



BOARDS, COUNCILS, AND COMMITTEES

Updates to NMSU Boards, Councils, and Committees 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
Ricardo Jacquez, Interim Associate Provost for Academic Affairs and Community Colleges
Carmen Gonzales, Vice President for Student Success and Dean of the College of Extended Learning
Vimal Chaitanya, Vice President for Research, Graduate Studies and International Programs
Everett Egginton, Vice President for International Programs
Jay Jordan, Associate Vice President for Research
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
Michael Morehead, Interim Dean, College of Education
Kenneth White, Interim Dean, College of Engineering
Tilahun Adera, Dean, College of Health & Social Services
Linda Lacey, Dean, Graduate School
Elizabeth Titus, Dean, Library
William Eamon, Dean, Honors College
Chris Erickson, Faculty Senate Chair
Krist Petersen, Chair, Associate Deans Advisory Council

Updated 03/18/2009

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:

Manuel Pacheco, Chair, Interim President
Waded Cruzado, Interim Executive Vice President/Provost
Pat Williams, Regents' Chief of Staff
Nick Franklin, 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
Shaun Cooper, CIO and Associate Vice President, Information Technology
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, Assistant Vice President, Human Resources Operations
Ricardo Rel, Director, Governmental Relations
Brenda Shannon, Chief Audit Executive
Tilahun Adera, 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
Kenneth White, Interim Dean, College of Engineering
Greg Fant, Interim Dean,, College of Arts & Sciences
Linda Lacey, Dean, Graduate School
Michael Morehead, Interim 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
Russell Hardy, President, NMSU-Carlsbad
Chris Erickson, Chair, Faculty Senate Chair
Travis Dulany, President, ASNMSU
Joseph Kuhns, President, Graduate Student Council, Government Department
Kelly Brooks, Chair, NMSU Employee Council
Gerard Nevarez, Director, Institutional Equity
Carmen Santana-Melgoza, Director, Institutional Research and Planning, Outcomes Assessment
TBD, 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 02/27/2009

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:

Valerie Pickett, Chair, Director, Admissions, Position Appointment
*Gerald Hawkes, Agricultural Economics and Agricultural Business, January 1, 2010
William Quintana, Arts and Sciences, January 1, 2012
Elliott Willman, Economics and International Business, January 1, 2010
*Krist Petersen, Engineering, January 1, 2010
Iris Mullins, Nursing, Health & Social Services, January 1, 2012
*Cynthia Bejarano, Criminal Justice, Arts & Sciences, January 1, 2012
*Chris Cramer, Alternate, Agronomy and Horticulture, January 1, 2012
Greg Fant, Alternate, Arts & Sciences, January 1, 2010
Lizbeth Ellis, Finance, Alternate, Finance, January 1, 2012
Koomi Kim, College of Education, January 1, 2012
Judith Franzak, Alternate, College of Education, January 1, 2010
Hong Huang, Alternate, Electrical and Computer Engineering, January 1, 2012
Mohammed Hussain, Alternate, Health & Social Services, January 1, 2010

*Indicates serving a second Term

Updated 03/18/2009

AGGIE ATHLETICS FUND (AAF) BOARD OF DIRECTORS

Purpose:

Officers

Van Bullock, President
Stephen Boudreau, President-Elect
Shari Jones, Secretary/Treasurer
Denise Campbell, Past President

Members:

| | | |
|---------------------|--------------|-------------------|
| Larry Allen | Clay Bush | Orlando Cervantes |
| Clay Doyle | Ross Kremer | Brenda Porter |
| Lynda Taylor | Lonnie Terry | David Warren |
| Browning Yelvington | | |

Ex-Officio

Mac Boston Nick Franklin

AAF Staff

Debie Widger, Assistant Vice President for Athletic Development, Executive Director - AAF
David Holly, Director AAF Development and Operations
Mary Engebos, Assistant to Asst. VP for Athletics Advancement

Updated 03/16/2009

ALCOHOL REVIEW COMMITTEE

Purpose:

Members:

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 members 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 \$50,000
2. The architect is one of our four open-end architectural contracts (currently these are ASA Architects, Studio D Architects, Williams Design Group and The Hartman+Majewski Design Group)

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 Facilities Planning and Construction Project Manager (ex-officio, non voting)
Executive Director for Project Development and Engineering, OFS

*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.

Updated 7/22/2009

ARROWHEAD CENTER INC. BOARD OF DIRECTORS

Purpose:

Members:

M. Steven Anaya, Secretary/Treasurer, NMSU Board of Regents
Kevin Boberg, CEO, Arrowhead Center, Inc.
Tilahun Adera, Dean, Health and Social Services
Garrey Carruthers, NMSU Vice Pres. for Econ. Development, and Dean of the College of Business
Kenneth White, NMSU, Interim Dean, College of Engineering
Lowell Catlett, NMSU Dean, Agriculture and Home Economics
Vimal Chaitanya, NMSU Vice President for Research
Waded Cruzado, NMSU, Interim Executive Vice President and Provost
Blake Curtis, NMSU Board of Regents
Greg Fant, 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
James Manatt, Jr., President, Providence Technologies
Manuel Pacheco NMSU, Interim President
Sherman McCorkle, President and CEO, Technology Ventures Corporation
Roy Miller, State Director, NM Small Business Development Center
Michael Morehead, NMSU, Interim 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
Michael Cheney, Regional Bank President, Southern NM Wells Fargo Bank
Rick Wadley, Chairman of the Board, Association of Commerce and Industry
Fred Mondragon, Cabinet Secretary for New Mexico Economic Development Department

Updated 10/17/2007

ART ADVISORY COMMITTEE

Purpose:

Members:

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)
TBD (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:

| | | | |
|------------------|----------------------------|----------|-------------|
| Jeffrey Oxford | Vice President | Business | Spring 2010 |
| Danika Jackson | Senate Clerk | ACES | Spring 2010 |
| Deborah Albo | Arts and Sciences | | Spring 2010 |
| Trey Williams | Arts and Sciences | | Fall 2010 |
| Chevel Rodriguez | Arts and Sciences | | Spring 2010 |
| Lauren Prue | Arts and Sciences | | Fall 2010 |
| Martin Rivero | Arts and Sciences | | Fall 2010 |
| Matt Ellis | Business | | Spring 2010 |
| Noel Martinez | ACES | | Fall 2010 |
| Breana Sylvas | Business | | Fall 2010 |
| Rachel Henderson | Education | | Fall 2010 |
| Brenton Lindsey | Engineering | | Fall 2010 |
| Elizabeth Moore | Graduate | | Fall 2010 |
| Chad Burns | Health and Social Services | | Fall 2010 |
| Anika Perez | Arts and Sciences | | Spring 2010 |
| Joseph Baldonado | Arts and Sciences | | Spring 2010 |
| Angie Maxwell | Business | | Spring 2010 |
| Mazen Nairat | Graduate | | Spring 2010 |
| Eric Montgomery | Graduate | | Spring 2010 |
| Hank Strevel | Graduate | | Spring 2010 |
| Arlan Van Dam | ACES | | Spring 2010 |
| Austin Graham | ACES | | Spring 2010 |
| Ryan Fairbanks | Engineering | | Spring 2010 |
| Marissa Padilla | Engineering | | Spring 2010 |
| Alyson Clements | Health and Social Services | | Spring 2010 |
| Victoria Flores | Education | | Spring 2010 |
| Jeannie Pearson | Education | | Spring 2010 |

Updated 09/10/09

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:

| | | |
|------------------------|----------------------------------|---|
| Jim Libbin | Associate Dean | College of Agriculture |
| Peter Gregware | Associate Dean | College of Arts and Sciences |
| Kathy Brook | Associate Dean | College of Business |
| Dana Christman | Associate Dean | College of Education |
| Krist Petersen (Chair) | Associate Dean | College of Engineering |
| Bobbie Derlin | Associate Dean | College of Extended Learning |
| Robert Rhodes | Associate Dean | College of Health and Social Services |
| Luis Vazquez | Associate Dean | Graduate School |
| Tracey Tomlinson | Associate Dean | Honors College |
| Ida Baca | Associate Dean | International Programs |
| David Baldwin | Associate Dean | Library |
| Walter Zakahi | Associate Dean | New Scholars Program |
| Debra Teachman | Chief Academic Officer | Alamogordo Campus (Rep. Alamogordo, Carlsbad, & Grants) |
| Anna Chieffo | Chief Academic Officer | Doña Ana Campus |
| Mike Zimmerman | Registrar | |
| Chris Erickson | Vice-President of Faculty Senate | |

Appointed Members:

| | |
|--------------------|--|
| Ricardo Jacquez | Representative from the Provost Office |
| Bernadette Montoya | Representative from Student Success |
| Christine Quintana | Representative from ICT |
| Mrinal Virnave | Representative from ICT |

Updated 03/16/2009

ATHLETICS 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:

TBD, NMSU Employee Council, 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
James F. Ni, Faculty Representative, Position Appointment
TBD, 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
Braun Cartwright, Compliance and Eligibility
Anna Roybal-Price, Vice Pres. for Business Affairs

James Hall, Associate AD Athletic Academic
Maria Roth, Asst. Athletics Dir./Sr. Woman Admin.

U p d a t e d
6/19/2008

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
Becca Galves
Julie Weber
Scott Moore
Tony Marin
Christina Chavez Kelley
Bobbie Green
Peter Gregware
Jack Thomas - Chair

Updated 03/04/2009

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
James Hall

Updated 03/04/2009

AUDIT COMMITTEE (Entrance)

Purpose:

Members:

Laura M. Conniff, Secretary/Treasurer/NMSU Board of Regents
Isaac "Ike" Pino, Member, NMSU Board of Regents
Manuel Pacheco, Interim President
Waded Cruzado, Executive Vice President/Provost
Bruce Kite, General Counsel
Brenda Shannon, Chief Audit Executive
Jennifer Taylor, Senior Vice President for Business, Finance, and Human Resources
Bruce Kite, General Counsel
Angela Throneberry,
Lori Gobble,
2 Representatives: External Auditors (Marlena Torres and Scott Eliason)
Foundation Representative: Nick Franklin and Tina Byford
Arrowhead Representative: Kevin Boberg and Minerva Rivera

Updated 7/22/2009

AUDIT COMMITTEE (Exit conference only)

Purpose:

Members:

Laura M. Conniff, Secretary/Treasurer/NMSU Board of Regents
Isaac "Ike" Pino, Member, NMSU Board of Regents
Manuel Pacheco, Interim President
Waded Cruzado, Executive Vice President/Provost
Bruce Kite, General Counsel
Brenda Shannon, Chief Audit Executive
Jennifer Taylor, Senior Vice President for Business, Finance, and Human Resources
Bruce Kite, General Counsel
Angela Throneberry,
Lori Gobble,
2 Representatives: External Auditors (Marlena Torres and Scott Eliason)
Foundation Representative: Nick Franklin and Tina Byford
Arrowhead Representative: Kevin Boberg and Minerva Rivera

Updated 7/22/2009

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

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:

Ricardo Jacquez, Chair, Interim Associate Provost for Academic Affairs and Community Colleges
Waded Cruzado, Co-Chair, Executive Vice President/Provost
TBD, 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
Russell Hardy, President, NMSU-Carlsbad

Updated 03/13/2009

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 NMSU Employee Council); 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 Office Coordinator, Facilities Planning and Construction; and Auxiliary Administration.

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

Bob Czerniak, College of Arts and Sciences

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

Andy Burke, Doña Ana Community College, Chief Financial Officer

Eric Johnson, College of Engineering

Jennifer Villa, College of Education

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

Kalyn Garcia, ASNMSU

Roseanne Bensley, NMSU Employee Council, Placement and Career Services

Michele Nishiguchi, 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

Ron Washburn, Facilities Space Management

Tammy Anthony, Auxiliary Services and Business, Finance & Human Resource Services

Jaime Chavez, Chief of Police

Janet McQueen, Office Coordinator/Facilities Planning and Construction

Updated 02/26/2009

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 | NMSU Employee Council |
| Jane Boykin | NMSU Employee Council |
| Kelly Brooks | NMSU Employee Council |
| Valerie Pickett | NMSU Employee Council |
| Bobbi Raub | NMSU Employee Council |

Per Marisela Chacon in Parking, the Citation Hearing Panel was dissolved in late 2004 or early 2005.

Updated 02/26/2009

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
Ermelinda Quintela, 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
Travis Dulany, ASNMSU
Joe Lopez, DABCC
Sarah Valerio, Bookstore

Updated 05/22/2008

COMMITTEE ON CONFLICTS OF INTEREST IN SPONSORED ACTIVITIES

Purpose:

Members:

COMMITTEE ON COMMITTEES
(Faculty Senate Standing Committee)

Purpose:

Meets ever 4th Tuesday of the month

Members:

*Chris Erickson, Chair
Christopher Brown
Joan Erben
*Kathleen Huttlinger
*Lynn Kelly
Stuart Munson-McGee
Gary Rayson
Carlos Rosencrans
Pamela Schultz
*William Storm
Patrick Torres
(TBD)

*Ex Officio non-voting members

Updated 03/25/2009

COMPREHENSIVE HEALTH AND NATURAL CONSEQUENCES EDUCATION (CHANCE)
[alcohol abuse prevention]

Purpose:

Members:

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 NMSU Employee Council 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, Graduate Studies and International Programs
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
Robert Czerniak, Dean and Director, Arts and Sciences Research Center
Michael Young, 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 02/26/2009

DEGREE REVOCATION FACT FINDING COMMITTEE (Ad Hoc)

Purpose:

Members:

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
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
Charles Miller, Graduate Student, September 30, 2009
Nancy McMillan, College of Arts and Sciences, Graduate Student Representative, September 2005
Alyssa Specht, ASNMSU, Undergraduate Representative, September 30, 2009
Rudolfo Chávez Chávez, Curriculum and Instruction, September 30, 2012

Updated 9/18/2009

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 01/20/05

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:

Diana Quintana, Chair, Special Assistant to the President
Ricardo Jacquez, Co-Chair, Associate Provost for Academic Affairs
Festus Addo-Yobo, Black Programs
Joe Graham, College of Agriculture and Home Economics
Mozella Garcia, 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 the College 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
Gerald Nevarez, EEO/ADA Director
Tracy Sterling, Entomology Plant Path and Weed Science
Tara Gray, Teaching Academy
Ellen Bosman, NMSU Library
Travis Dulany, ASNMSU President
Ernestine Baca, NMSU-Aamogordo
Bertha Jasso, NMSU-Carlsbad
Walter Zakahi, College of Arts and Sciences
Alfred Gene Romero, NMSU-Grants
James Hall, NMSU Athletics
Lee Hamilton, Sociology and Anthropology
Evangelina Miranda, Student
Chris Erickson, Faculty Senate Chair
Paola Bandini, Civil Engineering
Nadia Cana, Sexual and Gender Diversity Res. Center
Maria DeBoyrie, Finance
Manal Hamzeh, Women's Studies Program
Pam Hunt, Teaching Academy
Justin McHorse, American Indian Programs
Yvonne Tellez, Health and Social Services

Updated 03/18/2009

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
Mr. Greg Mitchell
Dr. Connie Phillips

Ex-Officio Members:

Ms. Cynthia Nava, Superintendent, Gadsden Independent School District
Mr. Bill Cocker, Superintendent, Hatch Valley Public School District
Mr. Stan Rounds, Superintendent, Las Cruces Public Schools

Updated 04/02/2009

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

Manuel Pacheco, Interim President
Waded Cruzado, Executive Vice President/Provost
Ben Woods, Senior Vice President, Planning, Physical Resources, and University Relations
D'Anne Stuart, Assistant Vice President, 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
Nick Franklin, Vice President for University Advancement
Mike Abernethy, Director of Purchasing and Risk Management
Shaun Cooper, CIO and Associate Vice President, Information Technology

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
Norma Grijalva, ICT
Shaun Cooper, ICT
Lori, McKee, Health Services
Benj Diven, MD, Health Services

Updated 08/15/2008

EMERGENCY FINANCE COMMITTEE

Purpose:

Members:

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

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

EXECUTIVE REVIEW BOARD

Purpose:

Members:

EXEMPT HUMAN RESOURCES BOARD

Purpose:

Members:

| | |
|--|-----------------------|
| Kenneth White, Interim Dean, Engineering | January 1, 2012 |
| Michael Abernethy, Director, Purchasing | April 1, 2010 |
| Michael Armendariz, Coord., Svcs for Stud w/Disabilities | January 1, 2012 |
| Cathy Thomas, Arts and Sciences | January 1, 2012 |
| Jerry Nevarez, Director, Institutional Equity | Permanent, Non-voting |
| Dorothy Anderson, HRS | Permanent |

Alternates:

| | |
|---|-----------------|
| Greg Fant, Interim Dean, Arts and Sciences | January 1, 2012 |
| Karen Medina, Purchasing | April 1, 2010 |
| Laura Gutierrez, Director, Chicano Programs | January 1, 2012 |
| Ancelmo Encinias, Asst. Dir., OGC | January 1, 2012 |

Updated 02/23/2009

EXTENSION AND RESEARCH SUPPORT COUNCIL

Purpose:

To educate the members about extension and research programming at New Mexico State University's College of Agricultural, Consumer and Environmental Sciences, and to maintain a system to keep public officials informed of program and budget needs

Members:

FACULTY ADVISORY COMMITTEE ON TECHNOLOGY

Purpose:

Members:

FACULTY AFFAIRS COMMITTEE
(Faculty Senate Standing Committee)

Purpose:

Meets on 2nd Tuesday of every month

Members:

Christopher Brown, Chair
Cynthia Bejarano
Priscilla Bloomquist
Mark Buckholz
Joe Cecil
Jerry Hampton
Joe Lakey
Stuart Munson-McGee
Kim Oliver
Lou Reyes
Carlos Rosencrans
Pam Schultz
Patrick Torres

Updated 03/25/2009

FACULTY SENATE

Purpose:

Members:

| | | | |
|------------------------|----------------------------|------------------------|---------------------------|
| Chris Erickson, Chair | Lynn Kelly, Vice Chair | Patricia Aaron | Jeff Amato (Sab 05/06) |
| Mark Andersen | Lydia Bagwell (Blackburn) | John Mullen* | Tara Gray |
| Geg Blanch*(SS) | Jon Boren (SS) | Ellen Bosman (Creider) | James Botsford |
| Teresa Brobeck | Christopher Brown | Mark Buckholz | Chris Burnham *(SS) |
| Maria de Boyrie | Richard Fortin | Monte McCrossin | Mary Wolf |
| Richard Gutierrez (SS) | O.D. Hadfield | Jon Holtzman | Elizabeth Horodowick |
| Debra Knapp* | Kathy Landers | Eric Lopez (Wood) | Janice Black (Sab 1-5/06) |
| Al McDonald (Beck) | John McNamara | Shaun Mcquitty | Delfi Mondragon |
| Stuart Munson-McGee | Maria Christina Mariani | Michael Nystul | 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) | Timothy Barnett-Queen | | |

* = Second Term

SS = College Senior Senator

Parliamentarian: Maria de Boyrie

Recording Secretary: Anne Meek

Webmaster: Subhaschandra Bose Pinnamaraju

Ex-officio Members (Non-voting)

Manuel Pacheco, Interim President

Waded Cruzado, Executive Vice President/Provost

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

Shaun Cooper, CIO and Associate Vice President, Information Technology

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/Vice President for Economic Development

Michael Morehead, Interim Dean, College of Education

Kenneth White, Interim Dean, College of Engineering

Tilahun Adera, Dean, College of Health and Social Services

Elizabeth Titus, Dean, Library

Mike Zimmerman, Registrar

Kelly Brooks, Chair, NMSU Employee Council

Mary Hoke, ACAP Liaison

Esteban Torres, Chair, Graduate Council

Travis Dulany, President, ASNMSU

??? Vice President, ASNMSU

Updated 5/22/2008

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)
Joe Pfeiffer
(others)

Updated 4/21/2008

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
Joe Pfiesser, Faculty Senate Chair, Position Appointment

Updated 4/21/2008

FACULTY SENATE WORKLOAD COMMITTEE

Purpose:

Members:

Chris Erickson, Chair
Thomas Jenkins
Tim Barnett-Queen
Jeff Amato
Jeff Brandon
Manuel Pacheco
Waded Cruzado
Ellen Bosman
Alvin McDonald
Joe Pfeiffer
Wes Holley
Harriet Linkin
Liz Ellis

Updated 4/21/2008

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?
Travis Dulany, 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 5/22/2008

FIRST LIGHT FEDERAL CREDIT UNION AWARD COMMITTEE
(NMSU Employee Council Standing Committee)

Purpose:

Members:

Tina Byford
Jane Boykin
Tim Nesbitt

FRINGE BENEFITS COMMITTEE
(NMSU Employee Council Standing Committee)

Purpose:

The Fringe Benefits Committee (FBC) is a permanent subcommittee of the NMSU Employee Council. 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 NMSU Employee Council. 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 NMSU Employee Council to finish the term.

Members:

| | |
|-------------------------|---------------|
| *Lambeth, Cherri; Chair | December 2010 |
| Berryman, Al | December 2010 |
| Morgan, Elizabeth | December 2010 |
| Garcia, Brenda | December 2008 |
| *Vandoren, Gretchen | December 2008 |
| *Pfeifer, Charles | December 2008 |
| *Thomas, Cathy | December 2009 |
| Whitford, Walt | December 2009 |

* second or more term

Ex officio Members:

| | |
|---------------|---------------|
| Rene Yoder | |
| D'Anne Stuart | |
| Kelly Brooks | December 2009 |

Updated 03/06/2009

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.

Updated 1/22/07

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 2012

(Thomas Dormody, Alternate, Agriculture and Extension Education, May 2011)

Judy Messal, Communication Studies, May 2009

(Tim Cleveland, Philosophy Department, May 2010)

Kelly Tian, Marketing Department, May 2009

(Hari Sankaran, Finance, Alternate, May 2011)

*Debra Knapp, Human Performance, Dance and Recreation, College of Education, May 2012

(Monica Brown, Alternate, College of Education, May 2010)

Michael Morrell, Engineering Technology, *May 2010

(Thomas Jenkins, Engineering Technology, May 2009)

Pamela Schultz, May 2012

(Pearl Hawe, Health Science Department, May 2011)

Susan Beck, Library, May 2009

(Theresa Westbrook, Alternate, May 2011)

Nonvoting Resource personnel:

Victoria Gonzalez, Doña Ana Community College, May 2012

Joan Erben, NMSU-Grants, May 2012

Loui Reyes, Curriculum and Instruction, May 2011

Jacob Varela, Catalog Editor

* Indicates a second term

Updated 9/18/2009

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

Joseph Kuhns, Graduate Student Council Pres.

Anka Konrad, Graduate Student Council

Travis Dulany, ASNMSU President

Updated 5/22/2008

GRADUATE FACULTY APPOINTMENTS STANDING COMMITTEE

Purpose:

To review nominations and renewals for graduate faculty.

Members:

Phil Benson
Mark Andersen
Leigh Murray

Updated 02/15/2008

GRADUATE STUDENT COUNCIL

Purpose:

Members:

Charles Miller, President
Sean Lindsey, Executive Officer
Alicia Arguelles, Administrative Officer
Selene Virk, Vice President of Operations (GRAS)
Ariadna Monroy, Vice President of Activities
David Hendrickson, Vice President of Development (AGS)
Catherine Wu, Treasurer
Anke Konrad, Treasurer

Updated 2/27/2009

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:

Luis Vazquez, Ph.D, Chair, Psychology

Michael Young, Ph.D., Health Promotion

David Trafimow, Ph.D., Psychology

Michael Morehead, Ed.D., Education

Ben Diven, M.D, Medicine

Stuart Brown, Ph.D., English

Merrilyn N. Cummings, Ph.D., Agricultural, Consumer and Environmental Sciences

Herman S. Garcia, Ed.D., Curriculum and Instruction

Emeritus Rabbi Gerald M. Kane, D.D. (Doctor of Divinity), Interfaith Council

Updated 03/27/2009

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
Nick Franklin, Vice President for University Advancement or Bill Harty, Assistant Vice President
Vimal Chaitanya, Vice President for Research, Graduate Studies and International Programs
Shaun Cooper, CIO and Associate Vice President, Information Technology
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
Travis Dulany, ASNMSU President
Michael Morehead, Interim Dean, College of Education
Felicia Casados, President/Grants
Susan Grotevant, Associate VP for Business and Finance

Non-voting:

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

Updated 5/22/2008

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. The Institutional Animal Care and Use Committee reports to the Vice President for Research, Graduate Studies, and International Programs.

Membership is continuous.

Members:

Dennis Hallford (Chair), Animal and Range Sciences, Continuous
Dean M. Anderson, USDA, ARS, Continuous
Shanna Ivey, 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 03/09/2009

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, Graduate Studies, and International Programs (VPRGSIP). Membership is for a 12-month renewable period. The IBC Chair is a continuous appointment with an annual confirmation from the committee to the VPRGSIP.

Members:

John T. Balog, Biosafety Officer and IBC Contact Person, Environmental Health and Safety
Katrina Doolittle, Safety Management & Operations, Dir. Environmental Health & Safety Office
Luis Escobedo, Medicine and Public Health, Texas Department of Health (Unaffiliated Member)
Willis Fedio, Food Pathogen Microbiology, Dir., Food Pathogen Lab., College of Ag. /Consumer & Envir. Sci.
Bryan Gabitzsch, Department Chair and Science Teacher, Mayfield High School (Unaffiliated Member)
Philip Grossklaus, Science Teacher, Oñate High School (Unaffiliated Member)
Champa Sengupta-Gopalan, Plant Recombinant DNA Methodologies, Plant and Environmental Sciences
Paul Jackson, Molecular Methodologies, Recombinant DNA and Containment Laboratory Research, Scientist, Lawrence Livermore National Laboratory, Continuous
John Kemp, Chair, Plant Pathogen Research and Plant Containment, College of Agriculture, Continuous

Ex-Officios

Vimal Chaitanya, Vice President for Research, Graduate Studies and International Programs
Manuela Quezada-Aragon, Director, Compliance

Updated 03/05/2009

INSTITUTIONAL REVIEW BOARD

Purpose:

Members:

INSURANCE COMMITTEE
(NMSU Employee Council Standing Committee)

Purpose:

The Insurance Committee (IC) is a permanent subcommittee of the NMSU Employee Council. 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 NMSU Employee Council. 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 NMSU Employee Council to finish the term.

Members:

| | |
|--|----------------------|
| Herman Garcia | December 31, 2011 |
| Jacky Ryberg, Nursing | December 31, 2010 |
| Denise Welsh, Media Tec | December 31, 2010 |
| Quentin Ford, Retiree | December 31, 2009 |
| Gerald Burke, Retiree | December 31, 2009 |
| George Roberts, Retiree | December 31, 2010 |
| D'Anne Stuart/Rene Yoder, HR Services/Ex-Officio | Position Appointment |
| Dick Waugh/Don Lindsey, Ex-Officio | |
| Lori McKee, SHC/EHS (pending) | Position Appointment |
| Kelly Brooks, NMSU Employee Council Chair | Position Appointment |

Other Members

Updated 03/06/2009

INTELLECTUAL PROPERTY COMMITTEE

Purpose:

Members:

INTERFAITH COUNCIL

Purpose:

Members:

| | |
|-------------------|--|
| Greg Bowles | Aggies for Christ |
| TBD | Baha'i Faith |
| Sal Melendrez | Catholic Newman Center |
| Art Dowalgo | Catholic Newman Center |
| Chris Valka | Catholic Newman Center |
| Jill Grammar | Community of Christ |
| Robert Watts | Community of Christ |
| Brandon Pelton | CRU |
| Rabbi Paul Citrin | Hillel Jewish Student Fellowship |
| Rabbi Jerry Kane | Hillel Jewish Student Fellowship |
| Jim Lehman | Holy Family Ecumenical Catholic Church |
| Sam Cluff | Latter-Day Saints |
| Jim Ficklin | Latter-Day Saints |
| Jeanne Lutz | Lutheran Campus Ministry |
| Robert Akin | Reformed University Fellowship |
| David Richman | Religious Society of Friends |
| Nancy Anderson | Unitarian Universalist Campus Ministry |
| Jan Archey | Wesley Student Center |

Updated 03/25/2009

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
Chris Brown, Asst. Professor, Geography
Lottie Hulsman, Community
Eric Lopez, Assoc. Professor, Special Ed & Communication Disorders
Candace Kaye, College Assistant Professor, Curriculum and Instruction
Winnie Lee, Assistant Professor, Economic/Int'l Business
Martha Row, Associate Professor, Music

Updated 2/27/2009

INTRAMURAL 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 10/17/2007

LOCAL ART SELECTION COMMITTEE

Purpose:

Members:

LONG RANGE PLANNING COMMITTEE
(Faculty Senate Standing Committee)

Purpose:

Meets every 2nd Thursday of the month

Members:

Kathleen Huttlinger, Chair
Derek Bailey
Ellen Bosman
Fred Bugbee
Hwiman Chung
Rita Gonzalez
Harry Hardee
Anne Hubbell
Michael Kirkpatrick
Clay Mathis
James Ni
Mary Prentice
Jeff Teich

Updated 03/25/2009

LOSS CONTROL COMMITTEE

Purpose:

The purpose of this committee is to compile, analyze, and evaluate university loss information to ensure adequate measures are being taken to prevent recurrence of the same or similar losses; to establish, evaluate, and make recommendations for improvement of university loss prevention and control activities. For purposes of evaluation, the committee may use university self-inspection reports, RMD audits, other surveys, minutes and written or oral report from university committees, and any other information the committee considers useful and appropriate. The committee will establish a Loss Prevention and Control Plan, which will be signed by the university president and submitted to the State Risk Management Division for acceptance. The committee shall periodically review the plan to ensure that it is relevant and up-to-date. The committee will participate in regularly scheduled meetings, trainings, and other activities.

Members:

Michael Abernethy, Chair, Director of Procurement Services and Risk Management
Bruce Kite, General Counsel
TBD, Human Resources
TBD, Employee Health Center
TBD, Facilities and Services
TBD, Environmental Health and Safety
TBD, Auxiliary Services
TBD, Special Events
TBD, Campus Police
TBD, Campus Fire Department

Note: Committee may be supplemented as unique situations dictate.

Updated 06/13/2008

MINORITY RECRUITMENT AND RETENTION COMMITTEE

Renamed the Diversity Council per Dr. Jozi De Leon

(10/17/2007)

NAMING COMMITTEE

Purpose:

Members:

Ben Woods
Waded Cruzado
Carmen Gonzales
Elizabeth Titus
Garrey Carruthers
Jennifer Taylor
Jim Nelson
Joe Pfeiffer
Linda Lacey
Lowell Catlett
Michael Morehead
Nick Franklin
Greg Fant
Robert Rhodes
Roseanne Bensley
Steven Castillo

Updated 03/12/2009

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 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 Dean of the Honors College serves as chair of the committee.

Members:

Tracey Miller-Tomlinson, Honors College, Chair, August 2011
Robert Nobsch, College of Health and Social Services, August 2011
Kenneth White, College of Engineering, August 2011
Peter Gregware, College of Arts and Sciences, August 2011
Yu-Feng (Winnie) Lee, International Business and Economics, College of Business, August 2011
Eric Morgan, Communications, College of Arts and Sciences, August 2011
Betsy Cahill, Curriculum and Instruction, College of Education, August 2011
Igor Sevostianov, Mechanical Engineering, College of Engineering, May 2011
Wiebke Boeing, Fish, Wildlife, and Conservation Ecology, College of Agriculture, August 2011
Tyler Pruett, Financial Aid and Scholarship Services, May 2011
Veronica Llanez, Scholarship Coordinator, Admissions, August 2011
Paul Huntsberger, Study Abroad and Exchange Visitor Services, Position Appointment

*Second Term

Updated 03/04/2009

NMSU COMMUNICABLE DISEASE PLANNING COMMITTEE

Purpose:

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) present 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:

Tammy Anthony, 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
Ronald Fisher, Facilities Operations
Teresa Burgin, Information & Technology Services
Maureen Howard, University Communications and Marketing Services
Karl Hill, University Communications and Marketing Services
Ida Baca, International Programs
Carmen Gonzales, Office of the Provost
Rene Yoder, Benefits Services/Human Resources Services
Michael Abernethy, Purchasing and Risk Management
Mary Simmons, 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
Fred Valdez, Special Education and Communication Disorders
Hugo Vilchis, Border Epidemiology
Joe Pfeiffer, Faculty Senate

Updated 08/21/2008

NMSU EDUCATIONAL ASSISTANCE FOUNDATION, INC. BOARD OF DIRECTORS

Purpose:

Members:

Richard N. Carpenter, Vice Chair, Regent, New Mexico Institute of Mining and Technology
Paul Weaver, Bank of America, Albuquerque, NM
Eileen Givler, Secretary/Treasurer, Vice President, Bank of Albuquerque
Pauline Ponce, ENMU, Regent
Robert P. Matteucci, Chair, Governing Board Representative, Albuquerque Technical Vocational Inst.
Raymond G. Sanchez, Regent, University of New Mexico
Nancy R. Long, NM Highlands Regent
Bryan E. Valentine, Treasurer, St. John's College
James B. Lewis, NM State Treasurer
Vacant, WNMU Regent
Vacant, NMSU Regent

Updated 03/04/2009

NMSU EMPLOYEE COUNCIL
(formerly Advisory Council on Administrative Policy)

Purpose:

The NMSU Employee Council 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:

Mike Abernathy, Exempt, January 31, 2010
Kurt Anderson, Faculty, January 31, 2010
Roseanne Bensley, Chair-Elect, Exempt, January 31, 2011
Ellen Bosman, Faculty, January 31, 2010
Kelly Brooks, Chair, Exempt, January 31, 2011
Alicia Carabajal, Non-Exempt, January 31, 2012
Tim Chappell, Faculty, January 31, 2011
Katrina Doolittle, Exempt, January 31, 2010
Lydia Duran, Non-Exempt, January 31, 2012
Woods Houghton, Branch, January 31, 2010
Mohammed Hussain, Faculty, January 31, 2012
Allan Kaplan, Faculty, January 31, 2011
Norma Ledesma, Exempt, January 31, 2012
Lori McKee, Exempt, January 31, 2010
Karen Medina, Exempt, January 31, 2011
Anthony Parra, Exempt, January 31, 2011
Nancy Qualkenbush, Exempt, January 31, 2012
Manuela Quezada-Aragon, Exempt, January 31, 2011
Robert Sanderson, Faculty, January 2010
Karla Thompson, Non-Branch, January 31, 2011

Alternate Members

Mack Adams, Exempt, January 31, 2012
Linda Beavers, Branch, January 31, 2011
Manuel Encinias, Non-Branch, January 31, 2010
Carmen Salinas de Garcia, Non-Exempt, January 31, 2012
Bea Garrett, Non-Exempt, January 31, 2012
Charles Huber, Faculty, January 31, 2012
E. Diane Madrid, Exempt, January 31, 2011
Jaime Marrujo, Exempt, January 31, 2012
Ida Quinones, Exempt, January 31, 2011
Soumalia Sanogo, Faculty, January 31, 2012
Open
Open
Jacob Urquidi, Faculty, January 31, 2012
Olga Viramontes, Faculty, January 31, 2012

Ex-Officio Members

| | |
|--|------------------------------|
| Tina Byford, January 31, 2008 | Diana Quintana |
| Cherri Lambeth, January 31, 2010 | Angela Velasco |
| Don Lindsey, January 31, 2009 | Renee Yoder |
| Tim Nesbit, Past Chair, January 31, 2009 | Dick Waugh, January 31, 2009 |

Updated 03/27/2009

NMSU FOUNDATION, INC. BOARD OF DIRECTORS

Purpose:

Members:

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

Ex Officio Members-Voting

Ms. Laura M. Conniff
Mr. Kevin Conroy
Mr. Chuck Widger

Ex Officio Members- Non Voting

Dr. Manuel Pacheco
Mr. Nick Franklin
Dr. Waded Cruzado
Mr. Travis Dulany, ASNMSU President
Dr. Greg Fant
Mr. Benjamin Woods

Honorary Directors

Dr. Sam Donaldson
Mrs. May Fiske

Updated 03/18/2009

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

Updated 02/12/2008

NMSU RESEARCH PARK CORPORATION, INC. BOARD OF DIRECTORS

Purpose:

Members:

Blake Curtis, Member, NMSU Board of Regents

Vimal Chaitanya, Vice President for Research, Graduate Studies and Int'l Prog

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

Sherry Kamali, Secretary/Treasurer, NMSU Board of Regents

Michael Martin, President

William Flores, 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 5/22/2008

NMSU SUSTAINABILITY COUNCIL

Purpose:

The NMSU Sustainability Council will guide the efforts of sustainability at NMSU. The council is made up of four teams: **Campus Operations**, led by Glen Haubold, assistant vice president for OFS; **Outreach**, led by Paul Gutierrez, vice provost for outreach and engagement; **Communications**, led by Ellen Castello, director of marketing services for University Communications; and **Learning and Curriculum**, led temporarily by Steve Loring. The Sustainability Council also will include a representative of the Coop. Ext. Serv., sustainability committee leaders from the community colleges and representatives of various campus groups (Faculty Senate, NMSU Employee Council, ASNMSU and the Grad. Stud. Organization). Each team welcomes volunteers. To assist individuals in deciding what area of the initiative they may consider becoming involved in, below is a brief outline of the teams.

Campus Operations Team

Under the direction of Steve Loring, assoc. dir. of the Agricultural Experiment Station, the Campus Operations Team will focus on operational efficiencies, alternative fuels, LEED design and other issues related to the infrastructure and operation of NMSU facilities. The team will analyze building schedules for operational efficiencies. It will collaborate to establish policies that will adopt the U.S. Green Building Council's LEED Silver standards or equivalent for new construction and remodels. The Campus Operations Team will be responsible for initiating the development of a comprehensive plan to achieve climate neutrality and for the completion of an inventory of greenhouse gas emissions at all of NMSU's facilities.

Outreach Team

The Outreach Team will provide targeted information, educ. outreach, and technical analysis. Climate change, as well as the practical, prudent and sustainable eval. and utilization of renewable energy resources such as biomass, wind and solar as alternative sources of energy will be an important outreach effort. The Outreach Engagement Green Schools Program will provide materials, hands-on activities and background information to teachers who are interested in facilitating learning through the investigation of environmental topics. The team will engage students in creating energy-saving activities in their schools, using real-world projects and applications of energy-efficiency lessons in their homes and communities.

Learning and Curriculum Team

The Learning and Curriculum Team will work to incorporate sustainability into the curriculum at NMSU. We have already had a panel discussion, sponsored by the Teaching Acad., to illustrate how faculty from the Natural Sciences, Social Sciences and Humanities incorporate sustainability-related issues into their courses. We hope to recruit people who will work to broaden that sensibility, as well as work toward formal structures (majors, minor, certificates, etc.) that might be appropriate for NMSU to offer our students as they prepare to enter a "green" economy.

Communications Team

The Communications Team will build on our already established image of being leaders in sustainability. The team will help inform the on- and off-campus communities about NMSU goals, programs and accomplishments. We are looking forward to working with the NMSU Foundation and other organizations and volunteers across campus to enhance the image of NMSU as a university that values and supports sustainable principles.

Created 02/25/2009

NON EXEMPT HUMAN RESOURCES BOARD

Purpose:

Members:

| | |
|--|-----------------------|
| Kenneth White, Interim Dean, Engineering | January 1, 2012 |
| Paul Ponce, OFS HVAC | January 1, 2012 |
| Irene Montoya, DACC | January 1, 2012 |
| Regina Enciso, Police Department | January 1, 2012 |
| Jerry Nevarez, Institutional Equity | Permanent, Non-voting |
| Dorothy Anderson, HRS | Permanent |

Alternates:

| | |
|--|-----------------|
| Greg Fant, Interim Dean, Arts & Sciences | January 1, 2012 |
| Terri Giron, Agriculture | January 1, 2011 |
| Jay Venegas, Languages & Linguistics | January 1, 2012 |
| Kimberly Altamirano, Sr. Asst. to Pres. | January 1, 2012 |

Updated 02/23/2009

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 2011
Sherry Mills, College of Business, May 2007
Kathy Chinn, Special Education & Communication Disorders, May 2010
Rebecca Palacios, Health Science, May 2011
Paul K. Andersen, College of Engineering, May 2010
Marilyn Pase, College of Health & Social Services, May 2005
Patti Wojahn, English, May 2011
Susan Beck, Library, May 2009
Bobbie Derlin, Associate Director, Institutional Research, Position Appointment
Waded Cruzado, Executive Vice President/Provost, Position Appointment

* Second Term

Updated 09/22/2008

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:

Laura Gutierrez Spencer, Chicano Programs, May 2010

Steve Leask, ICT Training Services, May 2011

Theresa Westbrook, Library, May 2011

Randee Greenwald, Student Services, May 2009

Lisa Kirby, Center for Academic Success, May 2010

Barbara Wise, University Advancement, May 2012

Agustin Diaz, Director, Student Affairs, May 2012

Randee Greenwald, Student Health Center, May 2012

Mary Jaspers, Asst. Director, Office of the Vice Provost for Intl & U.S.-Mexico Border Programs, May 2011

Michelle Bernstein, Business, Finance & Human Resources, May 2012

Carmen Santana-Melgoza, Staff, N/A

Valerie Stuart, Staff, N/A

Waded Cruzado, Executive Vice President/Provost, Ex-Officio

Updated 09/18/2009

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 01/20/2006

PRESIDENT'S ASSOCIATES' (PA) BOARD

Purpose:

To actively participate in the annual fund-raising campaign that secures tax-deductible gifts from individuals and corporations for PA Scholarships. Many of these are \$1,000 gifts, but gifts all sizes are welcomed. We also seek to secure gifts that create or increase permanent endowments for PA scholarships. Board members collaborate with staff of the Office of University Advancement to identify and cultivate prospective donors; to select incoming PA Scholars by reviewing and ranking scholarship applications from graduating high school seniors from throughout New Mexico; to attend the annual President's Associate's Gala, an annual black-tie event that raises additional funds for PA scholarships and raises awareness of the scholarship in the community; and to provide strategic guidance and insights to grow the President's Associates Program.

Officers:

| | |
|--|---------------|
| Mr. Chuck Widger, President | June 30, 2010 |
| Dr. Bernadette Montoya, Past President | June 30, 2010 |

Members:

| | |
|------------------------------|---------------|
| Mrs. Sandra Avalos | June 30, 2011 |
| Colonel Joe Bechtol | June 30, 2010 |
| Mr. Brian Charlton | June 30, 2009 |
| Mrs. Denni Cheney | June 30, 2010 |
| Mr. Dan Delaney | June 30, 2009 |
| Mrs. Terri Gutierrez | June 30, 2010 |
| Mrs. Barbara Hubbard | June 30, 2010 |
| Mrs. Susan Joanis | June 30, 2010 |
| Ms. Shari Jones | June 30, 2011 |
| Ms. Connie Lee | June 30, 2011 |
| Mrs. Susan Long | June 30, 2009 |
| Trey O'Donnell | June 30, 2011 |
| Thomas Price | June 30, 2011 |
| Laura Smart | June 30, 2011 |
| Mrs. Christine Stanton-Hayes | June 30, 2011 |

Updated 08/07/2008

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

Updated 10/25/2007

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:

Buth Sherry
Nelson Cordova
Tosie Lewis
Raymond Loretto
Claudia Vigil-Muniz
John Antonio

Updated 03/17/2009

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
Michael Morehead, Interim 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

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

**TBD, 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:

Members:

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:

Tim Nesbitt, College of Agricultural, Consumer, and Environmental Sciences, May 2012

Cathy Thomas, College of Arts and Sciences, May 2012

Celina Talamantes, College of Business, May 2012

Michael Morehead, College of Education, May 2012

Hong Huang, College of Engineering, May 2012

Michael Young, College of Health and Social Services, May 2012

Updated 05/12/2009

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, Member, NMSU Board of Regents
Ed Kellum, Member, NMSU Board of Regents
Manuel Pacheco, Interim President, NMSU
Waded Cruzado, Executive Vice President/Provost
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

Updated 10/17/2007

REGENTS BUDGET COMMITTEE

Purpose:

Members:

Blake Curtis, Chair, NMSU Board of Regents

Javier Gonzales, Vice Chair, NMSU Board of Regents

Dr. Waded Cruzado, Executive Vice President/Provost

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

Ana Price,

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:

Kathy Brook, Chair, Administrative Representative, June 30, 2010

Peter Gregware, Co-Chair, June 30, 2010

Sammy Cascone, Undergraduate Student Representative, June 30, 2009

Paul Kuhns, Graduate Student Representative, June 30, 2011

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

Updated 09/18/2009

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:

William Storm, Chair
Rani Alexander
Mark Andersen
Robert Buckingham
Dana Christman
Joan Erben
Kelly Knight
Marcel Montanez
Richard Oliver
Satish Ranade
Gary Rayson
Russell Winn
Patti Wojahn

Updated 03/25/2009

SENIOR SENATOR REVIEW COMMITTEE

Purpose:

Members:

SPECIAL DISPUTE RESOLUTION COMMITTEE

Purpose:

Members:

STEVEN W. AND ROBERT E. ROBERTS MEMORIAL STAFF AWARD COMMITTEE
(NMSU Employee Council Standing Committee)

Purpose:

Members:

Norma Ledesma
Bobbi Raub
Tim Nesbitt

Updated 02/21/2008

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

Updated 11/05/2007

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:

| | |
|-----------------|------------|
| Meg Keeley | EQ |
| Jennifer Friend | EQ |
| Guy Rutten | MTN |
| Paulina Zuniga | WTN (VP) |
| Kelli Goodan | VB |
| Rachel Judge | WSW (Pres) |
| Kim Watson | SB |
| Kandis Jones | SB |
| Kristi Randall | SB |
| Chris Gabriel | MBB |
| Niki Holt | WBB |
| Madison Spence | WBB |
| Georgina Dunn | WGO |
| Frank Duran | BSB |
| Randi Grimes | TRK |
| Ross Conner | FB |
| Jamar Cotton | FB |
| Max Machado | MGO |

Updated 03/05/2009

STUDENT-ATHLETE CONDUCT COMMITTEE

Purpose:

Members:

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:

Travis Dulany, Chair, ASNMSU President, Position Appointment
Jeffrey Oxford, ASNMSU Vice President
Cat Wu, Graduate Student Council Rep.
Trent Guthrie, At-Large Student Rep.
Gary Rayson, Faculty Senate Rep.
Kimbery Rumford, Student Success Rep.
Dr. Ricardo Jacquez, Provost Appointee
Lauren Brady, ASNMSU Senate Appointee
Anna Price, Budget Director

Updated 03/04/2009

STUDENT TECHNOLOGY ADVISORY COMMITTEE

Purpose:

Members:

SUSTAINABILITY COUNCIL
(established the university president)

Purpose:

The mission of the NMSU Sustainability Council is to coordinate sustainability-related activities and efforts throughout the New Mexico State University system and to residents statewide. While a primary goal is making sustainability awareness part of the experience of all NMSU students, council members recognize that addressing the many challenges revolving around sustainability issues calls for the involvement of everyone. University faculty, staff, and students are committed to working with individuals, community organizations, business owners, farmers and ranchers, and local, state and national leaders.

Members:

| | |
|------------------------------|--------------------------|
| Andersen, Mark | Mitchel, Lorie, NMSU-C |
| Bagwell, Tom | Weidenmann, Rick, NMSU-C |
| Block, Greg | Christman, Dan, NMSU-G |
| Bosman, Ellen | |
| Brown, Joel | |
| Chaitanya, Vimal | |
| Czerniak, Bob | |
| Derlin, Bobbie | |
| Estrada, Ruby | |
| Fine Peter | |
| Foster, Robert | |
| Garcia, Kalyn | |
| Garcia, Lucio | |
| Hawkins, Olga | |
| Hurd, Brian | |
| Law, Barry | |
| Loring, Steve | |
| Mack, William (Bill) | |
| Maud, Peter | |
| McCarty, Steve | |
| McGuckin, Tom | |
| Montoya, Pat | |
| Olsen, Larry | |
| Parham, Greg | |
| Pehr, Darrell | |
| Reddington, Kathy | |
| Rickenbaker, Michael | |
| Rubadeau, Tom | |
| Villa, Jennifer | |
| Wiles, John | |
| Woods, Ben | |
| Wyatt, Jason | |
| Burke, Andy, DACC | |
| Reddington, Kathy, DACC | |
| Montgomery, Nancy, NMSU-A | |
| Salinas, Antonia, NMSU-A | |
| Rupe, Jarrold "Jary", NMSU-A | |
| Hardy, Russell, NMSU-C | |

Updated 08/04/2009

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 11/01/2007

UNIVERSITY AFFAIRS COMMITTEE
(Faculty Senate Standing Committee)

Purpose:

Meets every 3rd Thursday of the month

Members:

Lynn Kelly, Chair
Jeff Amato
Robert Blair
Jamie Bronstein
Chris Cramer
Maria de Boyrie
Richard Fortin
Jon Holtzman
Rola Idriss
Timothy Ketelaar
Ron McNeel
Michele Nishiguchi
Myriam Torres

Updated 03/25/2009

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, Dennis Clayson, 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:

Nick Franklin, 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 5/22/2008

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:

Preston Thayer, 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 03/30/2009

UNIVERSITY 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 NMSU Employee Council representative will be elected by NMSU Employee Council 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:

Manuel Pacheco, Interim President
Waded Cruzado, Executive Vice President/Provost
Jennifer Taylor, Senior Vice President for Business, Finance and Human Resources
Greg Fant, Interim Dean,, College of Arts and Sciences
Anthony Parra,
Travis Dulany, President, ASNMSU
Vacant (Faculty Senate)
Chris Erickson
Marcel Montanez
Anna Price
Carmen Santana-Melgoza
Ricardo Rel
Garrey Carruthers

Updated 7/22/2009

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 FEE REVIEW BOARD

Purpose:

Members:

UNIVERSITY FELLOWSHIP COMMITTEE

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

Updated 11/01/2004

UNIVERSITY RADIATION SAFETY COMMITTEE

Purpose:

The Radiation Safety Committee (RSC) seeks to recognize, evaluate, and recommend controls of university radioactive material and radiation producing machines 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, instruction, and medical diagnostics, 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. The University Radiation Safety Committee reports to the Vice President for Research, Graduate Studies and International Programs.

Members:

Dennis Hallford, Chair, Animal and Range Sciences, Continuous
Katrina Doolittle, Director, Environmental Health & Safety/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
David Schoep, Assistant Radiation Safety Officer/Environmental Health and Safety, Continuous

Ex Officio Member:

Vimal Chaitanya, Vice President for Research, Graduate Studies and International Programs, Position Appt.
Benjamin Woods, Senior Vice President for Planning, Physical Resources, and University Relations, Position Appt.

Updated 03/09/2009

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:

| | | |
|--|---------------|--|
| Jim Kroger, A&S/Psychology | June 30, 2011 | Faculty Appointment |
| Michele Nishiguchi, A&S/Biology | June 30, 2010 | Faculty Appointment |
| Patricia Wojahn, A&S/English | June 30, 2010 | Faculty Appointment |
| Collin Payne, COB/Marketing | June 30, 2011 | Faculty Appointment |
| Kevin Melendrez, COB/Accounting | June 30, 2010 | Faculty Appointment |
| Shanna Ivey, CACES/Animal & Range Science | June 20, 2011 | Faculty Appointment |
| John Mexal, CACES/Plant & Environmental Science | June 30, 2010 | Faculty Appointment |
| Joseph M. Berning, EDUC/HPDR | June 30, 2011 | Faculty Appointment |
| Rachel Navarro, EDUC/Counseling & Ed. Psych. | June 30, 2010 | Faculty Appointment |
| Igor Sevostianov, ENGR/Mechanical & Aerospace | June 30, 2010 | Faculty Appointment |
| Phillip DeLeon, ENGR/Elec. Computer Engineering | June 30, 2011 | Faculty Appointment |
| Michael Young, H&SS/Health Science | June 30, 2009 | Faculty Appointment |
| David Barney, H&SS/Social Work | June 30, 2010 | Faculty Appointment |
| Enedina Vazquez, Physical Science Laboratory | June 30, 2010 | Faculty Appointment |
| Vimal Chaitanya, VP for Research, Ex-Officio | | Faculty Appointment |
| Jeffrey Arterburn, Biosciences | June 30, 2011 | Research Cluster/Institute Appointment |
| TBD, Natural Resources Sustainability & Renewal | | Research Cluster/Institute Appointments |
| Steven Stochaj, 21 st Century Space & Aerospace | June 30, 2011 | Research Cluster/Institute Appointments |
| TBD, SW & Border (Health, Education, Culture) | | Research Cluster/Institute Appointments |
| TBD, Information Sciences & Security Systems | | Research Cluster/Institute Appointments |
| Meghan Starbuck, BA&E/Econ and Intl Business | June 30, 2010 | Executive Committee Chair |
| Michele Nishigucchi | June 20, 2010 | Executive Committee Chair-Elect |
| Sam Fernald | June 30, 2010 | Executive Committee Immediate Past Chair |
| Patricia Wojahn | June 30, 2010 | Executive Committee Faculty Representative |

Updated 8/31/2009

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

Tim Lawton, College of Arts & Sciences (Geological Sciences), May 2011

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

Bruce Huhmann, Marketing, College of Business, May 2011

Roy Rodriguez, College of Education, May 2007

*Zohrab A. Samani, Civil Engineering, May 2011

Azadeh Osanloo, Educational Management and Development, May 2010

*Second Term

Updated 09/17/2008

WOMEN'S STUDIES STEERING COMMITTEE

Purpose:

The Women's Studies Steering Committee (WSSC) serves in an advisory capacity to the Director of the Women's Studies Program. The WSSC advises in the areas of curricular development, outcomes assessment, policy development and implementation, and woman-centered programming beyond the academic program. The committee meets once per month during the academic year, members volunteer at the request of the Director, and the chair is elected from the membership each year. No term limits.

Members:

| | |
|-------------------------|--|
| Dr. Lisa Bond-Maupin | Program Director |
| Ms. Shirley Judson | Program Coordinator |
| Dr. Mary Wolf | Languages and Linguistics, Committee Chair |
| Dr. Christine Eber | Sociology and Anthropology |
| Dr. Jeanette Haynes | Writer, Curriculum and Instruction |
| Dr. Heather Oesterreich | Curriculum and Instruction |
| Dr. Jody Carlson | College of Arts and Sciences |
| Ms. Mardy Mahaffy | Library |
| Dr. Julie Rice | Sociology and Anthropology |
| Dr. Dana Greene | Criminal Justice |
| Dr. Manal Hamzeh | Women's Studies |
| Dr. Catherine Jonet | Women's Studies |
| Ms. Mary Benanti | Women's Studies |
| Ms. Jess Weinberg | Women's Studies |
| Dr. Sonya Cooper | Engineering Technology |
| Ms. Laurie Churchill | Office of the Vice Provost for Research |

Updated 08/20/2008