

NMSU FACULTY SENATE MEETING
April 30, 2009
AGENDA

1. Call to Order
2. Lori McKee, Director, Health and Wellness: NMSU Wellness Program
3. Approval of Agenda
4. Minutes of April 2, 2009, Faculty Senate Meeting
5. Reports of Officers
 - A. Chair's Report
 - B. Vice Chair's Report
6. Reports of Standing Committees
 - A. Faculty Affairs: Christopher Brown, Chair
 - B. Long Range Planning: Kathleen Huttlinger, Chair
 - C. Scholastic Affairs: William Storm, Chair
 - D. University Affairs: Lynn Kelly, Chair
7. Other Reports
 - A. Report on Faculty Retention at NMSU (previously distributed on FS listserv)
 - B. Annual Reports of FS Standing Committee Chairs and FS Representatives to NMSU Committees and Organizations (FS By-Laws Section B6). Please submit your reports electronically to the Recording Secretary who will submit them to the President and Provost.
8. New Business

There is no new legislation.
9. Unfinished Business
 - A. Proposition 13-08/09 Amended: A Memorial Requesting Prioritization of Creation of Electronic Forms (Erben, Grants; Buckholz, Carlsbad) [FA]
 - B. Proposition 14-08/09 Edited: College and Research Faculty (Brown, A & S; Andersen, CAHE) [UA]
 - C. Proposition 18-08/09 Amended: Memorial Concerning Declining Research Infrastructure Support (Rayson, Ni, A & S; Munson-McGee, CoEng) [LRP]

- D. Proposition 19-08/09 Amendment to Faculty Teaching Load Policy [Regarding Community Colleges] (Buckholz, Carlsbad CC; Erben, Grants CC; González, Dona Ana CC; McNeel, Alamogordo CC) [LRP]
- B. Proposition 20-08/09 A Memorial Regarding Equity Pay Raises (Brown, Rayson, Storm, A & S; Kelly, Eng; Schultz, CHSS; González, DACC) [SA]
- C. Proposition 21-08/09 Memorial in Support of Reorganization of Academic Units Within the College of Arts and Sciences: Separation of the Department of Sociology & Anthropology and Integration of the Women's Studies Program (Brown, A & S) [UA]
- D. Proposition 22-08/09 Amended: A Memorial to Update the University Research Council (URC) Charter (M. Torres, CoEd; Nishiguchi, Wojahn, A & S) [SA]
- E. Proposition 23-08/09 Master of Arts Degree in Latin American Studies (Brown, A & S) [FA]

10. Other Business

- A. Introduction of New Faculty Senators 2009-2010 by College/Electing Unit Senior Senators
- B. Recognition of Faculty Senators Who Have Completed Their Terms
- C. Ceremonial Transfer of Faculty Senate Gavel to New Faculty Senate Chair 2009-2010

11. Adjournment

- 12. Caucus of Faculty Senators for 2009-2010 by College/Electing Group to Elect Their Members to the 2009-2010 Committee on Committees (please report these to the Recording Secretary)
- 13. Caucus of 2009-2010 Committee on Committees to elect 2009-2010 Faculty Senate Vice Chair