabeeh Hasan, President, Graduate Student Council, Government Department

Tim Nesbitt, Chair, Advisory Council on Administrative Policy

Gerard Nevarez, Director, Institutional Equity

Carmen Santana-Melgoza, Director, Institutional Research and Planning, Outcomes Assessment

Jozi De Leon, Associate Provost for Academic Affairs and Community Colleges

Paul Gutierrez, Vice Provost for Outreach Services/Associate Dean

Ex Officio Member:

Barb Dickenshied, Executive Assistant to the President

Updated 10/17/2007

ADMISSION APPEALS COMMITTEE

Purpose:

The Admission Appeals Committee (AAC) is responsible for reviewing all petitions for admission submitted by first-time freshmen that do not meet the new admission standards. It will be the responsibility of the petitioner to present a convincing rationale for granting an exception.

The majority decision of the committee will be final in each case, with no appeal to any other person or group.

A minimum of five committee members must be in attendance before a decision can be rendered on any petition. Alternates will be called as needed to participate in any meeting for which a minimum of five regular members cannot be present. Members are nominated by the dean of each college and appointed by the executive vice president/provost. Members serve three-year staggered terms.

Members:

Tyler Pruettt, Chair, Director, Admissions, Position Appointment
Gerald Hawkes, Agricultural Economics and Agricultural Business, January 1, 2008
Chris Cramer, Alternate, Agronomy and Horticulture, January 1, 2009
Michael Johnson, Arts and Sciences, January 1, 2009
Richard Fortin, Finance Department, January 1, 2008
Krist Petersen, Engineering, January 1, 2008
Yosikazu DeRoos, Health & Social Services, January 1, 2009
Cynthia Bejarano, Criminal Justice, Arts & Sciences, January 1, 2009
Eric Morgan, Alternate, Arts & Sciences, January 1, 2008
Kathleen Brook, Alternate, Business, January 1, 2009
Azede Osanloo, College of Education, January 1, 2009
Krista Simons, Alternate, College of Education, January 1, 2008
Paul K. Andersen, Alternate, Chemical Engineering, January 1, 2009
Pamela Schultz, Alternate, Health & Social Services, January 1, 2008

Updated 2/20/2007

ADVISORY COUNCIL ON ADMINISTRATIVE POLICY (ACAP)

Purpose:

The Advisory Council on Administrative Policy (ACAP) will investigate matters involving the policies and procedures of the administration of the university; make recommendations based on such investigations to the president; establish and maintain an organization of the university staff for the following purposes: (a) to provide communication between the staff and the administration of the university; and (b) to provide communication among the several parts of the university staff.

Members:

Tim Nesbitt (Chair Elect), Professional, January 2008
Tim Nesbitt (Past Chair), Professional, January 2006
Paula Ross (Secretary), Classified, January 2006
Norma Ledesma, Professional, January 2006
Maureen Camunez, Professional, January 2007
Bobbi Raub, Faculty, January 2006
Nellie Rosales, Classified, January 2008
Ida Chavez, Grants Campus, January 2008
Phillip Wright, Non Branch, January 2007
Linda Beavers, Alamogordo Campus, January 2008
Bernhard Leinauer, Faculty, January 2007
Roger Hartley, Faculty, January 2007
William Glenn, Professional, January 2007
Dario Silva, Professional, January 2008
Kurt Anderson, Faculty, January 2008
Ethel Lynch, Classified, January 2006
Eugene James Leon, Classified, 2008
Sandra Moreno, Classified, 2008
Tom Rubadeau, Classified, 2008
Jane Boykin, Classified, 2008
Russell Hardy, Carlsbad Branch, 2008

Alternates:

Kelly Brooks, Professional, January 2006
Oscar Perez, Faculty, January 2006
Mary Hoke, Faculty, January 2007
Annette Esqueda, Classified, January 2006
Woods Houghton, Non-Branch, January 2007
Ann Bock, Faculty, 2008
Steve Hussman, Faculty, 2008

Roseanne Bensley, Professional, 2006
Yoli Baca, Professional, 2008
Valerie Pickett, Professional, 2008
Vacant, 2008
Reina Clark, Classified, 2008
Genevieve Bauer, Classified, 2008
Karla Thompson, Carsbad Branch, 2008

Ex-Officio Members

Janet May, Employee Benefit Representative, Position Appointment.
Angela Velasco, Employee Benefit Representative, Position Appointment.
D'Anne Stuart, Director, Office of Human Resources
Eddie Grothe, Pioneer's Representative, January 2006
Quentin Ford, Pioneer's Alternate Rep., January 2006

Updated 10/02/2007

AGGIE ATHLETIC FUND BOARD OF DIRECTORS

Purpose:

Members:

Larry Allen	Kathryn Autrey	Steve Boudreau
Sam Bone	Ed Avalos	Paul Brilliant
Chris Harrison	Shari Jones	John christopher*
Dona Hoekenga	Gary Lenzo	Paul Herzog
Allen Lumeyer	David McCollum*	Harold Payne
Bob McNeil	Daniel Romanelli	Lynda Taylor
John Rickey	Ray Wooten	David Warren

At-Large Members (Geographic)

Bob Andrews	Albuquerque, NM
Brett Cooper	Albuquerque, NM
Ross Driscoll	Los Angeles, CA
Walter Hines	Albuquerque, NM
George Kozeliski	Gallup, NM
Charlie Rogers	Albuquerque, NM
Al Spradlin	Albuquerque, NM

At-Large Members (Constituent Groups)

Heidi Harrison	(Women's Tennis)
Lew Harrison	(Men's Tennis)
Ross Kremer	(Softball)
Mark McFarland	(Swimming)
Susan Vescovo	(Equestrian)

Athletic Director's Advisory Council

Ted Blue
Mickey Clute
John Hummer
Bobbie Merritt
Lou Sisbarro

Officers

Denise Campbell, President
Van Bullock, President-Elect
Shari Jones, Secretary/Treas.
Jerry Laws, Past President

Emeritus Members

Mickey Clute
Chuck Faubion
John Papen, III
Ulysses McElyea, Jr.

*Member of Executive Committee

AAF Staff

Shane Hollett, Assistant Vice President for Athletics Advancement
Lorraine McCullough, Coordinator of Donor Services
Mary Engebos, Assistant to Asst. VP for Athletics Advancement

Updated 10/03/2007

ARCHITECT SELECTION COMMITTEE

Purpose:

The Architect Review Committee (or Architect Selection Committee) was created for each project that requires architect selection via the RFP/interview process. There are usually two members from the User Group for the facility to be designed. In addition, the project manager for the project (from the Office of Facilities Planning and Construction) is sometimes included, if that person has been designated. Total of 5 to 7 member of the committee.

Note: Architects are required to be selected by RFP process unless one of the following conditions applies and by the discretion of the University Architect:

1. The total fee is under \$30,000
 2. The architect is one of our four open-end architectural contracts (currently these are ASA Architects, Studio D Architects, Williams Design Group and Hartman/Majewski Architects)
-

Members:

Ben Woods, Senior Vice President, Planning, Physical Resources, and Univ. Relations (ex-officio, non-voting)
Two representatives from the group using the building or future building
The chair of the Sustainability and Climate Change Task Force (or designee)
The chair of the Campus's Facility Planning Committee* (or Designee)
The University Architect
The Assistant University Architect
The Project Manager (ex-officio, non voting)

*Each campus within the system has a committee which includes facility planning among its responsibilities; for example, at the Las Cruces campus the Campus Planning Committee.

ARROWHEAD CENTER INC. BOARD OF DIRECTORS

Purpose:

Members:

M. Steven Anaya, Secretary/Treasurer, NMSU Board of Regents
Kevin Boberg, CEO, Arrowhead Center, Inc.
Jeffrey Brandon, NMSU Dean, Health and Social Services
Garrey Carruthers, NMSU Vice Pres. for Econ. Development, and Dean of the College of Business
Steve Castillo, NMSU, Dean, College of Engineering
Lowell Catlett, NMSU Dean, Agriculture and Home Economics
Vimal Chaitanya, NMSU Vice President for Research
Waded Cruzado, NMSU, Executive Vice President and Provost
Blake Curtis, NMSU Board of Regents
Greg Fant, NMSU Interim Dean, College of Arts and Sciences
Bruce Kite, NMSU, General Counsel (Ex-officio)
Jay Jordan, Associate Vice Pres. for Research, Director and Dean, Physical Science Laboratory
Trevor Loy, President, Flywheel Ventures
James Manatt, Jr., President, Providence Technologies
Michael Martin, NMSU, President
Sherman McCorkle, President and CEO, Technology Ventures Corporation
Roy Miller, State Director, NM Small Business Development Center
Robert Moulton, NMSU, Dean of the College of Education
Van Romero, New Mexico Tech, Vice President for Research and Economic Development
Jennifer Taylor, NMSU, Senior Vice President for Business, Finance and Human Resources
Duane Trythall, Association of Commerce and Industry
Steve Vierck, President and CEO, Mesilla Valley Economic Development Alliance
Ben Woods, NMSU Senior Vice Pres. for Planning, Physical Resources and University Relations

ASNMSU PUBLICATIONS AND COMMUNICATIONS BOARD

Purpose:

The ASNMSU Publications and Communications Board advises in operational matters while maintaining efficient operation of the media from a financial and fiscal base. The board also protects the media and board from matters that could pose legal, financial, or other problems without intruding into the day-to-day operations of the individual medium.

Members:

Jenna Frosch or Marcie Malaj (ASNMSU Director of Media Relations)
Ed Kellum (Student)
Amanda Oler (Comptroller)
Paige Smaga (Round Up Editor-in-Chief)
Mike Briones (KRUX General Manager)
Vikki Nisbet (Student)
Chase Rabon (Student)
Scott Moore (Faculty)
Larry Olsen (Faculty)
Ed Pines (Faculty)
Jeff Hand (Media Advisor)

Updated 8/16/2006

ASNMSU STUDENT SENATE

Purpose:

The purpose of the ASNMSU Student Senate is to represent the student body and pass or fail bills concerning club and student funding, as well as resolutions and memorials. They also have the power to change ASNMSU law through bills and act as a liaison between different student organizations and colleges.

Members:

Sarah Balizan, Vice President, ASNMSU, College of Arts and Sciences SP 07
Deborah Albo, Senate Clerk, College of Arts and Sciences SP 07

Brooke Conner	Rules	AG	FA 07
Allison Olguin	Community Affairs	AG	SP 08
Ben Wilson	Finance	AG	SP 08
Travis Dulany	Rules	A&S	FA 07
Trey LaFleur	Community Affairs	A&S	FA 07
Charlene Shroulote	Community Affairs	A&S	FA 07
Courtney DeLaRosa	Finance	A&S	SP 08
Andrea Gomolak	Rules	A&S	SP 08
Mark Gouldsmith	Community Affairs	A&S	SP 08
Michael Downey	Community Affairs	A&S	SP 08
Donnie Apodaca	Finance	BA&E	FA 07
Jessica Butchko	Finance	BA&E	SP 08
Jesus Resa-Valencia	Community Affairs	BA&E	SP 08
Jamie Montano	Rules	ED	FA 07
Lauren Marie Brady	Finance	ED	SP 08
Eric Rodriguez	Community Affairs	ENG	FA 07
Emil Hargett	Finance	ENG	SP 07
Zachary Levin	Rules	ENG	SP 08
Caitlin Avery	Rules	HSS	FA 07
Caroline Hill	Finance	HSS	SP 08
Krisstal Clayton	Rules	GRAD	FA 07
Tszyin Kan	Community Affairs	GRAD	FA 07
Aditya Chavali	Rules	GRAD	FA 07
Timera C. Drake	Finance	GRAD	SP 08
Shigang (Frank) Liu	Rules	GRAD	SP 08
Quentin Ray	Finance	GRAD	SP 07

ASSOCIATE DEANS' ACADEMIC COUNCIL

Purpose:

The membership of the Associate Deans' Academic Council (ADAC) consists of the position appointments listed below and the branch campus representative (nonvoting), who is appointed by the executive vice president/provost for a 1-year term and may be reappointed.

Members:

These are all position appointments:

Jeff Brown, Chair (2004-2005), College of Arts & Sciences, Associate Dean
Kathleen Brook, College of Business, Associate Dean
Wes Holley, College of Agriculture & Home Economics, Associate Dean
Michael Morehead, College of Education, Associate Dean
Krist Petersen, College of Engineering, Associate Dean
Larry Olsen, College of Health & Social Services, Associate Dean
Enedina Vazquez, Graduate School Associate Dean
Mark Workman, Associate Vice Provost for Distance Education
Cheryl Wilson, University Library Associate Dean
Brad Bankhead, Associate Vice President for Enrollment Management
Mike Zimmerman, Registrar
William Quintana, Committee on Committees Chair
Cynda Clary, Assistant to the Associate Provost for Academic Affairs
Debra Teachman, Academic Officer, NMSU-Alamogordo, Branch Representative
William Eamon, Director, Honors College

Nonvoting Member:

Anna Chieffo, Doña Ana Branch Community College

Updated 1/20/2006

ATHLETIC COUNCIL

Purpose:

The Athletics Council (AC) serves in an advisory capacity to the president of the university, to the faculty representative to the National Collegiate Athletic Association and the Big West Conference, and to the director of athletics relative to rules, regulations, and administration of the intercollegiate athletics. One Athletics Council member shall serve or have a representative on the selection committee for employment of head coaches and senior administration (Director of Athletics or Associate Directors) within the Department of Intercollegiate Athletics. It shall formulate and present to the Faculty Senate for its consideration recommendations regarding policy and programs, keeping in mind that the primary purpose of the athletic program is to further the educational goals of the university and to serve the students both as participants and spectators.

The Athletics Council is composed as follows: 11 voting members (six elected faculty members, one from each undergraduate college on the main campus, not to serve more than two consecutive three-year terms; two students from ASNMSU, not to serve more than two consecutive one-year terms; one staff member from the Advisory Council who may serve no more than two consecutive two-year terms; one faculty representative to the National Collegiate Athletic Association (NCAA) and the Big West Conference (nominated by Committee on Committees to the president); and the Faculty Senate representative, not to serve more than two three-year terms; and three or more nonvoting members (Director of Athletics, Senior Woman's Administrator, Assistant to the President, and Senior Vice President for Business, Finance, and Human Resources).

Members:

Kurt Anderson, Advisory Council on Administrative Policy, April 2008
Abe Armendariz, Education, August 2010
Daniel Dugas, Arts and Sciences, August 2009
Emil Hargett, ASNMSU, August 2008
Keith Mandabach, Agriculture and Home Economics, August 2009
TBD, Faculty Representative, Position Appointment
Larry Olsen, Vice Chair, Health and Social Services, August 2010
Jim Peach, Chair, Business Administration, August 2008
David Rockstraw, Engineering, August 2010
Charlie Stein, ASNMSU, August 2008
Jack Thomas, NCAA/WAC Faculty Rep

Nonvoting Members:

McKinley Boston, Director, Athletics	James Hall, Assistant AD Athletic Academic
Braun Cartwright, Compliance and Eligibility	Maria Roth, Asst. Athletics Dir./Sr. Woman Admin.
Anna Roybal-Price, Vice President for Business Affairs	Troy Franklin, Associate Athletic Director

Updated 10/17/2007

ATHLETICS ACADEMIC ADVISORY COMMITTEE

Purpose:

The primary purpose of this committee is to ensure the integrity of our academic support program for athletes. This committee meets twice a year.

Members:

Braun Cartwright
James Hall
Troy Franklin
Julie Weber
Scott Moore
Jennifer Hiatt
Christina Chavez Kelley
Terry Cook
Lisa Kirby
Bobbie Green
Peter Gregware
Jack Thomas - Chair

Updated 11/1/2007

ATHLETICS ELIGIBILITY CERTIFICATION COMMITTEE

Purpose:

To certify the academic eligibility of student athletes. This committee meets weekly.

Members:

Becca Galves
Vivian Remington
Braun Cartwright
Jack Thomas

Updated 11/1/2007

AUDIT COMMITTEE

Purpose:

Members:

Laura M. Conniff, Regent

Robert M. Gallagher, Regent

Michael Martin, President

Waded Cruzado, Executive Vice President/Provost

Jennifer Taylor, Senior Vice President for Business, Finance, and Human Resources

Bruce Kite, General Counsel

Brenda Shannon, Chief Audit Executive

Updated 10/26/2007

BRANCH FACULTY COUNCIL

Purpose:

The Branch Faculty Council (BFC) will provide a forum for communication among the faculty of the four branch campuses of NMSU with the executive vice president/provost.

Membership will be comprised of nine faculty members: the four faculty senators representing the branches, one additional faculty representative from each branch campus, and a chair elected at large from the four campuses. The executive vice president/provost is an ex-officio member of the committee. The four campus faculty representatives may be college (full time, regular), tenure-track, or tenured teaching faculty.

Members:

Branch Campus Faculty Senators, (One from each branch) two years
Branch Campus Faculty Members, (One elected by each branch campus), two years
Chair, two years
Executive Vice President/Provost, Position Appointment.

Chair	TBA
Waded Cruzado	Executive Vice President/Provost
Larry Beck	NMSU, Alamogordo
Vince Lombrana	NMSU, Alamogordo
Margaret Lovelace	NMSU, Carlsbad
Mark Buckholz	NMSU, Carlsbad
Donna Alden	Doña Ana Branch
Bobbi Raub	Doña Ana Branch
Michael Leach	NMSU, Grants
Joan Erben	NMSU Grants

Updated 10/02/2007

BUDGET COMMITTEE

Purpose:

The University Budget Committee (UBC) is advisory to the president. The committee shall participate in annual budget hearings and shall recommend general funding priorities for the consideration of the president. The committee may also make recommendations pertaining to the budget process. The committee will annually receive a briefing on the budget from the senior vice president for business, finance, and human resources. Faculty, staff, and student representatives will provide reports on committee actions to their respective organizations.

Two Faculty Senate representatives will be elected by the Faculty Senate each April for two-year staggered terms, (each term beginning the day following the last official day of a spring semester and ending on the last official day of a spring semester).

The Advisory Council on Administrative Policy representative will be elected by ACAP for a two-year term (each term beginning the day following the last official day of a spring semester and ending on the last official day of a spring semester).

The Director of the University Budget Office will provide staff support for the committee.

Members:

Michael Martin, Chair, President, Position Appointment
Waded Cruzado, Executive Vice President/Provost, Position Appointment
Jennifer Taylor, Senior Vice President for Business, Finance, and Human Resources, Position Appointment
Garrey Carruthers, Dean's Council Representative, Position Appointment
Dario Silva, ACAP Staff Representative, (2-year term)
Marisa Ortega or designee, ASNMSU President, Position Appointment
Wanda Eastman, Faculty Senate Chair, Position Appointment
Chris Erickson, Faculty Senate Representative
Marcel Montanez, Faculty Senate Representative, (2-year term)
Anna Price, Budget Director, Position Appointment (Non-voting)
Carmen Santana-Melgoza, Director, Institutional Research & Planning, Position Appointment (Non-voting)
Ricardo Rel, Senior Director of Government Relations

CAMPUS EXECUTIVE OFFICER'S COUNCIL

Purpose:

The Campus Executive Officer's Council provides the dissemination of information relative to the NMSU branch campuses, to the administration of the university. It makes recommendations to the administration of the institution relating to problems emanating from the staff or administration at each branch campus; it considers ways and means of improving the academic quality and other aspects of each branch campus; it coordinates various efforts of the campus executive officers to provide for desired desirable uniformity in carrying out institutional policy; and it makes recommendations to the administration of the institution in the coordination of programs, transfers, and policy impacting the relationship between main campus and the branches.

Members:

These are all position appointments:

Waded Cruzado, Co-Chair, Executive Vice President/Provost
Jozi De Leon, Co-Chair, Associate Provost for Academic Affairs and Community Colleges
Cheri Jimeno, President, NMSU-Alamogordo
Felicia Casados, President, NMSU-Grants
Margie Huerta, President, Doña Ana Community College
Ramon Dominguez, Interim President, NMSU-Carlsbad

Updated 2/26/2008

CAMPUS PLANNING COMMITTEE

Campus Planning Committee acts in an advisory capacity to the President, the Senior Vice President for Planning, Physical Resources and University Relations and the Director of Facilities Planning and Construction to review plans for campus expansion and traffic flow, and to make recommendations on the location of new buildings and the effective use of existing facilities at New Mexico State University. The committee meets monthly during the academic year (September through April) on the first Wednesday of each month at 3:30 p.m., usually in the Office of Facilities and Services large conference room.

The voting membership is on a three-year rotation (except for student members): one representative from each college; one member of the staff (elected by the Advisory Council on Administrative Policy); one faculty member (elected by the Faculty Senate); and one student representative (appointed by the President of ASNMSU to serve a one-year term).

Ex-officio members of the committee include a representative of the City of Las Cruces (appointed by the City Manager) and a representative of Dona Ana County (appointed by the County Manager). The voting members of this committee shall select a chair for the committee for a one-year term at the first meeting of each academic year. Term of service on the committee is renewable.

Resource personnel serving as staff for the committee are: Senior Vice President for Planning, Physical Resources and University Relations; Director of Facilities Planning and Construction; Director of Property and Space Management; Chief of Police; and Executive Secretary, Facilities Planning and Construction; and Auxiliary Administration.

Leroy Daugherty, College of Agriculture & Home Economics, Ag Experiment Station

Dan Howard, College of Arts and Sciences, Biology

Jim Nelson, Co-chair, College of Business, Accounting and BCS

Andy Burke, Doña Ana Community College, Chief Financial Officer

Ken White, Chair, College of Engineering, Civil Engineering

Karin Wiburg, College of Education, Ed Research Center

Stephen Anderson, College of Health and Social Services, Social Work

Marisa Ortega, ASNMSU, President

Roseanne Bensley, ACAP, Placement and Career Services

Vacant Position, Faculty Senate

Ex-Officio:

Dolores Connor, City of Las Cruces, City Council Member and Mayor Pro Tem

Chuck McMahon, Doña Ana County, Community Planning and Economic Development

Resource Personnel:

These are all position appointments:

Ben Woods, Senior Vice President for Planning, Physical Resources and University Relations

Michael Rickenbaker, Director, Facilities Planning and Construction

Steve McCarty, Property and Space Management

Angela Throneberry, Auxiliary Administration

Jaime Chavez, Chief of Police

Janet McQueen, Office Coordinator/Facilities Planning and Construction

Updated 11/05/2007

CITATION HEARING PANEL

Purpose:

Citation Hearing Panel is to hear cases where citations are being challenged.

Members:

Matthew Corp	ASNMSU
Chad Fluhman	ASNMSU
Samuel Nesbitt	ASNMSU
Juan Carlos Becerra	ASDABCC
Lino Silva	ASDABCC
Leigh Murray	Graduate Council
Pat Gavin	Faculty Senate
Steve Hanson	Faculty Senate
Genevieve Bower	ACAP
Jane Boykin	ACAP
Kelly Brooks	ACAP
Valerie Pickett	ACAP
Bobbi Raub	ACAP

Updated 8/4/2006

COLLEGE PROMOTION AND TENURE COMMITTEE
(Promotion and Tenure Committee)

Purpose:

College of Agriculture and Home Economics Members

State Specialists Committee

Diane Del Campo
George Dickerson
Natalie Goldberg
Linda Schultz
Keith Duncan

County Committee

Sandra Barraza
Patrick Torres
Roberta Rios
Shelly Porter
Woods Houghton

Academic Programs Committee

Bill Lindemann
Brenda Seevers
Connie Faulk
Tim ross
Joe Ellinton
Raul Valdez
Ann Bock

College of Arts and Sciences Members (Faculty Affairs)

Enrico Pontelli, Computer Science, 2008 (1)

*Diane-Michelle Prindeville, Government, 2008 (1)

Jeff Arterburn, Chemistry and Biochemistry, 2009 (2)

Andrew Wiget, English, 2009 (1)

Josefina Alvarez, Mathematical Sciences, 2007 (1)

Robert Armstrong, Chair, Physics, 2007 (1)

Greg Fant, Interim Dean, Ex-Officio

*Claude Fouillade will replace Diane Prindeville while she is on sabbatical for academic year 06-07

College of Business Members

Bill Foster, ACCT/IS, 2007, 2nd Term (Retired)

Carl Enomoto, ECON/ESTAT, 2007, 2nd Term

Barry Smith, FIN, 2006, 1st Term (Retired)

Jon Howell, MGT/2006, 2nd Term (Retired)

Robin Peterson, MKTG, 2006, 1st Term

College of Education Members

Charles Townley, Chair, Educ. Mgt. and Development

Kristine Derer, Special Educ./Communication Disorders

Keith McNeil, Counseling and Educational Psychology

Cheryl Coker, Physical Education, Recreation, and Dance

O.D. Hadfield, Curriculum and Instruction

alternate

College of Engineering Members

Jeffrey Beasley

Rola Idriss

Michael Giles

Paul Ricketts, Chair

Richard Hills

Steve Stochaj

College of Health and Social Services Members

Becky Keele Fall 2005-Fall 2008

Ivan de la Rosa Fall 2005-Fall 2008

Robert Buckingham, Chair Fall 2003-Fall 2006

Alvin Sallee Fall 2003-Fall 2006

Mary Sizemore Fall 2005-Fall 2008

Ken Martin

Ex-Officio

Larry Olsen

Library Members

Cindy Watkins, Chair May/2007

Susan Beck May/2006

Larry Creider May/2007

Molly Molloy May/2007

Jeanette Smith, Vice Chair May/2007

NMSU Doña Ana

College P&T Committee

Michael Adams, Tech. and Industrial Studies Division, Chair

Lydia Bagwell, Business and Information Systems Division

Rita Gonzales, General Studies Division

Susan Wood, College at Large

TBD, Health and Public Service Division

General Studies Division

Rene Sierra

Ellen Schneider

Olga Viramontes

Lucy Gurrola, Alternate

Technical and Industrial Studies Division

David Twitty

Chipper Moore

Rebecca Kongs

Tom Gennrich and Jose Retana tied in the voting for alternate

Business and Information Systems Division

Melinda Chavez

Four faculty members tied in voting for the other two positions and the alternate

Health and Public Services Division

Jiming Chu

Garlene Petersen

Michael Stewart

Joyce Bradley and Teresa Brandon tied in the voting for

COMMENCEMENT COMMITTEE

Purpose:

The Commencement Committee (CC) will plan, organize, and recommend a commencement ceremony to the president and, upon his/her approval, be responsible for conducting the ceremony.

Members:

These are all position appointments:

Mike Zimmerman, Chair, Registrar
Vivian K. Remington, Staff Asst, Registrar's Office
TBD, Director, Alumni Relations
Ron Benson, (alt. Dianne Smith), Manager, University Bookstore
Scott Breckner, (alt. Gary Rachele), Director, Special Events
Leland Kiehne, Sr. Accountant, Business Office
Pat Montoya, Staff Asst, Physical Plant Department
Greg Fant, Head, Music Department
Barbara Dickenshied, Executive Assistant to the President

Resource persons:

Stephen Lopez, Police Department
Marisa Ortega, ASNMSU
Joe Lopez, DABCC
Sarah Valerio, Bookstore

Updated 10/02/2007

COMMITTEE ON COMMITTEES

(Faculty Senate Standing Committee)

Purpose:

Meets ever 4th Tuesday of the month

Members:

Joe Pfeiffer, Chair

Chris Erickson

Kathy Landers/Patrick Torres

Stuart Munson-McGee

William Storm

Pamela Schultz

*Mark Andersen

*Jon Holtzman

Al McDonald

Tracy Sterling

Marsha Weisiger

*Ex Officio non-voting members

Updated 10/17/2007

CONFLICTS OF INTEREST COMMITTEE

Purpose:

The Conflicts of Interest Committee (CIC) shall meet as necessary to review all disclosure statements and decide that: a) there is no potential conflict of interest, or b) there was a conflict of interest which has been resolved according to one or more of the possible remedies described in the research chapter (Conflict of Interest), or c) there is a conflict of interest which has not been resolved.

If the committee determines that there is a conflict of interest, the appropriate dean or vice president will be notified and acceptance of the award may be delayed. The committee will work with the principal investigator and key personnel to find a remedy for the potential conflict of interest.

Members:

The membership of the Committee shall consist of the Vice Provost for Research, the director of a research center or institute, two faculty members appointed by the Vice Provost for Research.

Updated 1/20/2006

CORBETT CENTER STUDENT UNION BOARD

Purpose:

The Corbett Center Student Union Board (CCSUB) recommends such policies as may be deemed necessary to govern the activities and conduct of members, guests, visitors, and organizations in, on, or about the premises. Such recommendations shall be subject to review and approval of the Associate Provost for Student Affairs and Community Colleges prior to implementation. The CCSUB may formally consider matters directly and/or indirectly related to the operation, function, or activities of Corbett Center Student Union, including review and evaluation of attainment of the facility's purpose.

Members:

The president of the Associated Students of NMSU (ASNMSU) or his/her designee as appointed at the beginning of his/her term for a one-year term commencing in May and until the following May or upon the appointment of a successor following ASNMSU elections.

The vice president of ASNMSU or his/her designee as appointed at the beginning of his/her term and confirmed by the Student Senate for a one-year term commencing in May and until the following May or upon the appointment of a successor following ASNMSU elections.

A graduate student representative appointed by the Graduate Student Council to serve a one-year term commencing in May and until the following May or upon the appointment of a successor following ASNMSU elections.

The president of the Union Program Council (UPC) as appointed during the spring semester for a one-year term.

Two student representatives selected by the Residence Hall Association (RHA) during the fall semester for a one-year term.

Three students elected at large, one elected in the regular spring semester student elections, and two students elected in the regular fall student elections.

The Chair of the Faculty Senate or his/her designee as appointed in May for a one-year term.

A university staff member (Paula Ross) (non-academic) recommended by the Advisory Council on Administrative Policy and appointed by the university president.

One alumni member appointed by the Alumni Association Board for a two-year term.

The director of Auxiliary Services who shall serve a continuous term as an ex-officio (nonvoting) member.

The director of Corbett Center who shall serve a continuous term as an ex-officio (nonvoting) member and who shall also serve as the executive secretary of the Board and as such shall provide a recording secretary at meetings of the Board. Ex-officio members may be appointed by the Board to serve on the Board for a designated period of time not to exceed one year.

COUNCIL OF RESEARCH CENTERS

Purpose:

The Council of Research Centers (CORC) coordinates policy and procedure for NMSU's contracted research efforts, including such things as monitoring overhead waivers and enforcing federal cost accounting standards. It is chaired by the vice provost for research.

The membership consists of representatives of research units as follows (all are position appointments):

Members:

Vimal Chaitanya, Vice President for Research

Kevin Boberg, Associate Dean and Director, Center for Business Research

LeRoy Daugherty, Associate Dean and Director, Agriculture Experiment Station

Alexander Fernald, University Research Council Chair Academic Year 07-08

Steve Hottman, Senior Technical Director, PSL

Dan Howard, Interim Associate Dean and Director, Arts and Sciences research Center

Larry Olsen, Associate Dean and Director, Health and Social Services Research Center

Rudi Schoenmackers, Associate Dean and Director, Engineering Research Center

Karin Wiburg, Associate Dean and Director, Education Research Center

Updated 10/30/2007

DENNIS W. DARNALL FACULTY ACHIEVEMENT AWARDS COMMITTEE

Purpose:

An overview committee will establish the terms, monetary amount, criteria, and all others matters involved in making the award. The Overview Committee is composed of: Thomas M. Gale (chair), M. Dale Alexander, Judy Darnall, James Volk, Payton Yates, and Rochelle Bass-Salazar.

This committee will elect its own chair and other officers. When vacancies occur on this committee, they will be filled by nomination and election by the committee members, in consultation with the executive vice president/provost. It will receive the initial nominations and forward them to the awards committee described below.

The purpose is to recognize broad-based achievements and service of dedicated university faculty members. This committee will review the nomination documents of candidates and choose two or more finalists who will be asked to submit portfolios adding as much detail as possible to the information already submitted. The Awards Committee will review the portfolios of the finalists and choose one award winner whose name will be submitted to the chair of the Overview Committee. The chair of the Awards Committee will be appointed by the executive vice president/provost in consultation with the chair of the Overview Committee.

The membership will be made up of two representatives with faculty appointments from the College of Arts and Sciences, appointed by the executive vice president/provost for staggered three-year terms; one member from the southern New Mexico community, appointed by the Overview Committee for a three-year term; two representatives with faculty appointments from any unit of the university, appointed by the executive vice president/provost for staggered three-year terms; one graduate student, appointed by the dean of the Graduate School for a one-year term; one undergraduate student, appointed by the president of the Associated Students of New Mexico State University for a one-year term.

Members:

Christine Eber, Sociology and Anthropology, College of Arts and Sciences, September 30, 2009
Marvin Bernstein, Biology, College of Arts and Sciences, September 30, 2009
Kevin McIlvoy, (Chair), College of Arts and Sciences (1 of 2), September 30, 2006
Edmund Scribner, Accounting and Information Systems, College of Business, September 30, 2009
Gary Ivory, Educational Management and Development, College of Education, September 30, 2009
Kenneth Martin, College of Business, September 30, 2006
Sally Cutter, Southern New Mexico representative, September 30, 2005
Nina Javaher, Graduate Student, September 30, 2005
Nancy McMillan, College of Arts and Sciences, Graduate Student Representative, September 2005
Kathryn Lopez, ASNMSU, Undergraduate Representative, September 30, 2008

Updated February 1, 2007

DISABILITY ADVISORY BOARD

Purpose:

The purpose of the Disability Advisory Board (DAB) is to review concerns of persons with disabilities which come to its attention and to make recommendations to ensure NMSU's compliance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990.

The committee chair and Vice President for Student Affairs recommend appointments to the executive vice president/provost as needed.

Members:

Michael Armendariz, Chair, Services for Students with Disabilities, July 2007

Carol Brown, Student Support Services, July 2006

John Irvine, Counseling and Student Development, July 2007

Maureen Glennen, Student Support Services, July 2007

Kristine Derer, Special Education & Communication Disorders, July 2006

Jane Els, Mathematical Sciences, July 2006

Alison Mann, Nursing, July 2007

Nolan Gray, Information & Communication Technologies, July 2006

Beth Pollack, Languages & Linguistics, July 2007

Joseph (Ed) Misquez, (RASEM) Regional Alliance for Science, Engr, & Math for Students with Disabilities, July 2006

Larry Sharp, DABCC Counseling, Services for Students with Disabilities, July 2007

Debbie Dickerson, Services for Students with Disabilities, July 2007

Richard Kaselow, Facilities and Services, July 2006

Robert Timmothy Holguin, Engineering Technology (undergraduate), July 2006

Charles Ryder, Environmental Health and Safety, July 2006

Helen Barela, Student Member, January 2007

Updated 1/20/05

DISTINGUISHED VISITING PROFESSORSHIP COMMITTEE

Purpose:

Selection of professors/scholars to be appointed for periods of less than one year whose primary purposes are to increase the effectiveness of teaching and assist in the improvement of the departments.

The Distinguished Visiting Professorship Committee (DVPC) consists of two faculty members from the College of Arts and Sciences and one from the remaining colleges. Members are nominated by the dean of each college and appointed by the executive vice president/provost. Members serve staggered three-year terms and may be reappointed, not to exceed two three-year terms.

Members:

Committee membership to be announced.

Per Yoli Baca, this committee was dissolved by Dr. Bill Flores in 2003.

DIVERSITY COUNCIL (Formerly the Minority Recruitment and Retention Committee)

Purpose:

The Diversity Council Committee (DCC) is to make recommendations to the Associate Provost for Academic Affairs on issues related to the recruitment and retention of minority students and faculty.

One representative from each college, nominated by the cognizant dean; the three ethnic program directors; and representatives from the following areas: Student Affairs, the branch campuses, Admissions Office, the Academic Deans' Advisory Council, and the student body.

Members:

Jozi De Leon, Associate Provost for Academic Affairs (Chair)
Cyndi Bejarano, College of Arts & Sciences
Tyler Pruett, Admissions Office
Festus Addo-Yobo, Black Programs
Maggie George, American Indian Programs
Joe Graham, College of Agriculture and Home Economics
Freddy Marquez, ENLACE/Hispanic Faculty/Staff Caucus
Lisa Grayshield, Counseling and Educational Psychology, College of Education
Laura Gutiérrez Spencer, Chicano Programs
Carmen Gonzales, VP for Student Success and Dean of Extended Learning
Bernadette Montoya, AVP for Enrollment Management
Christina Chavez-Kelley, Senior Special Assistant to the President
Eric Lopez, Special Education and Communication Disorders, College of Education
Esperanza Villanueva-Joyce, Nursing Department, College of Health and Social Services
Diana Quintana, Ombuds Office, Special Assistant to the President

Updated 10/17/2007

DONA ANA COMMUNITY COLLEGE ADVISORY BOARD

Purpose:

Members:

Ms. Maria E. Saenz, President
Mr. Chuck Davis, Vice President
Mr. David Franzoy, Secretary
Ms. Jennifer Viramontes
Ms. Nellie Bouvet
Dr. Connie Phillips

Ex-Officio Members:

Mr. Ron Haugen, Superintendent, Gadsden Independent School District
Mr. Dane Kennon, Superintendent, Hatch Valley Public School District
Mr. Stan Rounds, Superintendent, Las Cruces Public Schools

Updated 10/30/2007

EMERGENCY ACTION COMMITTEE

Purpose:

Members:

Crisis Management

Jaime Chavez, Chief, NMSU Police Department
Stephen Lopez, NMSU Police Department
Robert Rede, NMSU Police Department
Darrell Smith, NMSU Fire Department
Chris Bencomo, NMSU Fire Department
Jose Mendoza, NMSU Fire Department
Katrina Doolittle, NMSU Environmental Health and Safety
David Shearer, NMSU Environmental Health and Safety

Consequence Management

Michael Martin, President
Waded Cruzado, Executive Vice President/Provost
Ben Woods, Senior Vice President, Planning, Physical Resources, and University Relations
D'Anne Stuart, Director, Human Resources
Bruce Kite, General Counsel
Maureen Howard, Associate Vice President University Communications and Marketing Services
Pat Williams, Regents Chief of Staff
Christina Chavez Kelley, Senior Assistant to the President
Jennifer Taylor, Senior Vice President for Business, Finance, and Human Resources
Gladys De Necochea, Associate Provost for Student Affairs and Community Colleges
Rebecca Dukes, Vice President for University Advancement
Mike Abernethy, Director of Purchasing and Risk Management
Michael Hites, Chief Information Officer for University Communications

Resource Personnel

Jaime Chavez, Chief, NMSU Police Department
Stephen Lopez, NMSU Police Department
Robert Rede, NMSU Police Department
Darrell Smith, Chief, NMSU Fire Department
Chris Bencomo, NMSU Fire Department
Jose Mendoza, NMSU Fire Department
Katrina Doolittle, Environmental Health and Safety
David Shearer, Environmental Health and Safety
Rich MacRorie, Facilities Operations and Utilities
Paul Herrera, Facilities Operations and Utilities
Rick Lobato, Facilities Operations and Utilities
Norma Grijalva, ICT
Shaun Cooper, ICT
Mary A. Benanti, News and Media Relations
Bob Nosbisch, News and Media Relations
Lori, McKee, Health Services
Benj Diven, MD, Health Services

Updated 10/02/2007

EMPLOYEE CAMPUS CLIMATE SURVEY COMMITTEE

Purpose:

Members:

This committee was dissolved as of 10/17/2007 per Ben Woods, Senior Vice President for Planning, Physical Resources, and University Relations

Updated 10/17/2007

ENERGY CONSERVATION TASK FORCE

Purpose:

Members:

Per Senior Vice President Ben Woods on October 19, 2007, this committee no longer exists.

EQUAL EMPLOYMENT OPPORTUNITY/ AFFIRMATIVE ACTION ADVISORY COMMITTEE

Purpose:

The purpose of the Equal Employment Opportunity/Affirmative Action Advisory Committee (EEO/AAAC) is to make recommendations to the EEO & Employee Relations director, the human resources director, and the president of the university in establishing programs which will assist the university in continuing its efforts to develop and improve its EEO and Affirmative Action commitments.

The committee consists of faculty, professional staff, and classified staff appointed by the president, upon recommendations from the director of Human resources and the Employee Relations director, with concurrence from the executive vice president/provost.

Members are permitted to serve unlimited three-year terms, contingent upon mutual consent of the member and the committee.

Members:

Teresa Burgin, June 30, 2009
Chevo Chavira, June 30, 2009
Irene Montoya, June 30, 2009
Scott Moore, June 30, 2009
Susana Navarrette-Rodriguez, June 30, 2009
Lori Osborn, June 30, 2009
Donald Pepion, June 30, 2009
Debra Woods, June 30, 2009

Ex officio Members:

Diana Quintana, Assistant to the President, Office of Human Resources, Position Appointment.
Gerard Nevarez, Director, Institutional Equity, Position Appointment.

Updated 10/17/2007

EXEMPT HUMAN RESOURCES BOARD

Purpose:

Members:

Jeff Brandon, Chair, Dean, College of Health and Social Services	January 1, 2009
Russell Hardy, NMSU-Carlsbad, Campus Financial Officer	January 1, 2008
Scott Moore, Associate Dean of Students, Student Affairs	January 1, 2009
Angela Mora Riley, Director, Enrollment Services, Albuquerque	January 1, 2009
Jerry Nevarez, Director, Institutional Equity	Permanent
D'Anne Stuart, Director, Human Resources	Permanent

Alternates

Lowell Catlett, Chair, Dean, College of Agriculture and Home Economics	1/1/2009
William Glenn, Director, Community Education	1/1/2009
Teresa Burgin, Director, Senior, Tech., ICT	1/1/2009
TBD, Facilities Services	1/1/2009

Updated 10/17/2007

FACULTY AFFAIRS COMMITTEE

(Faculty Senate Standing Committee)

Purpose:

Meets on 2nd Tuesday of every month

Members:

Chris Erickson
Derek Bailey
Priscilla Bloomquist
Ellen Bosman
Joan Erben
Anne Hubbell
Kathy Landers
John McNamara
James Ni
Michele Nishiguchi
Kim Oliver
Pam Schultz
Rachel Stevens
Dana Christman
Patti Wojahn

Updated 10/25/2007

FACULTY SENATE

Purpose:

Members:

Wanda Eastman, Chair	Lynn Kelly, Vice Chair	Patricia Aaron	Jeff Amato (Sab 05/06)
Mark Andersen	Lydia Bagwell (Blackburn)	Timothy Barnett-Queen	Janice Black (Sab 1-5/06)
Geg Blanch*(SS)	Jon Boren (SS)	Ellen Bosman (Creider)	James Botsford
Teresa Brobeck	Christopher Brown	Mark Buckholz	Chris Burnham *(SS)
Maria de Boyrie	Wanda Eastman*	Chris Erickson	Richard Fortin
Tara Gray	Richard Gutierrez (SS)	O.D. Hadfield	Jon Holtzman
Elizabeth Horodowich	Debra Knapp*	Kathy Landers	Eric Lopez (Wood)
Maria Christina Mariani	Monte McCrossin	Al McDonald (Beck)	John McNamara
Shaun Mcquitty	Delfi Mondragon	John Mullen*	Stuart Munson-McGee
Michael Nystul (Vazquez)	Marilyn Pase (SS)	Stephen Pate	Ron Pederson *(SS)
Joe Pfeiffer	Geno Picchioni	Mary Prentice (Ivory)	Diane-Michelle Prindeville
Satish Ranade	Gary Rayson	Carlos Rosencrans	Martha Rowe *
David Rutledge	Ed Scribner *(SS)	Tom Smith	Tracy Sterling
Rachel Stevens	Harald Thorsrud	David Wieters (Black)	Mary Wolf

* = Second Term

SS = College Senior Senator

Parliamentarian: Maria de Boyrie

Recording Secretary: Anne Meek

Webmaster: Subhaschandra Bose Pinnamaraju

Ex-officio Members (Non-voting)

Michael Martin, President

Waded Cruzado, Executive Vice President/Provost

Carmen Gonzales, Vice President for Student Success/Dean, College of Extended Learning

Michael Hites, Chief Information Officer

Gladys De Necochea, Associate Provost, Student Affairs/Community Colleges

William McCarthy, Associate Provost, Student Success/Academic Programs

Ben Woods, Senior Vice President for Planning, Physical Resources, and University Relations

Linda Lacey, Dean, Graduate School

Lowell Catlett, Dean, College of Agriculture and Home Economics

Greg Fant, Interim Dean, College of Arts and Sciences

Garrey Carruthers, Dean, College of Business

Robert Moulton, Dean, College of Education

Steven Castillo, Dean, College of Engineering

Jeffrey Brandon, Dean, College of Health and Social Services

Elizabeth Titus, Dean, Library

Mike Zimmerman, Registrar

Tim Nesbitt, Chair, ACAP

Mary Hoke, ACAP Liaison

Esteban Torres, Chair, Graduate Council

Marisa Ortega, President, ASNMSU

??? Vice President, ASNMSU

Updated 10/02/2007

FACULTY SENATE AD HOC COMMITTEE ON PLAGIARISM AND ACADEMIC MISCONDUCT

Purpose:

This Ad Hoc committee completed its work in the fall of 2006. A memorial passed the Faculty Senate as a result of the work of this committee regarding a definition of plagiarism and recommended policies on dealing with plagiarism. Once the memorial was passed, the committee ended. (Per Dr. Wanda Eastman/10/25/2007)

Members:

Christopher Brown (Chair)
Wanda Eastman
(others)

Updated 10/25/2007

FACULTY SENATE LIBRARY COMMITTEE (Ad Hoc)

Purpose:

The duties of the Faculty Senate Library Committee (FSLC) are threefold: (a) to actively monitor faculty concerns about university library resources, policy, and services, (b) to work with the dean of the library in developing library policies which meet the needs of faculty, staff, and students, and (c) to advise and consult with the university administration about: (1) the state of the library: resources, services, and policy and 2) the university commitment necessary to assure that the library adequately serves the teaching, research, and public service missions of the university.

The committee functions on an academic year basis and meets as often as necessary to perform its duties, but at least twice a semester. It reports in writing to the Faculty Senate, at the Senate's last meeting of the academic year, on its activities during the year, and on the state of the university library.

The committee is representative of the general faculty, with one member each from the Colleges of Ag. & Home Econ., Business, Educ., Engineering, Health and Social Services, and the library faculty; two members from the College of Arts and Sciences; one undergraduate student; one graduate student; and the executive vice president/provost, the dean of the library, and Faculty Senate chair as ex officio members.

Faculty representatives are nominated and elected in each college from the ranks of active instructional/research faculty, including department heads. The library faculty member is elected by the library faculty. All faculty members serve staggered four-year terms. The undergraduate student member is the ASNMSU director of governmental affairs. The graduate student member is elected annually by the Graduate Student Council.

Any vacancies are filled in an identical manner and are only for the term of the vacancy. The committee elects its chair for a two-year term from among those faculty who have already served on the committee for at least one year.

Per Dr. Paul Bosland, this committee will be discontinued as of the end of the 2004-2005 academic year, and changed to an "ad hoc" committee. A committee will be formed at the call of the Dean of the Library or the Chair of the Faculty Senate.

Members:

Paul W. Bosland, Chair, Agronomy and Horticulture, May 2005

Chris Brown, Arts and Sciences, May 2007

Steve Pate, Arts and Sciences, May 2006

Dennis Clason, Economics, May 2005

Michael Nystul, Counseling & Educational Psychology, May 2005

Howard Smolleck, Engineering, May 2007

Satya Krishnan, Health and Social Services, May 2006

Jan Hylan, Library, May 2005

Joseph Gunule, 2004 (undergraduate student member), ASNMSU, Position Appointment.

TBA, 2004 (graduate student member), Position Appointment.

Ex officio Members:

Waded Cruzado, Executive Vice President/Provost, Position Appointment.

Elizabeth Titus, Dean, University Library, Position Appointment

Larry Creider, Faculty Senate Chair, Position Appointment.

*Second Term

Updated 10/17/2007

FACULTY SENATE TECHNOLOGY COMMITTEE

Purpose:

The duties of the Faculty Senate Technology Committee (FSTC) are threefold: (a) to actively monitor faculty concerns about university technology resources, policy, and services, (b) to work with appropriate administrative staff in developing library policies which meet the needs of faculty, staff, and students, and (c) to advise and consult with the university administration about: (1) the state of the resources, services, and policy and 2) the university commitment necessary to assure that available technology adequately serve the teaching, research, and public service missions of the university.

The committee functions on an academic year basis and meets as often as necessary to perform its duties, but at least twice a semester. It reports in writing to the Faculty Senate, at the Senate's last meeting of the academic year, on its activities during the year.

The committee is representative of the general faculty, with one member each from the Colleges of Agriculture and Home Economics, Business, Education, Engineering, Health and Social Services, the library faculty, and one faculty member representing the branch campuses; two members from the College of Arts and Sciences; and with the executive vice president/provost or his or her designee, the director of Information and Computing Technologies, the director of Distance Education, and the Faculty Senate chair as ex officio members.

Faculty representatives are nominated and elected in each college and the library from the ranks of active instructional/research faculty, including department heads. All faculty members serve staggered 3-year terms. Any vacancies are filled in an identical manner and are only for the term of the vacancy. The committee elects its chair for a 2-year term from among those faculty who have already served on the committee for at least 1 year.

Members:

Ann Bock, Chair, Agriculture and Home Economics
Ross Staffeldt, Arts and Sciences
Clinton Jeffrey, Arts and Sciences
Donna Alden, Business
Karin Wiburg, Education
TBD, Engineering
Tim Barnett-Queen, Health and Social Services
Susan Wood, Branch Campuses Representative
Deborah McCarthy, Library
Chris Brown, Arts and Sciences
Mark Milliorn, Arts and Sciences

Ex officio Members:

Waded Cruzado, Executive Vice President/Provost, Position Appointment
Brian Ormand, Assistant Director, Infor. & Comm. Technology, Position Appointment
Carmen Gonzales, Vice President for Student Success/Dean, Extended Learning, Position Appointment
Wanda Eastman, Faculty Senate Chair, Position Appointment

Updated 10/02/2007

FACULTY SENATE WORKLOAD COMMITTEE

Purpose:

Members:

Chris Erickson, Chair
Thomas Jenkins
Tim Barnett-Queen
Jeff Amato
Jeff Brandon
Waded Cruzado
Robert Moulton
Ellen Bosman
Alvin McDonald
Wanda Eastman
Wes Holley
Harriet Linkin
Liz Ellis

Updated 10/17/2007

FOOD SERVICE ADVISORY COMMITTEE

Purpose:

The Food Service Advisory Committee (FSAC) shall have as its responsibility to recommend and advise the University Dining Services Director and the NMSU Liaison Officer (Director of Housing and Residential Life) on matters related to enhancements of the NMSU Dining Services. The primary emphasis of the committee shall focus on the boarding/dining operation. The secondary emphasis shall focus on the cash operations at various campus locations.

Officers shall be elected from the membership by majority vote of the committee at its first regular meeting of the fall where a quorum is present. (It is preferred that the chairperson have one year of previous service on the committee.) The officers of the committee are: chairperson, vice chairperson/president-elect, and secretary.

Officers/members shall serve a one-year appointment and shall be eligible for reappointment for one 1-year additional term.

Ex officio, Nonvoting Members:

Nick Sweeton, Assistant Director, Housing & Residential Life, Position Appointment

Kate Fahrbach, Director, Auxiliary Administration, Manager, ID Card Services

Hans Bischof, Director, Dining Services, Position Appointment

TBA, a member from each Residence Hall (appointed by hall councils), May 30, 200?

Marisa Ortega, ASNMSU President or designee, Position Appointment

TBA, At-Large Student Member (selected by the committee), May 30, 200?

TBA, A faculty member (appointed by the committee)

Updated 10/02/2007

FIRST LIGHT FEDERAL CREDIT UNION
(ACAP Standing Committee)

Purpose:

Members:

Tina Byford
Jane Boykin
Tim Nesbitt

FRINGE BENEFITS COMMITTEE

(ACAP Standing Committee)

Purpose:

The Fringe Benefits Committee (FBC) is a permanent subcommittee of the ACAP. The committee reviews and recommends policies which affect all employee fringe benefits except insurances, such as retirement, sick leave, annual leave, holidays, recreational facilities, and others.

The members are chosen by the ACAP. The chair initiates the process of selection. The terms begin January 1 and are staggered 3-year terms. The chair is chosen by the committee members. A member who leaves before the term is over is replaced by election of the ACAP to finish the term.

Members:

Jim Anthony, Chair, December 31, 2007

Jim Anthony, December 31, 2007

*Cherri Lambeth, December 31, 2007

Kari Bachman, December 31, 2007

Gretchen Van Doren, December 31, 2005

Charles Pfeifer, retiree alternate, December 31, 2005

Richard Waugh, Retiree Alternate, December 31, 2006

Ethel Lynch, December 31, 2005

* second or more term

Ex officio Members:

Janet May, Asst. Director, Human Resources, Employee Benefits, Position Appointment

D'Anne Stuart, Director, Office of Human Resources

Tim Nesbitt or Tina Byford (Business Office Representative)

Updated 10/02/2007

GENERAL EDUCATION ASSESSMENT COMMITTEE

Purpose:

The purpose of the General Education Assessment Committee (GEAC) is to provide oversight to the general education assessment program, identify strategies to enhance faculty involvement in the assessment program and assure that results are made available for use in program improvement.

Members are nominated by the deans and appointed by the executive vice president/provost. Members serve three-year staggered terms and may be appointed once. Terms end on May 1 of the year noted.

Members:

Cynda Clary, Chair, Executive Vice President and Provost Office
Tim Ross, Animal & Range Sciences, College of Agriculture & Home Economics, May 2009
 Carlos Rosencrans (Alternate), Agricultural Extension Education, May 2009
Stuart Brown, Arts and Sciences, English Department, May 2009
 Michelle Shuster (Alternate), Biology Department, May 2009
Elizabeth Lindsey, College of Arts and Sciences, May 2010
 Amal Mustafa (Alternate), Mathematical Sciences, May 2010
Greg Roth, Finance Department, College of Business, May 2009
 Doug Gegax (Alternate), College of Business, May 2009
Donna Alden, General Studies, DABCC, May 2009
 Paul Vonnahme (Alternate), DABCC, May 2009
Charles Huber, Counseling and Educational Psychology, May 2009
 Krista Simons, (Alternate), College of Education, May 2009
John Mullen, Industrial Engineering, May 2009
 Krist Petersen (Alternate), Engineering, May 2009
Susan Cardenas, Health Science, May 2009
 Robert Buckingham (Alternate), Health Science, May 2009
Susan Beck, Library, May 2009
 Cindy Pierard (Alternate), NMSU Library, May 2009

Ex officio Member:

Waded Cruzado, Executive Vice President/Provost, Position Appointment.

GENERAL EDUCATION COURSE CERTIFICATION COMMITTEE

Purpose:

The purpose of the General Education Course Certification Committee (GECCC) is to review general education course proposals and certify whether the courses meet the purposes of general education as specified in the approved Faculty Senate legislation. Re-certification of courses will be required every four years, following an initial probationary period of one year. During the first year, the standing committee will meet with the faculty member in charge of each general education course to review the content and hear the faculty member's assessment of the effectiveness of the course in meeting the desired ends of the course.

Members are nominated by the deans and appointed by the executive vice president/provost. Members serve three-year staggered terms and may be reappointed once.

Members:

Cynda Clary, Chair

John Hartley, Hotel, Restaurant, and Tourism Management, May 2009

(Brenda Seevers, Alternate, Agriculture and Extension Education, May 2008)

Judy Messal, Communication Studies, May 2009

(Tim Cleveland, Philosophy Department, May 2010)

Kelly Tian, Marketing Department, May 2009

(Carl Enomoto, Economics and International Business, Alternate, May 2008)

Debra Knapp, Human Performance, Dance and Recreation, College of Education, May 2009

(Monica Brown, Alternate, College of Education, May 2007/10)

Michael Morrell, Engineering Technology, *May 2010

(Thomas Jenkins, Engineering Technology, May 2009)

Esperanza Villanueva-Joyce, Nursing, May 2009

(Robert Blair, Social Work Department, May 2008)

Susan Beck, Library, May 2009

(Susan Baker, Alternate, May 2008)

Nonvoting Resource personnel:

Donna Alden, Doña Ana Community College, May 2009

Chris Burnham, College of Arts and Sciences, May 2007

Joe Pfeiffer, Faculty Senate Alternate, May 2008

Jacob Varela, Catalog Editor

* Indicates a second term

GRADUATE COUNCIL

The purpose of the Graduate Council (GC) is to act as an advisory body to the dean of the Graduate School. Policy and procedural matters approved by the council in its advisory capacity are submitted to the dean of the Graduate School for its consideration. The authority in implementing procedural recommendations lies with the dean. Policy recommendations must be brought before the Faculty Senate.

Five elected faculty members and one elected student member from those departments offering only the master's degree; and seven elected faculty and one elected student member from those departments offering degrees beyond the master's degree.

The seven faculty members must include one representative from each of the following:

1. Departments offering the Doctor of Education degree, and
2. Departments offering the Doctor of Philosophy degree
3. Among the twelve faculty members there will be at least one representative from each of the academic colleges offering graduate degrees.

Ex officio members of the council will include individuals representing organizations appropriate to the business of the council. Ex officio members will be approved by the council; these members hold deliberating but not voting privileges.

Nominations of the faculty representatives to the council will take place during a spring meeting of the graduate faculty. Voting will be by a mail ballot distributed to all members of the graduate faculty. Faculty members serve staggered 3-year terms. Graduate student members are elected annually by the Graduate Student Council. The committee elects its chair during the last meeting which is held in May.

Doctoral

Eve Adams, Counseling and Educational Psychology, May 2009
Phil Benson, Vice Chair, Management, May 2009
Matthias Burkardt, Physics, May 2009
Chris Churchill, Astronomy, May 2009
Mary Hoke, Nursing, May 2009
Maria Mariani, Math, May 2010
Ed Pines, Industrial Engineering, May 2010

Masters

Pat Beckler, Social Work, May 2009
Jamie Bronstein, History, May 2010
Chris Brown, Geography, May 2009
Rene Hadjigeorgalis, Ag Econ/Ag Bus, May 2010
Tom Winfree, Criminal Justice, May 2009

Ex-Officio Members:

Linda Lacey, Dean, Graduate School
Elizabeth Titus, Dean, Library
Luis Vazquez, Associate Dean
Mary Jaspers, Assistant Director, International Programs
Mike Zimmerman, Registrar

Student Representative

Nabeech Hasan, Graduate Student Council President
Anka Konrad, Graduate Student Council
Marisa Ortega, ASNMSU President

Updated 10/17/2007

GRADUATE FACULTY APPOINTMENTS STANDING COMMITTEE

Purpose:

To review nominations and renewals for graduate faculty.

Members:

Phil Benson
Mark Andersen
Leigh Murray

GRADUATE STUDENT COUNCIL

Purpose:

Members:

Nabeeh Hasan, President
Cat Wu, Executive Officer
Kari Allen, Treasurer
Ricardo Guerrero, Administrative Officer
Marcus Williams, Vice President of Development (AGS)
Anke Konrad, Vice President of Operations (GRAS)
Josh Jones, Vice President of Activities

Updated 10/17/2007

HONORARY DOCTORAL DEGREES COMMITTEE

Purpose:

The Honorary Doctoral Degrees Committee (HDDC) requests nominations from the university community of persons worthy of receiving honorary degrees and to screen nominations and recommend the most highly qualified candidates to the president.

Members (staggered 3-year terms), appointed by the president, consist of a representative from each college, recommended by the deans, and a representative from the administration. Normally, representatives do not serve two consecutive terms.

Per Vice President Rebecca Dukes, this committee was dissolved on October 22, 2007.

Updated 11/06/2007

HUMAN SUBJECTS FOR RESEARCH COMMITTEE

Purpose:

The Human Subjects for Research Committee (HSRC) is responsible for implementing the policies and procedures regarding the participation of human beings as subjects for research.

All members hold position appointments except the social services and Interfaith Council representatives, who are appointed by the executive vice president/provost for a three-year term.

The committee will meet quarterly and at the request of the chair or any other member of the committee.

Members:

John Irvine, Ed.D, Chair, Psychology
Jeff Brandon, Ph.D., Community Health Education
David Trafimow, Ph.D., Psychology
Ben Diven, M.D, Medicine
Barry Thatcher, English
Latham T. Winfree, Ph.D., Criminal Justice
Brenda S. Seevers, Ph.D. Agricultural and Extension Education
Linda Lacey, Ph.D. Higher Education Administration
Michael Morehead, Ed.D., Education
Rabbi Gerald Kane, Spirituality, Interfaith Council

Updated 10/17/2007

INFORMATION & COMMUNICATION TECHNOLOGIES ADVISORY COMMITTEE

Purpose:

The Information & Communication Technologies Advisory Committee (ICTAC) advises the university administration, the Vice Provost for Research, and the Information & Communication Technologies (ICT) organization. The goals of the committee are to recommend strategies and priorities for the implementation of information technology on NMSU campuses, identify information technology issues, coordinate objectives among the represented units, encourage use of information technology that will further the teaching, research, and service missions of New Mexico State University, and to share information among its members and the campus about new developments in information and communication technologies.

The ICTAC meets monthly. All recommendations and minutes are reported to the Vice Provost for Research and will also be available on a controlled access web site.

The membership, by invitation of the Vice Provost for Research, represent the major stakeholders in information technology on campus. Membership will be reviewed at least annually.

Members:

Waded Cruzado, Executive Vice President/Provost, Chair
Jennifer Taylor, Senior Vice President for Business and Finance
Ben Woods, Senior Vice President for Planning, Physical Resources and University Relations
Gladys DeNecochea, Associate Provost for Student Affairs and Community Colleges
Rebecca Dukes, Vice President for University Advancement or Bill Harty, Assistant Vice President
Vimal Chaitanya, Vice President for Research
Michael Hites, Chief Information Officer
Carmen Gonzales, Vice President for Student Success/Dean, Extended Learning
Everett Egginton, Vice Provost for International and U.S.-Mexico Border Programs
Elizabeth Titus, Dean of Library
Christopher Erickson, Faculty Senate Representative
Ellen Bosman, Library Associate Professor
Jennifer Kreie, Acct. & Info. Systems Associate Professor
Marisa Ortega, ASNMSU President
Robert Moulton, Dean, College of Education
Felicia Casados, President/Grants
Susan Grotevant, Associate VP for Business and Finance

Non-voting:

Larry Olsen, Associate Dean, Health and Social Services
Brenda Shannon, Director of Audit Services
Carmen Santana-Melgoza, Director of Institutional Research and Planning
Diana Quintana, Assistant to the President

Updated 10/18/2007

INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE

Purpose:

The purpose of the Institutional Animal Care and Use Committee (IACUC) is to monitor animal use in research, education, and as agricultural resources to ensure that NMSU meets or exceeds all applicable regulations.

Membership is continuous.

Members:

Dennis Hallford (Chair), Animal and Range Sciences, Continuous
Dean M. Anderson, USDA, ARS, Continuous
Dean Hawkins, Animal and Range Sciences, Continuous
Marvin Bernstein, Biology, Continuous
Maury Craig, IR-4 Field Research Center, Continuous
Gene Jameson, Community Member, Continuous
Ulysses McElyea, University Veterinarian, Continuous

Ex officio Members:

Manuela Quezada-Aragon, Director, Compliance and Research Administration
John Balog, Bio-safety Officer

Updated 10/17/2007

INSTITUTIONAL BIOSAFETY COMMITTEE

Purpose:

The Institutional Biosafety Committee (IBC) establishes guidelines for NMSU employees conducting research or academic programs involving biological agents which are potentially harmful to the environment; potentially pathogenic to humans (including human body fluids), animals, or plants as well as projects involving recombinant DNA. It guides and supports the work of the university's researchers toward these goals. It hopes to develop awareness toward personal and environmental safety in the faculty and staff.

NMSU researchers using or planning to use biological agents including recombinant DNA must submit the scope of their research to the committee for approval and guidance.

The Institutional Biosafety Committee is appointed by the Vice Provost for Research. Membership is a 12 month renewable period. The IBC Chair is a continuous appointment with an annual confirmation from the committee to the Vice Provost for Research.

Members:

John T. Balog, Biosafety Officer and IBC Contact Person, Environmental Health and Safety
Katrina Doolittle, Safety Management & Operations,;Dir. Environmental Health & Safety Office, Continuous
Luis Escobedo, Medicine and Public Health, Texas Department of Health
Willis Fedio, Food Pathogen Microbiology, Lead Scientist, Physical Science Laboratory
Bryan Gabitzsch, Department Chair and Science Teacher, Mayfield High School
Philip Grossklaus, Science Teacher, Oñate High School
Champa Sengupta-Gopalan, Plant Recombinant DNA Methodologies, Plant and Environmental Sciences
Paul Jackson, Molecular Methodologies, Recombinant DNA and Containment Laboratory Research,
Scientist, Los Alamos National Laboratory, Continuous
John Kemp, Chair, Plant Pathogen Research and Plant Containment, College of Agriculture, Continuous
Manuela Quezada-Aragon, Director, Compliance and Research Admin., Office of the Vice Pres. for Research

Ex-Officios

Vimal Chaitanya, Vice President for Research

Updated 11/13/2007

INSURANCE COMMITTEE
(ACAP Standing Committee)

Purpose:

The Insurance Committee (IC) is a permanent subcommittee of the ACAP. The committee reviews and recommends policies which affect all insurances offered to NMSU employees, such as health, life, long term disability, and the two supplemental life insurance plans.

The members are chosen by the ACAP. The chair initiates the selection process. The terms begin January 1 and are staggered 3-year terms. The chair is chosen by the committee members. A member who leaves before the term is over is replaced by election of the ACAP to finish the term.

Members:

Lyn Ames, Retiree	December 31, 2008
Jane Boykin, Administrative Secretary III (Alternate)	December 31, 2010
Gerald Burke, Retiree	December 31, 2009
Tina Byford, Senior Invst Officer and CFO	December 31, 2008
Quentin Ford, Retiree	December 31, 2009
Greeley Myers, Retiree (Alternate)	December 31, 2010
William Platz, Health Center	December 31, 2008
George Roberts, Retiree	December 31, 2010
Jacky Ryberg, Nursing	December 31, 2007
Denise Welsh, Media Tec	December 31, 2007

Ex-officio Members

Tim Nesbitt, ACAP Chair	Position Appointment
D'Anne Stuart, HR Services/Benefits	Position Appointment
Lori McKee, SHC/EHS (pending)	Position Appointment
Conrad Reyes, ACAP Pioneer Rep	Position Appointment

Other Members

Dr. Ruben Torres, Employee Health	Position Appointment
Dorothy Anderson, Associate Director of HRS	Position Appointment
Rene Yoder, Benfits	Position Appointment

Updated 10/19/2007

INTERFAITH COUNCIL

Purpose:

Members:

Sal Melendrez, President, Catholic Newman Center
Jeanne Lutz, Pastor, Lutheran Campus Ministry
Gerald M. Kane, Rabbi, Hillel Jewish Student Fellowship
Anne Nalls, Secretary, Unitarian Universalist Campus Ministry
Jim Ficklin, Webmaster, Church of Jesus Christ of Latter-day Saints
Jan Archey, Treasurer, Wesley Student Center
Susan Waldo, Student Affairs Liaison, Campus Activities
John Irvine, NMSU Counseling Liaison, NMSU Counseling

Updated 11/1/2007

INTERNATIONAL PROGRAMS ADVISORY COMMITTEE

Purpose:

The purpose of the International Programs Coordinating Committee (IPCC) is to advise on the university's international programs and commitments and lead the university in its internationalization efforts.

There are no specified terms for membership.

Members:

Everett Egginton, Dean, International and U.S.-Mexico Border Programs
Lois Stanford, Associate Professor, Sociology and Anthropology
Kenneth Hammond, Academic Department Head, History
Zohrab Samani, Professor, Civil and Geological Engineering
James Peach, Professor, Economics and International Business
Hugo Vilchis, Director, BEC, College of Health and Social Services
Connie Falk, Professor, Agricultural Economics and Agricultural Business
Rich Phillips, Project Manager, Extension Plant Sciences, Cooperative Extension
Maria Mercado, Assistant Professor, College of Education
Ida Baca, Associate Dean, International Programs
Neil Harvey, Director, Center for Latin American and Border Studies
William Eamon, Director, Honors College and Crimson Scholars
Yosef Lapid, Professor, Government
Linda Lacey, Dean, Graduate School
Chris Brown, Asst. Professor, Geography
Lottie Hulsman, Community
Robert Moulton, Dean, College of Education
Eric Lopez, Assoc. Professor, Special Ed & Communication Disorders

Updated 10/17/2007

INTRAMURAL POLICY BOARD

Purpose:

To establish policy and rules for the operation of and participation in the Intramurals at New Mexico State University.

Members:

Paul LaPorte, Director, Intramurals

Jonathan Boyle, Executive Director of Intramurals

TBD, faculty rep-appointed by college dean during even years

TBD, Staff rep-appointed by Administrative Council during odd years

TBD, Student intramural worker-elected by student workers during odd years

TBD, Student official-elected by student officials during even years

TBD, ASNMSU student representative-appointed by ASNMSU President during odd years

TBD, ASNMSU student representative-appointed by ASNMSU vice-president during even years

TBD, Assistant to the vice president of Student Affairs (or a designee)

Updated 8/4/2006

LONG RANGE PLANNING COMMITTEE

(Faculty Senate Standing Committee)

Purpose:

Meets every 2nd Thursday of the month

Members:

Jon Holtzman, Chair

Mark Buckholz

Joe Cecil

Chris Cramer

Maria de Boyrie

O.D. Hadfield

Timothy Ketelaar

Mary Prentice

Diane-Michele Prindeville

Satish Ranade

Gary Rayson

Tracy Sterling

William Storm

Patrick Torres

Christopher Brown

Updated 10/25/2007

MINORITY RECRUITMENT AND RETENTION COMMITTEE

Renamed the Diversity Council per Dr. Jozi De Leon (10/17/2007)

NAMING COMMITTEE

Purpose:

Members:

Rebecca Dukes
Ben Woods
Robert Moulton
Cathy Thomas
Cheryl L. Quijano
Darlene Nelson
Deborah Kay Chavez
Elizabeth Ann Crabb
Elizabeth Titus
Evangelina Pedraza
Garrey Carruthers
Genevieve Bauer
Gladys De Necochea
Ida Quinones
Janice Wright
Jeff Brandon
Jennifer Taylor
Linda Lacey
Lowell Catlett
Pat Williams
Pauline Powell
Waded Cruzado
Ramona D. Salinas
Steve McCarty
Steven Castillo
Wanda Eastman
Yvonne Telles

Updated 10/17/2007

NASON FUND COMMITTEE

Purpose:

The purpose of the Nason Fund Committee (NFC) is to recommend to the executive vice president/provost on the use of income from the Nason Memorial Endowment and to recommend appropriate uses of the facility housing the Nason Library and the Center for Latin American Studies.

Members:

Alexandra Hall
Tom Gale
J. Paul Taylor
Neil Harvey, CLABS
Inigo Garcia-Bryce, History
Elizabeth Zarur, Art

Updated 10/17/2007

NATIONAL SCHOLARSHIPS COMMITTEE

(formerly, the University Fellowships Committee)

Purpose:

The purpose of the National Scholarships Committee (NSC)(formerly the University Fellowships Committee), is to identify, assist, and screen highly capable students applying for major national fellowships such as the Rhodes Scholarship, Truman Scholarship, Fulbright Scholarship, and many other prestigious awards.

Appointed by the executive vice president/provost to staggered three-year terms. The Associate Director of the Honors College serves as chair of the committee.

Members:

Jason Ackleson, Honors College, Chair, May 2005

Delfi Mondragon, College of Health & Social Services, May 2007

Randy McFerrin, College of Business, May 2007

Mavin Bernstein, Biology, College of Arts & Sciences, May 2008

Michael Kimbarow, College of Education, May 2007

Steve Castillo, College of Engineering, May 2005

Igor Sevostianov, Mechanical Engineering, May 2008

Tyler Pruett, Financial Aid and Scholarship Services, May 2008

*Dave Thompson, College of Agriculture & Home Economics, May 2008

Barry Thatcher, College of Arts and Sciences, May 2007

Paul Huntsberger, Assistant Director, Center for International Programs, Position Appointment

*Second Term

Updated 2006

NMSU COMMUNICABLE DISEASE PLANNING COMMITTEE

The purpose of the Communicable Disease Preparedness Committee (CDPC) is the development and implementation of policies and actions necessary for the well being of students, staff, and faculty in case of a significant outbreak of a communicable disease on NMSU campus(es). A communicable disease is one with known contagiousness and potential for serious complications or death. Our goal is to identify efficient strategies that 1) prevent disease outbreaks, 2) protect the NMSU population in the event of a disease outbreak, 3) respond to the inevitable disease outbreak (regardless of the scope of affected persons), and 4) recover from disease outbreaks at NMSU. Membership includes key functional units who would constitute the response team, essential university operations, and interested individuals. Membership is continuous.

Members:

Angela Throneberry, Auxiliary Operations
Joe Palmer, Campus Dining
Julie Weber, Housing
Lori McKee, Student & University Health Centers, Co-chair
Benjamin Diven, Student Health Center
Katrina Doolittle, Environmental Health and Safety, Co-chair
Ruben Torrez, University Health Center
Leigh DeRoos, Student Health Center
Darrell Smith, Department of Fire and Emergency Services
John Balog, Environmental Health and Safety
Stephen Lopez, Police Department
Jose Gamon, Facilities Operations
Teresa Burgin, Information & Technology Services
Maureen Howard, University Communications and Marketing Services
Karl Hill, University Communications and Marketing Services
Mary Jaspers, International Programs
Carmen Gonzales, Office of the Provost
Rene Yoder, Benefits Services/Human Resources Services
Michael Abernethy, Purchasing and Risk Management
Larry Olsen, College of Health and Social Services
Jeff Witte, New Mexico Department of Agriculture
Angela Arvizo, Student Services
David Pearse, DACC Health and Public Service
Nellie Quezada-Aragon, Research, Graduate Studies and International Programs
Esperanza Villanueva-Joyce, School of Nursing
Lorin Gobble, Business and Finance
Mike O'Leary, Intercollegiate Athletics
Nancy Baptiste, Myrna's Children's Village
Stephanie Roybal, Myrna's Children's Village
Teresa Brobeck, Speech and Hearing Center
Hugo Vilchis, Border Epidemiology
Wanda Eastman, Faculty Senate

Updated 10/17/2007

NMSU EDUCATIONAL ASSISTANCE FOUNDATION, INC. BOARD OF DIRECTORS

Purpose:

Members:

Jay Gurley, Chair, Regent, Eastern New Mexico University
Richard N. Carpenter, Vice Chair, Regent, New Mexico Institute of Mining and Technology
Eileen Givler, Secretary/Treasurer, Vice President, Bank of Albuquerque
Robert P. Matteucci, Chair, Governing Board Representative, Albuquerque Technical Vocational Inst.
William Davis, Regent, Western New Mexico University
M. Steven Anaya, Secretary/Treasurer, NMSU Board of Regents
Raymond G. Sanchez, Regent, University of New Mexico
Paul Weaver, Bank of America, Albuquerque, NM
Javier M. Gonzales, Regent, NM Highlands
Bryan E. Valentine, Treasurer, St. John's College
James B. Lewis, NM State Treasurer

Updated 10/17/2007

NMSU FOUNDATION, INC. BOARD OF DIRECTORS

Purpose:

Members:

Mr. Herman Baca	Ms. Lee Ellen Banks	Mr. Dino Camunez	Mr. Thurman Case
Mr. Mickey Clute	Dr. Jack Cole	Mr. Jack Cooper	Ms. Martha Corder
Mr. John Cordova	Mrs. Mary Lou Davis	Mr. Del Esparza	Mr. Nick Franklin
Dr. Tom Gale	Mrs. Jari Grimm	Mr. Jake Hill	Mr. Mike Johnson
Mr. Terry Johnson	Mr. Pat Lamb	Mr. John Long	Mr. Dave Lopez
Dr. Ed Lujan, Sr.	Mr. Tom Mobley, Jr.	Dr. Reynaldo Ortiz	Mr. John Papen III
Mrs. Libby Pruett	Mr. Paul Queen	Dr. Jo Raabe-Asprey	Honorable Larry Ramirez
Dr. Bobby Rankin	Mr. Ben Salopek	Mr. Scott Smith	Mr. Dan Socolofsky
Mr. Lonnie Terry	Mr. Charles Tharp	Mr. Jose Uranga, Jr.	Dr. Danny Villanueva
Mr. Jack Ward	Mr. Scott Williams	Dave Lopez	

Ex Officio Members-Voting

Mr. Robert Gallagher
Mrs. Valerie Pickett
Dr. Bernadette Montoya

Ex Officio Members- Non Voting

Dr. Michael Martin
Dr. Waded Cruzado
Mrs. Rebecca Dukes
Dr. Robert Moulton
Ms. Marisa Ortega, ASNMSU President

Honorary Directors

Dr. Sam Donaldson
Mrs. May Fiske

Updated 1/09/2008

NMSU HERITAGE ADVISORY COUNCIL

Purpose:

The Heritage Advisory Council will serve as a place to discuss and preserve the traditions and history of NMSU, including its colleges, departments, units, athletic teams, etc. The role of the Heritage Advisory Council will include an inclusive process to evaluate all traditions that are embraced by the NMSU community, proposals for creation of new traditions, development of a record of traditions and history, and encourage the proper use of NMSU traditions among freshman students.

Members:

Representatives from each area below:

Athletic Staff
NMSU Cheerleaders
ASNMSU Senate
Faculty Senate
ASNMSU Executive Staff
Alumni Staff
NMSU Alumni
University Communications
Pride Band
NMSU Sundancers
Inter-Fraternity Council
Pan Hellenic Society
College Ambassadors

Ex-Officio Members:

NMSU President
NMSU Provost
University Archives

NMSU RESEARCH PARK CORPORATION, INC. BOARD OF DIRECTORS

Purpose:

Members:

Blake Curtis, Member, NMSU Board of Regents

Vimal Chaitanya, Vice President for Research

Jennifer Taylor, Secretary/Treasurer, Senior Vice President for Business, Finance, and Human Resources

Sherry Kamali, Secretary/Treasurer, NMSU Board of Regents

Michael V. Martin, NMSU President

Waded Cruzado, Executive Vice President/Provost

The NMSU Research Park Corporation, Inc. Board of Directors was merged into the Arrowhead Center, Inc. (See Board of Regents minutes on January 29, 2007).

Updated 10/02/2007

NON EXEMPT HUMAN RESOURCES BOARD

Purpose:

Members:

Jeff Brandon, Chair, Dean, College of Health & Social Services	January 1, 2009
Tom Rubadeau, Electrician Supervisor, OFS	January 1, 2008
Irene Montoya, NMSU-Dona Ana, Admin. Asst.	January 1, 2009
Regina Enciso, NMSU Police Department, Admin. Sec.	January 1, 2009
Jerry Nevarez, Director, Institutional Equity	Perm. (non-voting)
D'Anne Stuart, Director, Human Resources	Perm. (non-voting)

Alternates:

Lowell Catlett, Chair, Dean, College of Arts and Sciences	January 1, 2009
Sandra Moreno, Graduate School, Records Specialist	January 1, 2009
Debra Woods, Registrar, Degree Audit Specialist	January 1, 2009
Annette Alvarez, ICT, Computer Specialist	January 1, 2009

Updated 10/02/2007

OUTCOMES ASSESSMENT COMMITTEE 1 - ACADEMIC ACHIEVEMENT/STUDENT LEARNING

Purpose:

Within the overall effort by NMSU to assess institutional effectiveness, Outcomes Assessment Committee 1 (OAC 1) has the following responsibilities:

To design a program to assess the university's effectiveness in carrying out its mission in the area of academic achievement and student learning; to focus university attention on the success of academic programs in achieving student outcome goals; to monitor implementation of assessment processes in academic programs throughout the university, review outcomes information in light of institutional mission and goals, and encourage use of assessment results in program planning and review.

Members of the committee are appointed by the executive vice president/provost, with representation from each college and the library. The executive vice president/provost appoints the chairperson. The committee operates under the overall responsibility of the Office of the Executive Vice President/Provost.

Ex officio members are voting members. Staggered three-year terms to be arranged.

Members:

Kelly Tian, College of Business/Marketing, May 2010
Esther Devall, Family and Consumer Science Department, May 2010
Daniel dugas, Geography, College of Arts and Sciences, May 2009
Shelly Stovall, College of Arts and Sciences, May 2008
Sherry Mills, College of Business, May 2007
Kathy Chinn, Special Education & Communication Disorders, May 2010
Paul K. Andersen, College of Engineering, May 2010
Marilyn Pase, College of Health & Social Services, May 2005
Ralph Preszler, Biology, May 2008
Susan Beck, Library, May 2009
Roberta Derlin, Associate Director, Institutional Research, Position Appointment
Waded Cruzado, Executive Vice President/Provost, Position Appointment

Updated 10/02/2007

OUTCOMES ASSESSMENT COMMITTEE 2 - STUDENT ACADEMIC SUPPORT/CAMPUS LIFE

Purpose:

Within the overall effort by NMSU to assess institutional effectiveness, Outcomes Assessment Committee 2 (OAC 2) has the following responsibilities:

To design a program to assess the university's effectiveness in carrying out its mission in serving the educational support needs of a student body of various ages, interests, and cultural backgrounds; to focus university attention on the outcomes or impact of its academic support and campus life activities in achieving priority institutional goals; to monitor the implementation of assessment processes in academic support/campus life programs throughout the university, review outcomes information in light of institutional mission and goals, and encourage use of assessment results in program planning and review.

Members are appointed by the executive vice president/provost and represent the range of academic support/campus life programs on campus.

Ex officio members are voting members. Staggered three-year terms to be arranged.

Members:

Norice Lee, Chair, Library/Access Services, May 2007

Theresa Valko, Library, May 2008

*Leslie Gascoigne, Office of the Vice President for University Advancement, May 2009

*Laura Gutierrez Spencer, Chicano Programs, May 2010

Anthony (Tony) Marin, Center for Academic Success, May 2009

Richard (Matt) Hulett, Admissions, May 2008

Marlene Melendez, Financial Aid Advisor II, May 2009

Mary Jaspers, Assistant Director, Office of the Vice Provost for International & U.S.-Mexico Border Programs, May 2008

Steve Leask, ICT Training Services, May 2007

Angela Arvizo, Student Judicial Services, May 2009

Ivan De La Rosa, Social Work, May 2008

Marlene Melendez, Financial Aid, May 2009

Julie Weber, Director of Housing, May 2009

Roberta Derlin, Associate Director, Institutional. Research, Position Appointment

Waded Cruzado, Executive Vice President/Provost, Position Appointment.

Gladys De Necochea, Associate Provost for Student Affairs and Community Colleges, Position Appointment.

*Second Term

Updated 10/02/2007

OUTCOMES ASSESSMENT COMMITTEE 3 - RESEARCH

Purpose:

Within the overall effort by NMSU to assess institutional effectiveness, Outcomes Assessment Committee 3 (OAC 3) has the following responsibilities:

To design a program to assess the university's effectiveness in carrying out its mission in the area of research; to focus university attention on the outcomes or impact of its research activities in achieving priority institutional goals; to monitor implementation of the research assessment program, review outcomes information in light of institutional mission and goals, and encourage the use of assessment results in program planning and review.

Members are recommended by the University Research Council and appointed by the executive vice president/provost. The committee consists of one representative from each of the colleges and from the Physical Science Laboratory. The executive vice president/provost appoints the chairperson. The committee operates under the overall responsibility of the vice provost for research.

Ex officio members are voting members. Staggered three-year terms to be arranged.

Members TBD:

OUTCOMES ASSESSMENT COMMITTEE 4

Cooperative Extension/Public Service

Purpose:

Within the overall effort by NMSU to assess institutional effectiveness, Outcomes Assessment Committee 4 (OAC 4) has the following responsibilities:

1. To design a program to assess the university's effectiveness in carrying out its mission in the areas of extension and public service.
2. To focus university attention on the outcomes or impact of its extension and public service activities in achieving priority institutional goals.
3. To monitor implementation of the extension/public service assessment programs, review outcomes information in light of institution mission and goals, and encourage the use of assessment results in program planning and review.

Members are appointed by the executive vice president/provost and represent the colleges as well as the Cooperative Extension Service. The executive vice president/provost appoints the chairperson. The committee operates under the overall responsibility of the dean of the College of Agriculture and Home Economics.

Members TBD:

Updated 1/20/2006

PARKING TASK FORCE

Purpose:

The purpose of the Parking Task Force (PTF) is to formulate recommendations to the executive vice president/provost on policies and procedures to implement and update NMSU's parking program and to review parking problems referred to the task force by the executive vice president/provost or the Police Department.

Members:

Members are appointed/reappointed by the executive vice president/provost and serve staggered three-year terms. The executive vice president/provost will appoint the chairperson.

Dissolved by Parking Department in 2002 per Stella Altamirano.

Updated 10/02/2007

PRESIDENT'S ASSOCIATES' BOARD

Purpose:

Officers:

Bernadette Montoya, President
Chuck Widger, Vice President
J.B. Pruett, Past President

Committee Chairs:

Dan Delaney, Fundraising
Kristina Vanderlugt, Gala
Jackie Bowers, Student Selection and Activities

Members:

Leslie Benda
Joe Bechtol
Brian Charlton June 30, 2009
Denni Cheney
Elba Garcia Burke June 30, 2008
Terri Gutierrez
Susie Hites
Barbara Hubbard
Susan Joanis
Shari Jones June 30, 2008
Lee Ann Kay
Lucinda Knackstedt June 30, 2008
Connie Lee June 30, 2008
Susan Long June 30, 2009

Updated 10/26/2007

PRESIDENT'S COMMISSION ON THE STATUS OF WOMEN

Purpose:

Members:

Elizabeth Titus, Chair, Dean, Library
Ida Baca, International and Border Programs
Anna Chieffo, Dona Ana Community College
Dana Christman, College of Education
Agustin Diaz, Employee Relations
Cathilia Flores, NSF ADVANCE-PAID
Abby Javurek-Humig, NSF ADVANCE
Pat Hynes, Space Grant
Stuart H. Munson-McGee
Tracy Sterling, College of Agriculture and Home Economics
Judy Weisinger, College of Business

Vacancies:

Student Representative
Community College Representative

Consultants:

Carmen Santana-Melgoza, Director, Institutional Research, Planning and OA
Gerard Nevarez, Director, Institutional Equity/EEO
Olga Conter, Manager, ICT Reporting Services
Bruce Kite, General Counsel

PRESIDENT’S COUNCIL ON NATIVE AMERICAN RELATIONS (PCNAR)

(Advisory Group to the NMSU President)

Purpose:

As New Mexico’s land-grant university established by the Morrill Act of 1862, New Mexico State University has an obligation to serve every citizen through research, teaching, and extension (outreach). Forging strong responsive partnerships with New Mexico’s diverse Native American communities is central to meeting this obligation.

To advance NMSU’s relationship with and service to Native American, NMSU has established this council to advise the university’s administration. This council does not replace or supersede the advisory committee for our on-campus American Indian Programs. Rather, the President’ Council is intended to:

- (a) provide insight and advise on ways NMSU can better serve the Native American community and citizens beyond traditional campus-based programs;
- (b) serve as a liaison group between NMSU and the Native American leaders statewide;
- (c) assist in developing programs through NMSU which will educate all New Mexicans about Native American history, culture, and contemporary issues;
- (d) assist NMSU in forging partnerships and collaborative programs with the state’s 1994 tribal land-grant institutions; and
- (e) assess and evaluate NMSU’s efforts to serve the state’s Native American pueblos and nations.

The work of this council should be conducted in a generally informal and proactive fashion. We will leave it to the Council as a whole to organize in such a way to maximize its effectiveness.

Members:

Arthur “Butch” Blazer, Chair
Sherry Rita Allison
Nelson Cordova
Tosie Lewis
Raymond Loretto
Claudia Vigil-Muniz
John Antonio

Updated 10/17/2007

PROMOTION AND TENURE POLICY TASK FORCE

(Promotion and Tenure Committee)

Purpose:

The Promotion and Tenure Policy Task Force has representatives from the community colleges, both groups of extension faculty (who have very different promotion and tenure requirements), the different colleges, the Academic Deans Council, and a range of disciplines and of rank from assistant to full professor. The group is also diverse in ways beyond strictly academic considerations. Several members were also on the Provost's Roles and Rewards Task Force, whose recommendations are supposed to be incorporated into the new promotion and tenure document.

Members:

Donna Alden, Division Head, NMSU-Dona Ana, Co-chair
Tracy Sterling, CAHE, Co-chair
Robert Moulton, Dean, College of Education
Peter Gregware, Associate Dean, College of Arts and Sciences
Martha Rowe, College of Arts and Sciences
William Quintana, College of Arts and Sciences
Margaret Lovelace, Interim CAO, NMSU-Carlsbad
Chris Erickson, College of Business
Judith Weisinger, Assoc. Professor, COB
Chris Allison, Ag-Extension
Jeff Bader, Ag-Extension
David Rutledge, College of Education
David Juaregui, College of Engineering
Stuart Munson-McGee, Prof., Engineering
Yoshi De Roos, College of Health and Social Services
Ellen Bosman, Department Head, Library
Larry Creider, Ex-officio. Associate Professor, Library

Updated 10/17/2007

PROVOST'S COUNCIL

Purpose:

The Provost's Council provides an administrative vehicle for the dissemination of information and provides a testing ground for matters of concern to the administration of the university. The Provost's Council makes recommendations to the president, through the Academic Deans Council, problems relating to improvement in the administration of the institution. It acts as a sounding board and evaluation body for new ideas emanating from the staff or administration; it considers ways and means of improving the academic quality and other aspects of the institution; it coordinates efforts of the various deans, vice provosts, vice presidents, and campus executive officers, to provide for desirable uniformity in carrying out institutional policy; it provides administration-level coordination between the various agencies, colleges, and branches of the university; it considers recommendations emanating from the Advisory Council on Administrative Policy.

This council was dissolved by Dr. Bill Flores as of January 2007.

These are all position appointments:

Waded Cruzado, Chair, Executive Vice President/Provost
Jozi De Leon, Associate Provost
Lowell Catlett, Dean, College of Agriculture & Home Economics
Greg Fant, Interim Dean, College of Arts & Sciences
Garrey Carruthers, Dean College of Business/Vice President for Economic Development
Robert Moulton, Dean, College of Education
Steve Castillo, Dean, College of Engineering
Jeffrey Brandon, Dean, College of Health & Social Services
Linda Lacey, Dean, Graduate School
Elizabeth Titus, Dean, Library
Wanda Eastman, Faculty Senate Chair
Vimal Chaitanya, Vice President for Research
Carmen Gonzales, Vice President for Student Success/Dean, Extended Learning
Michael Hites, Chief Information Officer for Information and Communication Technology
Everett Egginton, Vice Provost for International Programs
Gladys De Necochea, Associate Provost for Student Affairs and Community Colleges
Rebecca Dukes, Vice President for University Advancement
Michael Morehead, ADAC
Margie Huerta, President, Doña Ana Community College
Ramon Dominguez, Interim President, NMSU-Carlsbad
Felicia Casados, President, NMSU-Grants
Cheri Jimeno, President, NMSU-Alamogordo
Carmen Santana-Melgoza, Director, Institutional Research and Planning

Updated 10/17/2007

PUBLICATIONS & COMMUNICATIONS BOARD

Purpose:

Members:

Brittany Jackson, ASNMSU Pub Board Chair

Jeff Hand, Media Advisor

**Angela Paola Simental, Round Up Editor-in-Chief

**JD Benavidez, KRUX General Manager

**Ed Pines, Faculty Member

**Larry Olsen, Faculty Member

**Susan Waldo, Faculty Member

Ben Wilson, ASNMSU Finance Committee

**Dominique Perez, ASNMSU Comptroller

**Estevan Lujan, Student Member

**Mark Castelo, Student Member

**Puja Patel, Student Member

**Voting member of the board

Updated 10/25/2007

RADIATION SAFETY COMMITTEE

Purpose:

The Radiation Safety Committee (RSC) seeks to recognize, evaluate, and recommend controls of university radioactive material that might cause impaired health, well-being, efficiency, or comfort. It guides and supports the work of the university's Environmental Health and Safety Office, which maintains the university's Radioactive Material License and X-ray registrations. It strives to develop a positive attitude toward radiation safety in the faculty and staff, as in the students, who expect NMSU to provide adequate training for their careers.

The committee is representative of the university, with membership from areas involved in use of radioactive materials and ionizing radiation in research and instruction, those who have expressed an interest in membership, and those who are recommended by the committee. Membership is continuous. Appointments are made with input from the committee and interested areas.

Members:

Dennis Hallford, Chair, Animal and Range Sciences, Continuous
Katrina Doolittle, Director, Environmental Health &, Safety Office/Radiation Safety Officer, Continuous
Mary O'Connell, Agronomy and Horticulture, Continuous
Peter Houde, Biology, Continuous
Gary Kyle, Physics, Continuous
Mike Stewart, Radiologic Technology Program, Continuous
Vimal Chaitanya, Vice President for Research, Position Appointment

Ex Officio Member:

Benjamin Woods, Senior Vice President for Planning, Physical Resources, and University Relations, Position Appointment.

Updated 11/6/2007

RALPH B. CROUCH MEMORIAL AWARD COMMITTEE

Purpose:

The purpose of the Ralph B. Crouch Memorial Award Committee (RBCMAC) is to select a recipient for an annual award to a current or former employee of New Mexico State University for outstanding contributions to the life of the NMSU community. The award is named for Dr. Ralph B. Crouch, late professor of mathematics and head of the Department of Mathematical Sciences.

Members are nominated by the executive vice president/provost and appointed by the president. Members serve three-year staggered terms.

Members:

Maureen Camunez, Chair, Vice President for Economic Development, May 2007

Michael Morehead, College of Education, May 2007

Viola McCormick, College of Engineering, May 2008

Sylvia Fierro, Athletics, May 2009

Doug Kurtz, College of Arts and Sciences, May 2008

Updated 6/14/06

REAL ESTATE COMMITTEE (Ad Hoc)

Purpose:

The purpose of this committee is to review and direct business involving New Mexico State University's land holdings.

Members:

Laura M. Conniff, Chair, NMSU Board of Regents

Ed Kellum, Member, NMSU Board of Regents

Michael Martin, President, NMSU

Ben Woods, Senior Vice President for Planning, Physical Resources and University Relations

Jennifer Taylor, Senior Vice President for Business, Finance, and Human Resources

Michael Rickenbaker, Director, Facility Planning/Construction

Fred Ayers, Director, Real Estate

Bruce Kite, General Counsel

Waded Cruzado, Executive Vice President/Provost

Updated 10/17/2007

RESIDENCY APPEALS BOARD

Purpose:

The Residency Appeals Board (RAB) hears the appeals of students regarding the registrar's decision of residency status for tuition purposes.

The members are appointed by the executive vice president/provost and serve two-year terms.

Members:

Enedina Vazquez, Chair, Administrative Representative, June 30, 2006

Larry Olsen, Chair-elect, June 30, 2009

Sammy Cascone, Undergraduate Student Representative, June 30, 2009

Nabeeh Hasan, Graduate Student Representative, June 30, 2009

Wes Holley, College of Agriculture and Home Economics, June 30, 2009

Updated 8/29/2007

REVIEW BOARD OF FACULTY SALARY INCREASE/PERFORMANCE EVALUATION

Purpose:

When final faculty evaluations are determined, the faculty member is informed of the evaluation. At this point a faculty member may, if he/she desires, request the department head to arrange for an appeal.

The Review Board of Faculty Salary Increase/Performance Evaluation (RBFSIPE) will consist of three elected tenured faculty members and one member of the university administration.

The faculty members shall serve staggered three-year terms and the administration member will also serve a three-year term. (FS, 11/81)

There shall also be elected three alternate members to the board. These shall serve staggered three-year terms as replacements for regular members of equivalent terms, should a regular member be unable to complete the term, and may also be used as replacements when regular members are otherwise unable to serve for a particular case. (FS, 11/81)

Nominations for the faculty position will be through members of the Faculty Senate. The nominations will be made in writing to the chair of the Faculty Senate accompanied by a brief description of the nominee's qualifications for the position and his/her agreement to run. The nomination must specify the position for which the nominee will run. No two nominees or board member may be from the same department. Two or more nominees for the administrative positions on the board will be made by the president of the university.* When an appeal involves the administrative board member's administrative unit, the nominee of the president receiving the second highest number of votes will serve. (FS, 11/81) Election of the faculty members of the board will be by faculty ballot. The administrative position will be elected by ballot of Faculty Senate members. (FS, 11/81)

A quorum of the board shall consist of four members. No member shall vote in cases involving that member or members of his/her department. (FS, 11/81)

The elected faculty board member in her/his third year of service will serve as chairperson. The elected faculty board member in her/his second year will serve as chairperson-elect. The chairperson-elect will serve as chairperson in case of absence or disqualification of the chairperson. (FS, 12/94)

*Presidential nominations will come after the election results are known in order to assure representation of the various colleges. These nominations are at the level of department head or above.

Administrative Position, Jeffrey Brown - College of Arts and Sciences, August 2006

- Position 1 Robin Peterson, Chair - Marketing (Alt.), August 2005
- Position 2 David Daniel, Chair Elect - Economics, (Alt.), August 2006
- Position 3 Beverly Merrick - Journalism August 2004
- G. Larry Mays - Criminal Justice (Alt.) August 2004

Updated 01/20/2006

SCHOLASTIC AFFAIRS COMMITTEE
(Faculty Senate Standing Committee)

Purpose:

Meets every 3rd Tuesday of the month

Members:

Marsha Weisiger, Chair
Rani Alexander
Jeff Amato
Elsa Arroyos-Jurado
Timothy Barnett-Queen
Rita González
Maria C. Mariani
Shaun McQuitty
Marcel Montañez
Stuart Munson-McGee
Richard Oliver
Carlos Rosencrans

Updated 10/25/2007

STEVEN W. AND ROBERT E. ROBERTS MEMORIAL STAFF AWARD COMMITTEE
(ACAP Standing Committee)

Purpose:

Members:

Norma Ledesma
Bobbi Raub
Tim Nesbitt

STUDENT ACTIVITIES COMMITTEE (Executive)

Purpose:

The Executive Activities Committee shall have the responsibility to direct, to insure accomplishment of the responsibilities of and to be in charge of the Department of Campus Activities and the Department of Special Events.

Members:

Executive Director of Activities
Executive Director of Special Events
Chairs of the Activities Standing Committees
Chairs of the Special Events Standing Committees

Advisors and Non-Voting Ex-Officio Members:

Director of Campus Activities
Director of Special Events

STUDENT-ATHLETE ADVISORY COMMITTEE

Purpose:

One or two committee representatives will meet to discuss hot topics such as legislation, team rules, community service, etc.

Members:

Katie Dorman	EQ	December 2007
Meg Keeley	EQ	(To replace Katie Dorman)
Krystal Mack	EQ	
Jeff Pfeifer	MTN	
Paulina Zuniga	WTN	
Jordan Bostic	VB	
Kelli Goodan	VB	
Karen Kaufmann	SW	
Rachel Judge	SW	
Kim Watson	SB	
Kandis Jones	SB	
Kristi Randall	SB	
Trei Steward	MBB	
Carla Denning	WBB	
Madison Spence	WBB	
Marlene Rossett	WG	
Marcos Rosales	BSB	
Randi Grimes	TRK	
Jeremiah Williams	FB	
Max Machado	MGO	

Updated 10/25/2007

STUDENT FEE REVIEW BOARD

Purpose:

The purpose of the University Fee Review Board (UFRB) is to improve communication between the Board of Regents and the Student Body on issues involving fees (except tuition). The board shall be used as a means of providing an avenue of student input to the administration on the collection and uses of student fees.

The board shall meet three times a semester to review proposed changes in amount and use of fees charged to students, review distribution of student fee money, consult existing committees for input, initiate studies, and provide a channel of student ideas and suggestions on issues regarding fees. The board shall report its findings to the executive vice president/provost and the president of the university who shall review the findings and make a recommendation to the Board of Regents. The ASNMSU president will chair the board.

Members:

Marisa Ortega, Chair, ASNMSU President, Position Appointment
Sarah Balizan, ASNMSU Vice President, Position Appointment.
Nabeeh Hasan, Graduate Student Council Representative
Martin Rivero, At-Large Student Representative
Dr. Gary Rayson, Faculty Senate Representative
Kimberly Rumford, Student success Representative
Jozi De Leon, Provosts' Appointee, Position Appointment.
Lauren Brady, ASNMSU Senate Appointee
Anna Price, Budget Director

Updated 10/30/2007

SUSTAINABILITY AND CLIMATE CHANGE TASK FORCE

Purpose:

Group of faculty, staff, and students that will evaluate the university's energy debt, explore alternative sources of energy, and examine other methods with which to conserve energy.

Members:

Tom Bagwell, NMDA
Greg Block, Auxiliary
Ellen Bosman, Library
Jennifer Hiatt, Student Success and Retention
Dan Howard, A&S, Biology
Rick Lobato, OFS/Engineering
Steve Loring, CAHE/AES
Rich MacRorie, OFS
Peter Maud, PERD
Tom McGuckin, BA&E
Robert Moulton, Dean, Education
Robert Nosbisch, University Communications
Larry Olsen, H&SS
Marisa Ortega, ASNMSU
Tom Rubadeau, OFS
Jennifer Villa, Education
John Wiles, Eng/SWTDI
Ben Woods, SVP Plang., Phys. Res.
Jason, Wyatt, Education
Ida Quinones, Education

Ex Officio

Michael Rickenbaker, Facilities, Planning, and Construction
Steve McCarty, University Property and Space Planning
Barry Law, Transportation Services
Pat Montoya, OFS

Updated 10/17/2007

TOXICOLOGY STEERING COMMITTEE

Purpose:

The Toxicology Steering Committee (TSC) consists of faculty members appointed by the executive vice president/provost from departments with an interest in the program. The dean of the Graduate School and the head of the Department of Chemistry and Biochemistry are ex officio members. The committee advises the program coordinator in all matters concerning the Toxicology Program; it approves addition and deletion of courses and provides input to make course content responsive to the needs of individual departments. The committee meets at least once a year and reports to the executive vice president/provost.

Appointed by the executive vice president/provost to serve three-year terms, with possible reappointments.

This committee was dissolved at the recommendation of Dr. Glenn D. Kuehn 10/05/2007.

Updated 10/17/2007

TRANSPORTATION COUNCIL

Purpose:

The NMSU Transportation Council shall administer, amend, and make exclusion to these procedures as may be required by State or local laws, or as needed to facilitate the university as a whole. The Council will be responsible to the New Mexico State University President and Administrative Council.

Members:

One representative each assigned by the Vice President of Human and Physical Resources
Director of Environmental Health and Safety
Dean of the College of Agriculture and Home Economics
New Mexico Department of Agriculture representative

Updated 11/1/2007

UNIVERSITY AFFAIRS COMMITTEE
(Faculty Senate Standing Committee)

Purpose:

Meets every 3rd Thursday of the month

Members:

Mark Andersen, Chair
Terrell "Red" Baker
Cynthia Bejarano
Janice Black
Robert Buckingham
Myriam Torres
Richard Fortin
Lynn Kelly
Al McDonald
Ron Pederson
Mary Wolf

Updated 10/25/2007

UNIVERSITY APPEALS BOARD

Purpose:

The general charge of the University Appeals Board (UAB) is the improvement of intra-university relations. It will accept formal or informal complaints and suggestions and act on them as it deems will best serve the interests of the university. It may hold formal hearings when requested to do so in areas where formal grievance procedures do not presently exist, but it may handle such complaints on an informal basis if, in its opinion, this will lead to a more amicable resolution of the complaint. Members are elected for staggered 3-year terms.

A chairperson and a chairperson-elect will be selected each year. The chair-elect may serve in the absence of the chair.

Established - May 11, 1972

Faculty Members:

Faculty Position 1, Joe Lakey, Chair, August 2008
Faculty Position 2, Michael N. DeMers, August 2008
Faculty Position 3, Paul Ricketts, August 2010
Faculty Position 4, Dennis Clason, August 2010
Faculty Position 5, Jeanette Smith, August 2010
Faculty Position 6, Kevin McIlvoy, August 2009
Administrative Position 7, Michael Morehead, August 2009
Administrative Alternate, Enedina Vazquez, August 2009
Faculty Alternate Position 8, Dawn VanLeeuwen, Alternate, August 2010
Faculty Alternate Position 9, Gary Rayson, Alternate, August 2008
Faculty Alternate Position 10, Steve Arnold, Alternate, August 2009

Updated 11/5/2007

UNIVERSITY ART ACQUISITIONS COMMITTEE

(Art Committee)

Purpose:

The purpose of the University Art Acquisitions Committee (UAAC) is to make recommendations to the executive vice president/provost for the acceptance or rejection of all art acquisitions, except works being accepted by the University Art Gallery, University Museum, and the Rio Grande Historical Collections. The committee will make recommendations regarding acceptance of gifts, purchases, commissions, loans, proper display, maintenance, and custodial care of such objects.

These are all position appointments:

Members:

Joshua Rose, Chair, Head, Dept of Art
Edward Staski, Director, University Museum
TBA, Director, Rio Grande Historical Collections
Mary Anne Redding, Director, University Art Gallery
Michael Rickenbaker, University Architect

Ex officio Member:

Rebecca Dukes, Vice President for University Advancement, Position Appointment.

Representative of the college requesting acquisitions (to be selected by the college dean on a case by case basis)

Community Representative (to be appointed by the executive vice president/provost)

A quorum for this committee consists of five members.

Branch Campuses: Members of this committee for the branch campuses shall consist of at least three members and shall be appointed when needed by the executive vice president/provost in consultation with the dean of the College of Health and Social Services.

Student Rep (to be appointed by the Department Head of Art)

Updated 9/27/04

UNIVERSITY ART GALLERY ACQUISITIONS COMMITTEE

(Art Committee)

Purpose:

The University Art Gallery Acquisitions Committee (UAGAC) shall approve all acquisitions to the permanent collection whether by gift or purchase prior to acquisition.

Members:

John Lawson, Director, University Art Gallery, Position Appointment.

Spencer Fidler, Head, Department of Art, Position Appointment.

Greg Fant, Interim Dean, College of Arts and Sciences, Position Appointment.

Department of Art Faculty Representative (to be selected by the department head and gallery director)

Student Representative (to be appointed by the Dean of the College of Arts and Sciences)

Updated 10/17/2007

UNIVERSITY DISCIPLINE COMMITTEE

Purpose:

The purpose of the University Discipline Committee (UDC) is to serve the students, faculty, and staff by rendering prompt decisions on non-academic misconduct cases involving alleged student violation of the university's Student Code of Conduct.

The Committee is composed of five administrative faculty members and four students. The faculty/staff members are appointed by the Associate Provost for Student to staggered 3-year terms from a pool of persons recommended each year by the Student Affairs Advisory Committee, and the students are appointed to 1-year term by the Associate Provost for Student Affairs and Community Colleges from a group of persons recommended by the president of ASNMSU. The two faculty/staff members having seniority on the committee will serve as co-chairs for the UDC.

Members:

TBA

TBA

TBA

TBA

TBA

4, student representatives, appointed each fall

UNIVERSITY FELLOWSHIP COMMITTEE

Renamed the National Scholarships Committee as of November 1, 2004 per Jason Ackleson, Associate Director of the University Honors College.

UNIVERSITY RESEARCH COUNCIL

Purpose:

The University Research Council (URC) is a "stand-alone" council established to foster research at NMSU. Its role is to offer advice to the vice provost for research and the executive vice president/provost regarding research affairs at the university. The council defines needs of the faculty and other researchers; analyzes services, policies, and procedures that affect research; and makes recommendations which, in its view, will facilitate the research process and research productivity at the university. The URC is not a policy-making body, but rather a council established to develop policy recommendations to be passed on through the vice provost for research to the appropriate policy bodies.

The structure of the URC consists of an elected chairperson, an executive committee, and committees established to address specific issues. Appointments to the subcommittees are made by the executive committee. The university Office of the Vice Provost for Research will serve as the office of record for the URC.

Two faculty members from each college (three from Arts and Sciences) serve two-year staggered terms. Directors of various campus research units and organizations serve in position appointments as shown below. If position appointments are unable to be active participants in the URC, they may appoint a designated representative to serve as their proxy. Designated representatives will serve renewable one-year appointments.

Members:

Everett Egginton, Vice Provost, Center for International Programs, Position Appointment
Shaun Cooper (Hites), Vice Provost, Information and Communication Technologies, Position Appointment
Abbas Ghassemi, Director, IEE, Position Appointment
Karl Wood, Director, WRRI, Position Appointment
Brenda Benefit, A&S/Sociology and Anthropology, June 30, 2009
Michele Nishiguchi, A&S/Biology, June 30, 2008
Patricia Wojahn, A&S/English, June 30, 2008
Meghan Starbuck, BA&E/Econ and Intl Business, June 30, 2009
David Boje, College of Business, June 30, 2008
April Ulery, CAHE/Plant and Environmental Science, June 30, 2009
Steve Thomas, CAHE/EPWS, June 30, 2008
Azadeh Osanloo, EDUC/Ed Management & Development, June 30, 2009
Prentice Baptiste, EDUC/Curriculum and Instruction, June 30, 2008
Nirmala Khandan, ENGR/Civil, Agric. & Geological, June 30, 2008
David Voelz, ENGR/Electrical Engineering, June 30, 2009
Michael Young, H&SS/Health Science, June 30, 2009
Kip Coggins, H&SS/Social Work, June 30, 2009
William L. Stein, PSL, June 30, 2008
Vimal Chaitanya, VP for Research, Ex-Officio
Linda Lacey, Dean/Graduate School, Ex-Officio
Elizabeth Titus, Dean/Zuhl Library, Ex-Officio
Myriam Torres, Faculty Senate Representative, Ex-Officio

URC Executive Committee:

Sam Fernald, Chair
Abbas Ghassemi, Chair-elect
Karl Wood, Immediate Past Interim Chair
Myriam Torres, Faculty Senate Representative
Shaun Cooper, Position Appointment

UNIVERSITY SAFETY COMMITTEE

Purpose:

The purpose of the University Safety Committee (USC) is to seek to recognize, evaluate, and recommend controls of university environmental factors which might cause impaired health, well-being, efficiency, or comfort. It guides and supports the work of the university's safety office toward these goals. It hopes to develop a positive attitude toward safety in the faculty and staff, as in the students, who expect NMSU to provide adequate training for their careers.

The committee is representative of the university, with membership from areas involved in campus safety, those who have expressed an interest in membership, and who are recommended by the committee.

Membership is continuous. Appointments are made with input from the committee and interested areas. The chair is appointed by the committee members.

Members:

Richard Long, Chemical Engineering, Continuous
Michael Abernethy, Purchasing, Continuous
Greg Block, Housing, Continuous
Jose Gamon, Facilities & Services, Continuous
Leigh DeRoos, Student Health Center, Continuous
Jaime Chavez, NMSU Police, Continuous
Jaime Marrujo, Physical Science Laboratory, Continuous
Christine Pennise, Physics, Continuous
Linda Perez, Biology, Continuous
Thomas Reichardt, Chemistry & Biochemistry, Continuous
Alma Gross, Human Resources, Continuous
Katrina Doolittle, Chair, Environmental Health & Safety, Position Appointment.
Benjamin Woods, Senior Vice President for Planning, Physical Resources, and University Relations
Douglas Parten, Special Events

Updated 10/17/2007

WESTHAFER AWARD COMMITTEE

Purpose:

The purpose of the Westhafer Award Committee (WAC) is to obtain nominations from faculty and staff, screen nominees, and select winner of this award--for either teaching, research, or creative scholarship.

The composition will be one member from each college except Arts and Sciences, which has a representative from the humanities and social sciences and a representative from the natural and physical sciences.

Members are nominated by the dean of each college and appointed by the executive vice president/provost. Members serve three-year staggered terms.

Members:

Robert Armstrong, (Chair for one year) Physics, College of Arts and Sciences, May 2007

Patricia Sandau-Beckler, College of Health & Social Services, May 2010

Dennis Hallford, College of Agriculture & Home Economics, May 2010

Bill Taggart, College of Arts & Sciences (government), May 2008

Robert Armstrong, College of Arts & Sciences (physics), May 2008

Sherry Mills, Accounting/Business Computer Systems, College of Business, May 2008

Roy Rodriguez, College of Education, May 2007

Zohrab A. Samani, Civil Engineering, May 2008

Azadeh Osanloo, Educational Management and Development, May 2010

*Second Term

Updated 10/25/2007

WOMEN'S STUDIES STEERING COMMITTEE

Purpose:

The purpose of the Women's Studies Steering Committee (WSSC) is to assist the director of the Women's Studies Program in formulating and implementing policies that will further the goals of the program. To develop courses, programs, and research projects that offer students, faculty, and the community an opportunity to explore and analyze the historical, cultural, and social contributions of women previously not included in the regular curriculum. The committee meets once a month during the academic year and is chaired by the director.

Three-year staggered terms.

Members:

Diane Prindeville, (Chair), Director, Women's Studies Program, September 200?

Liz Alderman, Art, September 200?

Laurie Churchill, Graduate School, September 200?

Sonia Crose, N/A, September 2004

Alison Folsom, Student, September 200?

Lisa Frehill, Sociology, September 200?

Rhonda McClellan, EMD, September 200?

Edward Pines, IE, September 200?

Jamie Warnock, Student, September 200?

Frances Williams, N/A, September 200?

Mary Wolf, Languages and Linguistics, September 200?

Vanessa Quiroz, WSP, Staff, September 200?

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