



NEW MEXICO STATE UNIVERSITY

**COUNCILS AND COMMITTEES
2003-2004**

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NEW MEXICO STATE UNIVERSITY
COUNCILS AND COMMITTEES

ACADEMIC DEANS COUNCIL

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.

These are all position appointments:

William Flores, Chair, Provost
Jozi De Leon, Associate Provost for Academic Affairs
Jerry Schickedanz, Dean, Ag & Home Econ
Waded Cruzado-Salas, Dean, Arts & Sciences
Garrey Carruthers, Dean, Bus Admin & Econ
Robert Moulton, Dean, Education
Bill McCarthy, Interim Dean, Engineering
Jeffrey Brandon, Dean, Health & Social Serv
Linda Lacey, Dean, Graduate School
Elizabeth Titus, Dean, Library
Donna Alden, Faculty Senate Chair

ADMINISTRATIVE COUNCIL

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

These are all position appointments:

William Flores, Chair, Interim President/Provost
TBA, Regents' Chief of Staff
James McDonough, Vice Pres, Business and Finance
Gladys De Necochea, Vice Pres, Student Services
Rebecca Dukes, Vice President for University Adv.
Richard Hills, Interim Vice Provost for Research
Ben Woods, Vice Pres Human & Phys Resources
Everett Egginton, Vice Provost, International Programs
Carmen Gonzales, Vice Prov Distance Education
Michael Hites, Vice Prov for Information & Communication Technology/CIO
Christina Chavez Kelley, Assist to the President
Patricia Quintana, Director, Governmental Affairs
I. Miley Gonzalez, Director/Secretary, NMDA
Maureen Howard, Director, University Communications
Larry Hardy, Director, Human Resources
Brian Faison, Director, Intercollegiate Athletics

TBA, Director, EEO/ADA Employee Relations
Don Birx, Director, Physical Science Lab
Miriam Meyer, Director, Inst Res, Planning, OA
Jerry Schickedanz, Dean, College of AGHE
Waded Cruzado-Salas, Dean, College of A&S
Garrey Carruthers, Dean, College of BA&E
Robert Moulton, Dean, College of Education
Bill McCarthy, Interim Dean, College of Engineering
Jeffrey Brandon, Dean, College of Health and Social Services
Linda Lacey, Dean, Graduate School
Elizabeth Titus, Dean, University Library
Rodger Bates, Campus Exec. Officer, NMSU, Alamogordo
Melvin Vuk, Campus Exec. Officer, NMSU, Carlsbad
Roy Rodriguez, Interim Campus Executive Officer, Doña Ana Branch Community College
Gary Isham, Campus Executive Officer, Grants
Donna Alden, Chair, Faculty Senate
Norma Ledesma, Chair, ACAP
Erin McSherry, President, ASNMSU
Margaurite Hendrie, Pres., Graduate Student Council
Rick Kieser, Director, Real Estate

Ex Officio Member:

Brenda Shannon, Director, Audit Services

ADMISSION APPEALS COMMITTEE

The Admission Appeals Committee (AAC) is responsible for reviewing all petitions for admission submitted by persons who 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 5 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 5 regular members can not be present. Members are nominated by the dean of each college and appointed by the provost. Members serve three-year staggered terms.

Angela Mora-Riley, Chair, Director, Admissions, Position Appointment
April Ulery, Ag. & Home Econ, January 1, 2005

Larry G. Mays, January 1, 2006
Kathy Brook, Bus Admin & Econ, January 1, 2005
Ron Pederson, Engineering, January 1, 2005
Yosikazu DeRoos, Health & Soc Services, January 1, 2007
Robert Czerniak, Arts & Sciences, January 1, 2006

Randall Andreasen, Alternate, Ag. & Home Econ, January 1, 2006
William Quintana, Alternate, Arts & Sci, January 1, 2007
Grace Ann Rosile, Alternate, Bus. Admin & Econ, January 1, 2007
Marc Pruy, College of Education, January 1, 2007
Teresa Brobeck, Alternate, College of Education, January 1, 2007
Timothy Matis, Alternate, Industrial Engineering, January 1, 2006
Robert Blair, Alternate, Health & Soc Serv, January 1, 2007

ADVISORY COUNCIL ON ADMINISTRATIVE POLICY

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

Norma Ledesma (Chair), Prof., January 2005
Maureen Camunez (Past Chair), Prof., January 2005
Paula Ross (Secretary), Classified, January 2006
Tim Nesbit (Chair Elect), Prof., January 2006
Terry Cook, Professional, January 2004
Monica Smiggen, Professional, January 2005
Bobbi Raub, Faculty, January 2006
William Lindemann, Faculty, January 2004
John Mullen, Faculty, January 2004
Elliot Willman, Faculty, January 2005
Robert Medina, Classified, January 2005
Tim Nesbitt, Professional, January 2006
Ida Quinones, Classified, January 2005
Nellie Rosales, Classified, January 2005
Cathy Thomas, Classified, January 2005
Viola McCormick, Classified, January 2005
Christie Padilla, Classified, January 2006
Irene Fierro, Classified, January 2006
Ida Chavez, Grants Campus, January 2005
Phillip Wright, Non Branch, January 2004
Linda Beavers, Alamogordo Campus, January 2005

Alternates:

Paul Robertson, Faculty, January 2004
Donald Caccamise, Faculty, January 2005
Bernhard Leinauer, Faculty, January 2005
Kelly Brooks, Professional, January 2006
Tina Byford, Professional, January 2005
Carla Casas, Classified, January 2005
Keith Duncan, Non Branch, January 2004
Leman Taylor, Alamogordo Campus, January 2005
Oscar Perez, Faculty, January 2006
Mary Berry, Professional, January 2005
Candice Guzie, Professional, January 2005
Ann Nieto, Classified, January 2005
Beatrice Pacheco, Classified, January 2006
Bette Berry, Alamogordo Campus, January 2005
Janet May, Employee Benefit Rep., Position Appointment.

Angela Velasco, Employee Benefit Rep, Position Appointment.
TBA, President's Office Representation

ASSOCIATE DEANS' ACADEMIC COUNCIL

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 Provost for a 1-year term and may be reappointed.

These are all position appointments:

Kathleen Brook, Business Admin. and Econ., Chair
Cynda Clary, Ag. & Home Econ Interim Assoc. Dean
Jeff Brown, Arts & Sci, Assoc. Dean
Michael Morehead, Education, Assoc. Dean
William McCarthy, Engineering Assoc. Dean
Larry Olsen, Health & Soc. Serv., Acting Assoc. Dean
Christine Marlow, Grad School Assoc Dean
Carmen Gonzales, Vice Provost for Dist Education
Cheryl Wilson, Univ Library Assoc Dean
Gladys De Necochea, Vice Pres. for Student Services
Mike Zimmerman, Registrar
Dennis Clason, Comm on Comm Chair
Jozi DeLeon, Assistant to the Provost for Academic Affairs

Nonvoting Member:

Margie Huerta, Doña Ana Branch Community College

ATHLETIC COUNCIL

The Athletic 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 Athletic 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 Athletic Council is composed as follows: 11 voting members (6 elected faculty members, one from each undergraduate college on the main campus, not to serve more than 2 consecutive 3-year terms; 2 students from ASNMSU, not to serve more than 2 consecutive 1-year terms; 1 staff member from the Advisory Council who may serve no more than 2 consecutive 2-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 3-year terms; and 3 or more nonvoting members (director of athletics, senior woman's administrator, assistant to the president, and vice president-Business and Finance.)

Charley Johnson, Chair, Engineering, August 2004
 Phillip Wright, Vice Chair, Advisory Council on Admin. Policy, August 2004
 Cheryl Coker, Secretary, August, 2004
 Barry Smith, BA & Economics, August 2005
 Greg Mack, Arts & Sciences, August 2006
 Robert Buckingham, Vice Chair, Health & Soc Serv, August 2004
 Paul Andersen, Faculty Senate, August 2006
 M. Danieli Rivera, ASNMSU Senator, August 2004
 James D. Libbin, Ag & Home Ec., August 2005
 Joe Creed, Fac. Rep. NCAA/Big West, Position Appointment
 Marquerite Hendrie, Student Representative, May 2004
 Isabel Tun, Student Representative, May 2004

Nonvoting Members:

Brian Faison, Director of Athletics, Position Appointment.
 Maria Roth, Senior Woman's Admin., Position Appointment.
 James McDonough, Vice Pres./Bus & Finance, Position Appointment.

BRANCH FACULTY COUNCIL

The Branch Faculty Council (BFC) will provide a forum for communication among the faculty of the four branch campuses of NMSU with the Provost.

Membership will be comprised of nine (9) 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 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.

Branch Campus Faculty Senators, (One from each branch) 2 years
 Branch Campus Faculty Members, (One elected by each branch campus), 2 years
 Chair, 2 years
 Provost, Position Appointment.

Chair	TBA
William Flores	Provost
Larry Beck	NMSU, Alamogordo
Vince Lombrana	NMSU, Alamogordo
Margaret Lovelace	NMSU, Carlsbad
Mark Buckholz	NMSU, Carlsbad
Donna Alden	Dona Ana Branch
Bobbi Raub	Dona Ana Branch
Michael Leach	NMSU, Grants
Joan Erben	NMSU Grants

CAMPUS EXECUTIVE OFFICER'S COUNCIL

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.

These are all position appointments:

William V. Flores, Chair, Provost
 Jozi De Leon, Special Asst to Provost
 Rodger Bates, CEO, NMSU-Alamogordo
 Gary Isham, CEO, NMSU-Grants
 Roy Rodriguez, Interim CEO, DABCC
 Melvin Vuk, CEO, NMSU-Grants

CAMPUS PLANNING COMMITTEE

The Campus Planning Committee (CPC) will act in an advisory capacity to the President and Physical Plant Department 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.

Membership will be on a 3-year rotation basis (except for student members): one representative from each college (with a minimum of two deans); one member of the staff (elected by the Advisory Council on Administrative Policy); one student representative (appointed by the president of ASNMSU). Resource personnel to serve as staff for the committee: vice president for facilities, university space officer, and chief of police.

Ken White, Chair, College of Engineering, August 30, 2006
William C. McCarthy, College of Engineering, August 30, 2006
Ken Paap, Arts and Sciences, August 30, 2006
Jim Nelson, Bus Admin & Econ, August 30, 2006
Rick Scott, College of Education, August 30, 2006
Michael MacDonald, College of Health and Social Services, August 30, 2006
Leroy Daugherty, Agriculture & Home Econ, August 30, 2006
Andy Burke, (Brad Shelton, NMSU-AL, Alt.), Rep. DABCC, August 30, 2006
Tiffany West, Executive Assistant to ASNMSU President, August 30, 2005
Robert Medina, Advisory Council on Adm. Policy, August 30, 2006
Tracy Sterling, Representative, Faculty Senate, August 30, 2006

Resource Personnel:

These are all position appointments:

Richard Kaselow, Interim Director, Facilities Planning and Construction
Lou Cabot, NMSU Chief of Policy
Ron Washburn, Facilities Space Management
Rich Hills, Vice Provost for Research
James McDonough, Vice President, Business and Finance

COMMENCEMENT COMMITTEE

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.

These are all position appointments:

TBA, Chair, Regents Chief of Staff
Mike Zimmerman, Registrar
Karl Hill, Interim Director, Univ Comm
Vivian Giron, Staff Asst, Registrar's Office
Debbie Widger, Director, Alumni Relations
Ron Benson, (alt. Dianne Smith), Mgr, Univ Bookstore
Will Lofdahl, (alt. Gary Rachele), Director, Spec Events
Leland Kiehne, Sr. Accountant, Bus Office
Pat Montoya, Staff Asst, Phys Plant Dept.
Greg Fant, Head, Music Department
Barbara Dickenshied, Admin Asst to the President

Resource persons:

Stephen Lopez, Police Department
Erin McSherry, ASNMSU
Joe Lopez, DABCC
Sarah Valerio, Bookstore

CONFLICTS OF INTEREST COMMITTEE

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.

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.

CORBETT CENTER STUDENT UNION BOARD

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 Vice President for Student Services 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.

The membership of the committee shall consist of the following members:

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

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

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

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

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

Three students elected at large, one elected in the regular spring semester student elections and two students elected in the regular fall student elections. The Chair of the Faculty Senate, or his/her designee, as appointed in May for a one-year term.

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

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

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

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

COUNCIL OF RESEARCH CENTERS

The Council of Research Centers (CRC) 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):

Vice Provost for Research, Chair
Don Birx, Director, Physical Science Lab
Kevin Boberg, Director, Bureau of Bus Res & Svs.
LeRoy Daugherty, Agriculture Experiment Station
Rich Hills, Director, Engin Research Center
Larry Olsen, Health and Soc Sci Research Ctr.
Rick Scott, Acting Director, Education Research Ctr.
Karl Wood, Director, Water Resources Research Inst.
Ken Paap, Arts and Sci Research Ctr.
Stephen Horan, Univ Research Council
Elizabeth Titus, Library
Linda Lacey, Graduate School

DENNIS W. DARNALL FACULTY ACHIEVEMENT AWARDS COMMITTEE

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 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 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 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 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.

Kevin McIlvoy, (Chair), Arts and Sci (1 of 2), September 30, 2006

Peggy Kaczmarek, College of Education, September 30, 2005

Kenneth Martin, College of Bus. Administration and Economics, September 30, 2006

Sally Cutter, Southern New Mexico representative, September 30, 2005

Nancy Rushforth, Graduate Student, September 30, 2004

Nancy McMillan, College of Arts and Sciences, Graduate Student Representative, September 2005

Aaron Villalobos, Undergraduate Representative, September 2004

DISABILITY ADVISORY BOARD

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 Services recommend appointments to the Provost as needed.

John Irvine, Chair, Counseling and Student Development

Maureen Glennen, Student Support Services

Kristine Derer, Special Education & Communication Disorders

Jane Els, Mathematical Sciences

Alison Druck, Nursing

Nolan Gray, Information & Communication Technologies

Beth Pollack, Languages & Linguistics

W.T. (Terry) Meyer, Student Health Center

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

Larry Sharp, DABCC Counseling, Services for Students with Disabilities

Michael Armendariz, Services for Students with Disabilities

Debbie Dickerson, Services for Students with Disabilities

TBA, EEO/ADA & Employee Relations

Denise Esquibel, Registrar's Office

Richard Kaselow, Facilities and Services

Robert Timmothy Holguin, Engineering Technology (undergraduate)

Elizabeth Ann Hutchison, Community Health (undergraduate)

DISTINGUISHED VISITING PROFESSORSHIP COMMITTEE

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

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

Committee membership to be announced.

EQUAL EMPLOYMENT OPPORTUNITY/ AFFIRMATIVE ACTION ADVISORY COMMITTEE

The purpose of the Equal Employment Opportunity/Affirmative Action Advisory Committee (EEO/AAAC) is to make recommendations to the EEO & Employee Relations director, the personnel 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 Personnel and the Employee Relations director, with concurrence from the Provost.

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

Chevo Chavira, Chair, December 31, 2004

Jamie Castillo, December 31, 2003

Jozi De Leon, December 31, 2004

John Nieto-Phillips, December 31, 2005

Scott Moore, December 31, 2003

Donald Pepion, December 31, 2005

Pam Speer, December 31, 2003

Larry Skipper, December 31, 2004

Irene Montoya, December 31, 2005

Ex officio Members:

TBA, Director of Personnel, Position Appointment.
TBA, EEO/ADA & Employee Relations Director,
Position Appointment.

FACULTY SENATE LIBRARY COMMITTEE

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

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

The committee is representative of the general faculty, with one member each from the Colleges of Agriculture & Home Economics, Business Administration & Economics, Education, Engineering, Health and Social Services, and the library faculty; two members from the College of Arts and Sciences; one undergraduate student; one graduate student; and with the provost, the dean of the library, and the Faculty Senate chair as ex officio members.

Faculty representatives are nominated and elected in each college from the ranks of active instructional/research faculty, including department heads. The library faculty member is elected by the library faculty. All faculty members serve staggered 4-year terms. The undergraduate student member is the ASNMSU director of governmental affairs. The graduate student member is elected annually by the Graduate Student Council.

Any vacancies are filled in an identical manner and are only for the term of the vacancy. The committee elects its chair for a 2-year term from among those faculty who have already served on the committee for at least 1 year.

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

Chris Brown, Arts and Sciences, May 2007
Steve Pate, Arts and Sciences, May 2006
Dennis Clason, Economics, May 2005
Michael Nystul, Counseling & Ed. Psychology, May 2005
Howard Smolleck, Engineering, May 2007
Satya Krishnan, Health and Social Services, May 2006
Delfi Mondragon, Health and Social Services
Jan Hysten, Library, May 2005

Student Members:

Joslyn Woodard, 2003 (undergraduate), ASNMSU, Position Appointment.
Lalitha Raju, 2003 (graduate), Position Appointment.

Ex officio Members:

William Flores, Provost, Position Appointment.
Elizabeth Titus, Dean, Univ. Library, Position Appt.
Donna Alden, Faculty Senate Chair, Position Appointment.

*Second Term

FACULTY SENATE TECHNOLOGY COMMITTEE

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 Administration and Economics, 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 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.

Ann Bock, Chair, Agriculture and Home Econ.
Ross Staffeldt, Arts and Sciences
Clinton Jeffrey, Arts and Sciences
Donna Alden, Bus. Admin. and Econ.
Karin Wiburg, Education
TBD, Engineering
Tim Barnett-Queen, Health and Soc. Serv.
Susan Wood, Branch Campuses Representative
Deborah McCarthy, Library
Chris Brown, Arts and Sciences
Mark Milliorn, Arts and Sciences

Ex officio Members:

Bill Flores, Provost, Position Appointment.
Brian Ormand, Assistant Director, Info & Comm Tech, Position Appointment.
Carmen Gonzales, Vice Provost for Dist Education, Position Appointment.
Donna Alden, Faculty Senate Chair, Position Appointment.

FOOD SERVICE ADVISORY COMMITTEE

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 Dining Services) 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:

Erin McSherry, ASNMSU President or designee, Position Appointment.
TBA, At-Large Student Member (selected by the

committee, must be on the meal plan, May 30, 2001
TBA, At-Large Student Member (selected by the, committee, not on the meal plan)
TBA, Student residing in Residence Hall, not on meal plan), May 30, 2001
TBA, Student Senate Member (appointed by ASNMSU residing in Residence Hall and on meal plan), May 30, 2001
President of the Residence Hall Assoc (and must be on meal plan), May 30, 2001

TBA, STYLES and Residence Hall Member, (appointed by the president of the Residence Hall Association and must be on the meal plan), May 30, 2001
Missy Giacomelli, Interim Director, Housing & Dining Serv, Position Appointment

Josie Brill, Data Resource Coordinator, Meal Plans, Position Appointment
Chuck Weaver, Director, Dining Services, Position Appointment
Missy Giacomelli, Associate Director, Housing & Dining Services, Position Appointment
Scott Moore, Asst to the Vice President for Student Services, Position Appointment

FRINGE BENEFITS COMMITTEE

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

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

Cathy Thomas, Chair, December 31, 2003
Jim Anthony, December 31, 2004
*Cherri Lambeth, December 31, 2004
Ethel Lynch, December 31, 2005
Holly Shinault, December 31, 2005
Gretchen Van Doren, December 31, 2004
Gene Ott, retiree representative, December 31, 2003
Charles Pfeifer, retiree alternate, December 31, 2005

* second or more term

Ex officio Members:

Janet May, Asst. Director, Personnel, Employee Benefits, Position Appointment

GENERAL EDUCATION ASSESSMENT

COMMITTEE

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 provost. Members serve three-year staggered terms and may be appointed once. Terms end on May 1 of the year noted.

TBA, Interim Chair, Inst Res & Plan, Position Appointment

TBA, Health and Social Services, May 1, 2002

TBA, Library, May 1, 2003

TBA, Bus Admin and, Economics, May 1, 2004

TBA, Arts and Sciences, May 1, 2003

TBA, DABCC, May 1, 2005

TBA, Agriculture and Home Economics, May 1, 2003

TBA, Arts and Sciences, May 1, 2004

TBA, Bus Administration and Econ, May 1, 2004

TBA, Bus Admin and Economics, May 1, 2003

TBA, Arts and Sciences, May 1, 2003

TBA, Engineering, May 1, 2005

TBA, Arts & Sci, May 1, 2005

TBA, Agriculture and Home Econ, May 1, 2004

TBA, Engineering, May 1, 2003

Ex officio Member:

TBA, Provost, Position Appointment.

GENERAL EDUCATION COURSE CERTIFICATION COMMITTEE

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. Recertification 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 provost. Members serve three-year staggered terms and may be reappointed once.

Jozi De Leon, Chair, Special Asst. to the Provost, Position Appointment

Cynda Clary, (Ian Ray, alt.), Agriculture & Home Econ, May 2003

Doug Gillan, (TBA, alt.), Arts & Sci, May 2005

*Wayne Headrick, Ed Scribner, alt.), Bus Admin & Economics, May 2004

Ana Huerta-Macias, (David Wittenberg, alt.), Education, May 2004

Leon Cox, (Krist Petersen, alt.), Engineering, May 2004

Becky Keele-Smith, (Yoshi De Roos, alt.), Health and Soc Services, May 2005

Susan Beck, (Jan Hysten, alt.), Library, May 2005

Nonvoting Resource personnel:

Ramon Dominguez, College of Education, May 2007

Kyle Shanton, College of Education (alt), May 2007

Ken Hammond, College of Arts and Sci. (alt), May 2007

Andrew Burt, (branch campus liaison), Health and Soc Services, May 2000

Chris Burnham, College of Arts and Sci., May 2007

James Botsford, Faculty Senate liaison, May 2002

TBA, Catalog Editor, Position Appointment.

*Second Term

GRADUATE COUNCIL

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

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

The seven faculty members must include at least 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.

Walter Zakahi, Chair, May 2005
Bill Lindemann, Vice Chair, May 2004
Kerry Alt, May 2006
Pat Beckler, May 2005
Phil Benson, May 2006
Adrian Hanson, May 2004
Jim Murphy, May 2006
Elba Serrano, May 2006
Irena Swanson, May 2006
Dawn Vanleeuwen, May 2006

Ex-Officio Members:

Mary Jaspers
Linda Lacey
Don Pepion
Elizabeth Titus
Enedina Vazquez
Mike Zimmerman

HONORARY DOCTORAL DEGREES COMMITTEE

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

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

Bill Eamon, Honors Program, June 30, 2005
Kevin Boberg, College of Business Administration and Economics, June 30, 2005
Steve Castillo, Engineering, June 30, 2004
Gerald Chacon, June 30, 2005
Larry Olsen, College of Health and Social Services, June 30, 2005
Polly Powell, Graduate School, June 30, 2005

Ex officio Members:

Rebecca Dukes, Vice President./Univ. Adv, Position Appointment.
Christina Chavez Kelley, Assist to the Pres, Position Appointment.

HUMAN SUBJECTS FOR RESEARCH COMMITTEE

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 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.

John Irvine, Ed.D, Chair, Psychology
Jeff Brandon, Ph.D., Community Health Education
David Trafimow, Ph.D., Psychology
Terry Meyer, M.D, Medicine
Stuart Brown, Ph.D, English
David Sallee, M.A./MSW, Clinical Social Work & Spirituality
Suzanne Lloyd, MSW, Social Work/Patient Management
Latham T. Winfree, Ph.D., Criminal Justice
Brenda S. Seevers, Ph.D. Agricultural and Extension Education
Linda Lacey, Ph.D. Higher Education Administration

INFORMATION & COMMUNICATION TECHNOLOGIES ADVISORY COMMITTEE

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.

Chair, Vice Provost for Research
James McDonough, Vice Pres. for Business & Finance
Benjamin Woods, Vice Pres. for Human & Physical Resources
Elizabeth Titus, Dean of the Library
Carmen Gonzales, Vice Provost for Distance Education
Tim Jones, Assoc Professor, Faculty/Senate Representative
Dave Rocks, Interim Vice Provost, ICT
Janet Nanez, Graduate Student, ASNMSU, (appointed in Fall)
Gladys De Necochea, Vice President for Student Services

INSTITUTIONAL ANIMAL CARE AND USE COMMITTEE

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.

Members are appointed to three-year staggered terms by the vice provost for research.

Dennis Hallford (Chair), Animal Science, May
Dean M. Anderson, Animal and Range Sciences, May
Dean Hawkins, Animal and Range Sciences, May
Marvin Bernstein, Biology, May
Maury Craig, Ento/Plant Path/Weed Sci., May
Gene Jameson, Community Members, May
Ulysses McElyea, May

Ex officio Member:

Manuela, Quezada-Aragon, Director, Compliance and Research Administration

INSTITUTIONAL BIOSAFETY COMMITTEE

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

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

The Institutional Biosafety Committee is appointed by

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

John Kemp, Chair, Continuous
Peter J. Lammers, Chem and Biochem, Continuous
Katrina Doolittle, Director, Environmental Health and Safety Office, Continuous
Paul Jackson, Los Alamos National Lab, Continuous
Mike Bromwell, City of Las Cruces (Safety), Continuous
Luis Escobedo, Adjunct Assoc Prof, Health Sci and Medical, Epidemiologist, NM Department of Health
Richard MacRorie, Director, Facilities Operations
Willis Fedio, Scientist, Physical Science Laboratory
Kevin Oshima, Assistant Professor, Biology
John T. Balog, Environmental Health and Safety

Ex-Officios

Richard Hills, Interim Vice Provost for Research
Manuela Quezada-Aragon, Director, Compliance and Research Administration

INSURANCE COMMITTEE

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

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

Tina Byford, Chair, December 31, 2005
Holly Shinault, December 31, 2004
Mike Levine, December 31, 2004
Denise Welsh, December 31, 2003
Neta Fernandez, December 31, 2005
Lynford Ames, December 31, 2005
Quentin Ford, alternate retiree rep, December 31, 2003
*Jacky Ryberg, December 31, 2004

Ex officio Members:

Janet May, Asst. Director, Personnel, Position Appointment.
TBA, Director, Personnel, Position Appointment.

*Second Term

INTERNATIONAL PROGRAMS COORDINATING COMMITTEE

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

Two-year appointments and/or reappointments recommended through the respective deans/directors.

Ida Baca, Center for International Programs, Position Appointment
Ricardo Aguilar-Melantzon, Acting Director, Ctr for Latin Amer, Studies, Position Appointment
Paul Huntsberger, Center for International Program, Position Appointment
OPEN, Vice Provost for /International Prog, Position Appointment
Chris Marlow, Graduate School, Position Appointment
Miley Gonzalez, Agriculture & Home Economics, Position Appointment
Wendell Oderkirk, Health & Social Services, July 2003
Mary Wolf, Arts & Sciences, Sept 2004
Steven Pasternack, Arts & Sciences, June 2003
*Kevin Boberg, Bus Admin & Economics, June 2003
Rick Powell, College of Education, June 2003
Bekele Debele, GSC Representative, Position Appointment
Cinda L. Holsombach-Ebner, ASNMSU Rep, Position Appointment
Mary Jaspers, Ctr for Interntl Prog, Position Appointment
Jaime Ramirez-Angulo, Klipsch Sch of Elec & Comp Eng, June 2004

*Second Term

MINORITY RECRUITMENT AND RETENTION COMMITTEE

The purpose of the Minority Recruitment and Retention Committee (MRRC) is to make recommendations to the Regents Chief of Staff 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 Services, the branch campuses, Admissions Office, the Academic Deans' Advisory Council, and the student body.

TBA, Chair, Regents Chief of Staff
Gino Picchioni, Agriculture & Home Economics
Cecilia Pino, Arts & Sciences
Cyndi Bejarano, Arts & Sciences
Ben Matta, Business Administration & Economics
Roy Rodriguez, Education
Ricardo Jacquez, Engineering
Christine Marlow, Graduate School
Don Pepion, American Indian Program

TBA, Black Programs
Laura Gutiérrez Spencer, Chicano Programs
Gladys De Necochea, Vice Pres., Student Services
Angela Mora-Riley, Admissions Office
Daniel Balizan, Student Representative

NASON FUND COMMITTEE

The purpose of the Nason Fund Committee (NFC) is to recommend to the 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.

Waded Cruzado-Salas, Dean, Arts and Sci, Position Appointment.
Ricardo Aguilar-Melantzon, Acting Director, Ctr for Latin Amer Studies, Position Appointment.
TBA, Faculty Member

OUTCOMES ASSESSMENT COMMITTEE I-ACADEMIC ACHIEVEMENT/STUDENT LEARNING

Within the overall effort by NMSU to assess institutional effectiveness, Outcomes Assessment Committee I (OACI) 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 provost, with representation from each college and the library. The provost appoints the chairperson. The committee operates under the overall responsibility of the Office of the Provost.

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

Michael Johnson, Chair, Arts and Sci/Sci, May 2005
Brian Hurd, Agriculture and Home Econ, May 2004
Timothy Pinnow, Arts and Sciences, May 2005
Jack Wright, Arts and Sciences, May 2004
Dave W. Smith, Bus Admin & Economics, May 2004
Robert Rhodes, Education, May 2004
John Mullen, Engineering, May 2004
Marilyn Pase, Health & Social Services, May 2005
Kate Manuel, Library, May 2005
Linda Lacey, Graduate School, Position Appointment
Roberta Derlin, Assoc. Director, Inst. Research, Staff

Miriam Meyer, Director, Institutional Research, Ex-Officio

William V. Flores, Provost, Ex-Officio

OUTCOMES ASSESSMENT COMMITTEE II- STUDENT ACADEMIC SUPPORT/CAMPUS LIFE

Within the overall effort by NMSU to assess institutional effectiveness, Outcomes Assessment Committee II (OACII) 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 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.

*Kim Huddleston, Chair, Enrollment Support Services, May 2005

Sylvia Ortiz, Library, May 2004

Leslie Gascoigne, Office of the Vice President for University Advancement, May 2006

Bruce Vandevender, Asst Dir., Campus Activities, May 2004

Maureen Glennen, Learning Asst Services, May 2004

*Liz Ortega, Placement & Student Employment Services, May 2005

*Ida Baca, Student Support Services I, May 2005

Mark St. Paul, Associate Director, ICT, May 2004

Leland Kiehne, University Accounts Receivable, May 2006

Roberta Derlin, Assoc. Director, Inst. Research, Position Appointment

William V. Flores, Provost, Position Appointment.

Gladys De Necochea, Vice Pres for Student Services, Position Appointment.

*Second Term

OUTCOMES ASSESSMENT COMMITTEE III- RESEARCH

Within the overall effort by NMSU to assess

institutional effectiveness, Outcomes Assessment Committee III (OACIII) 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 provost. The committee consists of one representative from each of the colleges and from the Physical Science Laboratory. The 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.

Committee members to be appointed at a later date.

OUTCOMES ASSESSMENT COMMITTEE IV Cooperative Extension/Public Service

Within the overall effort by NMSU to assess institutional effectiveness, Outcomes Assessment

Committee IV (OACIV) 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 provost and represent the colleges as well as the Cooperative Extension Service. The provost appoints the chairperson. The committee operates under the overall responsibility of the dean of the College of Agriculture and Home Economics.

Committee members to be appointed at a later date.

PARKING TASK FORCE

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

Deborah Widger, Chair, Alumni/Univ Adv, May 2002
Cherri Lambeth, Benefits Committee, May 2003
Joseph "Ed" Misquez, Disability Resources Adv Board, 2003
Warren Noland, Pioneers Representative, May 2002
Marti Torres, Classified Personnel, May 2002
Eric Johnson, Faculty Senate Representative, May 2002
TBA, Off-campus Student Representative, May 2002
Frank Jenkins, On-campus Student Representative, May 2002
Erin McSherry, ASNMSU, Position Appointment.

Nonvoting Members (all are position appointments):

Ben Woods, Vice President for Facilities and Services
James M. Meeks, Parking Coordinator
Lou Cabot, Police Chief
Stephen Lopez, Police Commander

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

PROVOST'S COUNCIL

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

These are all position appointments:

William Flores, Chair, Provost
Jozi De Leon, Special Asst to the Provost
TBA, Regents Chief of Staff
Jerry Schickedanz, Dean, Ag & Home Econ
Waded Cruzado-Salas, Dean, Arts & Sciences

Garrey Carruthers, Bus Admin & Econ
Robert Moulton, Dean, Education
Bill McCarthy, Interim Dean, Engineering
Jeffrey Brandon, Dean, Health & Social Serv
Linda Lacey, Dean, Graduate School
Elizabeth Titus, Dean, Library
Donna Alden, Faculty Senate Chair
Richard Hills, Interim Vice Provost for Research
Carmen Gonzales, Vice Provost for Dist Educ
Michael Hites, VP for Info Technology
Everett Egginton, VP for International Prog
Gladys De Necochea, VP for Student Services
Rebecca Dukes, VP for Univ Advancement
Michael Morehead, ADAC
Roy Rodriguez, Interim CEO, DABCC
Melvin Vuk, CEO, Carlsbad Branch
Gary Isham, CEO, Grants Branch
Rodger Bates, CEO, Alamogordo Branch
Miriam Meyer, Director, Institutional Research and Planning

RADIOLOGICAL SAFETY COMMITTEE

The Radiological Safety Committee (RSC) seeks to recognize, evaluate, and recommend controls of university radioactive material that might cause impaired health, well-being, efficiency, or comfort. It guides and supports the work of the university's Safety Office, which maintains the university's Radioactive Material License. It strives to develop a positive attitude toward radiological 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 in research, 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.

Dennis Hallford, Chair, Animal and Range Sci, Continuous
Katrina Doolittle, Director, Environmental Health and, Safety Office/Radiation Safety Officer, Continuous
Tim Jones, Agronomy and Horticulture, Continuous
Peter Houde, Biology, Continuous
Gary Kyle, Physics, Continuous
Mike Stewart, Radiologic Tech. Program, Continuous
Richard Hills, Interim Vice Provost for Research, Position Appointment.

Ex Officio Member:

Ben Woods, Position Appointment.

RALPH B. CROUCH MEMORIAL AWARD COMMITTEE

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 provost and appointed by the president. Members serve three-year staggered terms.

Maureen Camunez, Chair, May 2004
Joe Creed, May 2004
Missy Giacomelli, May 2005
Sylvia Fierro, May 2006
Doug Kurtz, May 2005

RESIDENCY APPEALS BOARD

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 provost and serve two-year terms.

Enedina Vazquez, Chair, Admin Rep, June 30, 2005
Tara Gray, Co-chair, June 30, 2003

Joseph Gurule, Undergrad Student Rep, January 24, 2005
Gene Edwards, Graduate Student Representative, June 30, 2003

REVIEW BOARD OF FACULTY SALARY INCREASE/PERFORMANCE EVALUATION

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.

Position 1, Dennis Hallford, (Alt. Mary Simmons), August 2001
Position 2, Gary Rayson, (Alt., Leroy Gren), August 2002
Position 3, Cynthia Dillon, (Alt., James Matray), August 2003
Administrative Position, William McCarthy, Alt., Sylvia Ortiz), August 2001

TOXICOLOGY STEERING COMMITTEE

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

Appointed by the provost to serve three-year terms, with possible reappointments.

William Lindeman, Agronomy and Horticulture
Jim Strickland, Animal & Range Sciences, May 1997
Geoffrey Smith, Biology
David Rockstraw, Chemical Engineering
Ricardo Jacquez, Civil/Ag/Geol, & WERC, May 1997
Tracy Sterling, Entomology/Plant Pathology/Weed Science
Stephen Arnold, Health Science
Linda Lacey, Dean of the Grad. School, Position Appointment.
Amudhu Gopalan, Head, Chem. and Biochem., Position Appointment.
Wolfgang Mueller, Toxicology Coordinator, Position Appointment.

UNIVERSITY APPEALS BOARD

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

Position 1, Timothy Pinnow, Vice Chair, August 2005
Position 2, Gary Mayhood, August 2005
Position 3, Elizabeth Lindsey, August 2004
Position 4, Russ Winn, Chair, August 2006
Position 5, Esther Devall, August 2006
Position 6, Dave Smith, August 2004
Position 7, John Mexall, August 2005
Position 8, Joanne Hess, Alternate, August 2006
Admin Position, Everett Egginton, August 2006
Admin Alternate, Peter Gregware, August 2006

UNIVERSITY ART ACQUISITIONS COMMITTEE

The purpose of the University Art Acquisitions Committee (UAAC) is to make recommendations to the 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:

Joshua Rose, Chair, Head, Dept of Art

Edward Staski, Director, Univ Museum
TBA, Director, Rio Grande Historical Collections
Mary Anne Redding, Director, Univ. Art Gallery
Martin Hoffmeister, Univ Architect

Ex officio Member.

Rebecca Dukes, Vice President for Univ Adv., 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 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 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)

UNIVERSITY ART GALLERY ACQUISITIONS COMMITTEE

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

Mary Anne Redding, Director, Univ Art Gallery, Position Appointment.
Joshua Rose, Head, Department of Art, Position Appointment.

Waded Cruzado-Salas, Dean, College of Arts and Sci, Position Appointment.

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

Student Representative (to be appointed by the provost)

UNIVERSITY BUDGET COMMITTEE

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 vice president for business and finance. Faculty, staff, and

student representatives will provide reports on committee actions to their respective organizations.

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

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

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

William Flores, Chair, Interim President/Provost, Position Appointment
Connie Falk, Faculty Senate representative
Tim Nesbitt, ACAP Staff representative
Erin McSherryl or designee, ASNMSU Pres, Position Appointment
Donna Alden, Faculty Senate Chair, Position Appointment
John Mullen, Faculty Senate Representative

Nonvoting Members:

Tammy Anthony, Budget Director, Position Appointment
Miriam Meyer, Director, Inst Res. & Plan, Position Appointment
Patricia Quintana, Director, Gov Affairs, Position Appointment

UNIVERSITY DISCIPLINE COMMITTEE

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 Vice President for Student Services to staggered 3-year terms from a pool of persons recommended each year by the Student Services Advisory Committee, and the students are appointed to 1-year term by the Vice President for Student Services 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.

TBA
TBA
TBA

TBA
TBA

4, student representatives, appointed each fall

UNIVERSITY FEE REVIEW BOARD

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 3 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 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.

Erin McSherry, Chair, ASNMSU Pres, Position Appointment
Junior Alvelais, ASNMSU Vice Pres, Position Appointment.
Margarite Hendrie, Grad Student Council, Position Appointment.
Terrell Harkness, Undergrad ASNMSU Senate Member, 1 year
Kate Dowe, At-large undergrad rep (appointed by ASNMSU President, confirmed by ASNMSU Senate), 1 year
Wanda Eastman, One faculty rep of the Faculty Senate appointed by the chair of the Faculty Senate, 1 year
Steve Salway, Vice President for Student Services' designee, Position Appointment
Tammy Anthony or his designee, (nonvoting; ex officio), Vice Pres. for Bus and Fin., Position Appointment.
Jozie DeLeon, (Provost or his designee), Position Appointment.

UNIVERSITY FELLOWSHIP COMMITTEE

The purpose of the University Fellowship Committee (UFC) is to identify and to assist highly capable students to attain successful applications for Rhodes Scholar, Truman Fellowship, and many other prestigious awards.

Appointed by the provost to staggered 3-year terms. The associate director of the Honors Program serves as chair of the committee.

Enedina Vazquez, Education, Chair, May 2005

*Ivan de la Rosa, Health & Social Services, May 2004
 *Michael Ellis, Business Admin & Econ., May 2004
 Nancy McMillan, Arts & Sciences, May 2005
 Rod Merta, Education, May 2004
 Steve Castillo, Engineering, May 2005
 Lara Trujillo, Financial Aid, May 2005
 Dave Thompson, Ag. & Home Econ., May 2005
 *Ken Hammond, Arts and Sciences, May 2004
 Paul Huntsberger, Asst Dir., Ctr for Intl Program,
 Position Appt.

*Second Term

UNIVERSITY RESEARCH COUNCIL

The University Research Council (URC) is a "stand-alone" council established to foster research at New Mexico State University. Its role is to offer advice to the vice provost for research and the 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, and 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 one-year appointments, which may be renewed.

Stephen Horan, ENGR/Elect & Comp., June 30, 2004
 Everett Egginton, Vice Provost, CIP, Position Appointment.
 Michael Hites, Vice Provost, Information and Communication Technologies, Position Appointment.
 Jim Cowie, A&S/Computing Research Lab, Position Appointment.
 Rudi Schoenmackers, Director, SWTDI, Position Appointment.
 Karl Wood, Director, WRR, Position Appointment.
 Inigo Garcia-Bryce, A&S/History, June 30, 2005

Enrico Pontelli, A&S/Computer Science, June 30, 2005
 Mary Wolf, A&S/Language & Linguistics, June 30, 2004
 Ken Martin, BA&E/Finance, June 30, 2005
 Ed Scribner, B&E/Acct. & Bus. Comp Systems, June 30, 2004
 Rhonda Skaggs, CAHE/Ag Econ & Ag Bus, June 30, 2005
 Dean Hawkins, CAHE/Animal & Range Science, June 30, 2004
 Barbara Coppola, EDUC/Curriculum & Instruction, June 30, 2005
 Marc Pruyn, EDUC/Curriculum & Inst, June 30, 2004
 Nirmala Khandan, ENGR/Civil, June 30, 2004
 Martha Mitchell, ENGR/Chemical Engineering, June 30, 2005
 Lisa Dalton, H&SS/Social Work, June 30, 2005
 Chuck Kozel, H&SS/Health Science, June 30, 2003
 Rasler Smith, Physical Science Laboratory, June 30, 2004

Ex Officio Members:

William Quintana, Faculty Senate Rep
 Richard Hills, Vice Provost for Research
 Linda Lacey, Dean/Graduate School
 Elizabeth Titus, Dean/Library

URC Executive Committee:

Steve Horan, Interim Chair and Immediate Past Chair
 Rudi Schoenmackers, Chair-elect
 Elizabeth Titus, Dean, Library, Position Appointment.
 Charles Kozel, Faculty Representative

UNIVERSITY SAFETY COMMITTEE

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.

Richard Long, Chair, Chemical Engineering, Continuous
 Michael Abernethy, Purchasing, Continuous
 Alex Barreras, Housing, Continuous

Chevo Chavira, Facilities & Services, Continuous
 Patricia Frank, Student Health Center, Continuous
 Dominic King, NMSU Police, Continuous
 Paul LaPorte, Intramurals, Continuous
 Jaime Marrujo, Phys. Science Laboratory, Continuous
 Christine Pennise, Physics, Continuous
 Linda Perez, Biology, Continuous
 Gregory Phillips, Agronomy & Horticulture, Continuous
 Thomas Reichardt, Chem. & Biochemistry, Continuous
 Robert Rhodes, Spec Education/Comm Disorders,
 Continuous
 Darrell Smith, NMSU Fire Department, Continuous
 Angela Velasco, Personnel, Continuous
 Katrina Doolittle, Environmental Health & Serv,
 Position Appointment.
 Richard Hills, Interim Vice Provost for Research,
 Position Appointment.

WESTHAFER AWARD COMMITTEE

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 provost. Members serve three-year staggered terms.

*Ann Hales, Chair, Health & Social Serv., May 2005
 Paul Bosland, Agriculture & Home Econ, May 2005
 Wenda Trevathan, Arts & Sci (humanities, soc. sci.),
 May 2005
 Doug Kurtz , Arts & Sci (physical, natural sci.), May
 2005
 Jeff Teich, Bus Admin & Economics, May 2004
 Keith McNeil, Education, May 2004
 Robert Paz, Engineering, May 2005

*Second Term

WOMEN'S STUDIES STEERING COMMITTEE

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

Three-year staggered terms.

Janet M. Tanski, Chair, Director, Women's Studies
 Prog, May 2001
 Nancy Baker, Government, 2004
 Lisa Bond-Maupin, Criminal Justice, 2004
 Christine Eber, Sociology, 2004
 Lisa Frehill Sociology , May 2004
 Margaret Jacobs, History, 2004
 Beverly Merrick, Journalism , May 2004
 Jennifer Noonan, Philosophy, May 2004
 Mary Wolf, Languages and Linguistics, May 2004
 Betsy Cahill, Curr & Inst, May 2004
 Jody Crowley, Criminal Justice, May 2004
 Laurie Churchill, Grad School, May 2004
 Corinne Datchi, Center for Education, May 2003
 Pat Hynes, NASA Space Grant, May 2004
 Cynthia Madden, Ctr for Bus Res and Serv, May 2004
 Christine Marlow, Grad School/Soc Work, May 2004
 Diane Mitchel Prindeville, Government, May 2004
 Grace Ann Rosile, Management, May 2004
 Patricia Wojahn, English, May 2004

List of Abbreviations

1.	Academic Deans Council	ADC
2.	Administrative Council	AC
3.	Admission Appeals Committee	AAC
4.	Advisory Council on Administrative Policy	ACAP
5.	Associate Deans' Academic Council	ADAC
6.	Athletic Council	ATC
7.	Branch Faculty Council	BFC
8.	Campus Planning Committee	CPC
9.	Commencement Committee	CC
10.	Conflicts of Interest Committee	CIC
11.	Corbett Center Student Union Board	CCSUB
12.	Council of Research Centers	CRC
13.	Dennis W. Darnall Faculty Achievement Awards Committee	DWDFAAC
14.	Disability Advisory Board	DAB
15.	Distinguished Visiting Professorship Committee	DVPC
16.	Equal Employment Opportunity/Affirmative Action Advisory Committee	EEO/AAAC
17.	Faculty Senate Library Committee	FSLC
18.	Faculty Senate Technology Committee	FSTC
19.	Food Service Advisory Committee	FSAC
20.	Fringe Benefits Committee	FBC
21.	General Education Assessment Committee	GEAC
22.	General Education Course Certification Committee	GECC
23.	Graduate Council	GC
24.	Honorary Doctoral Degrees Committee	HDDC
25.	Human Subjects for Research Committee	HSRC
26.	Information and Communication Technologies Advisory Committee	ICTAC
27.	Institutional Animal Care and Use Committee	IACUC
28.	Institutional Biosafety Committee	IBC
29.	Insurance Committee	IC
30.	International Programs Coordinating Committee	IPCC
31.	Minority Recruitment and Retention Committee	MRRC
32.	Nason Fund Committee	NFC
33.	Outcomes Assessment Committee I-Academic Achievement/Student Learning	OACI
34.	Outcomes Assessment Committee II-Student Academic Support/Campus Life	OACII
35.	Outcomes Assessment Committee III-Research	OACIII
36.	Outcomes Assessment Committee IV-Cooperative Extension/Public Service	OACIV
37.	Parking Task Force	PTF
38.	Provost's Council	PC
39.	Radiology Safety Committee	RSC
40.	Ralph B. Crouch Memorial Award Committee	RBCMAC
41.	Residency Appeals Board	RAB
42.	Review Board of Faculty Salary Increase/Performance Evaluation	RBFSIPE
43.	Toxicology Steering Committee	TSC
44.	University Appeals Board	UAB
45.	University Art Acquisitions Committee	UAAC
46.	University Art Gallery Acquisitions Committee	UAGAC
47.	University Budget Committee	UBC
48.	University Discipline Committee	UDC
49.	University Fee Review Board	UFRB
50.	University Fellowship Committee	UFC
51.	University Research Council	URC
52.	University Safety Committee	USC
53.	Westhafer Award Committee	WAC
54.	Women's Studies Steering Committee	WWSC