

April 22 Faculty Assembly Minutes

I. Call to order 12:07

II. Attendees: Susan Swaim (m), Matthew Placencio (m), Tanya Allred (m), Claire Forsmann, Rob Klinger (Chair), Tammy Dodson (m), Kim Lopez Gallagher (Vice-chair), Pete Eidenbach, Gloria Villaverde (m), Kathy Roark-Diehl (m), Colleen Bond (Secretary).

III. New Business

- a. Reorganization and Restructuring of Faculty Assembly
 - HSSE-conducted elections
 - MESH-continued with same representatives until restructure
 - Protech-no elections held

New division structure affecting Faculty Assembly: see 2012 NMSU-A Faculty Consortium Bylaws Article III Sec 2b and Article VII.

Discussion: Keep number of representatives at 3 full-time 1 adjunct even with 2 divisions. It would decrease representation from 12 to 8. Pros and cons discussed. Proposed adding requirement of 3 regular and 2 adjunct representatives for each division.

Bylaws need written change submitted to entire assembly and full vote of the faculty.

In the Fall, make changes to bylaws. Retain structure and membership until after completion of division restructuring.

Emergency legislation motion: T. Allred moves to keep the body with same structure and representation until revision of bylaws and election of new representatives.

Approved.

- b. Status of Officers.

Emergency legislation:

Motion: Maintain current leadership until restructure and elections.

Approved.

- c. Chair calls emergency meeting May 6 to review proposed changes to bylaws for submission to Faculty Assembly Consortium in the Fall.

IV. Minutes Review-Approved with edit.

VII. Faculty Senate Report-proposal for restructuring passed. Proposal will be sent through email.

Discussion: about qualification requirements of 18 credit hours to teach in discipline mandated from HLC.

VIII. Old business

a. Adjunct subcommittee-BBQ incorporated into another event

b. Non-degree enrollment-currently resolved and tentatively removed from agenda

c. Shared Governance: working on agenda for Summit

d. Classes for local prisons- Claire Forsmann

Otero County Prison facility is a minimum security privately run with state and federal contracts. They have an Education Supervisor. Courses offered by Mesaland Community College in Tucumcari. Courses are mostly correspondence courses taught by teachers or volunteers. If interested in teaching contact prison warden or supervisor.

IX. Continued New Business

a. VPAA and VPSS searches

Meeting held with president about these positions. Present offices will be carried over until after restructuring.

b. Water Conservation-Gloria Villaverde
Requesting NMSU-A involvement.

c. Sharing Information- How to deal with problem students. Report students to discipline officer who is VPSS Dr. McKenzie. Discussed students with plagiarism issues. Chair will investigate setting up training on these issues.

Meeting adjourned 1:20