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Faculty Senate Meeting Minutes, 05/11/1993, p 63-70

UNM Faculty Senate

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May 3, 1993

TO: Members of the 1993-94 Faculty Senate
   Barbara Thomas, Office of the University Secretary
FROM: Barbara Thomas, Office of the University Secretary
SUBJECT: Election of Officers

The NEW 1993-94 Faculty Senate will meet on Tuesday, May 11, 1993 at 3:00 p.m. in the Kiva to elect officers for the coming academic year. Candidates for office may make brief speeches to the assembly.

For your information, a roster of Senate members for 1993-94 is printed on the reverse side of this page. Also, attached is a copy of the Senate Bylaws. Those concerning election of officers are on pages 1 and 2.

NOTE: THE FACULTY MEMBERS LISTED ON THE REVERSE SIDE ARE THOSE WHO SHOULD ATTEND THIS MEETING. ALSO, NEW MEMBERS ARE URGED TO ATTEND THE FINAL MEETING OF THE YEAR OF THE OUTGOING SENATE WHICH FOLLOWS AT 3:30 P.M.
May 3, 1993

1993-94 FACULTY SENATE MEMBERSHIP

ARCHITECTURE & PLANNING
Stephen Schreiber 1993-95

ARTS & SCIENCES
Larry Barton (Biology) 1992-94
Lyndianne Beene (English) 1993-95
Joan Bybee (Linguistics) 1992-94
Bel Campbell (Phys & Astron) 1992-94
Richard Coughlin (Sociology) 1992-94
Jeff Davis (Math & Stats) 1993-95
Larry Gorbet (Anthropology) 1993-94
Linda Hall (History) 1993-95
Larry Gorbet (Anthropology) 1993-94
Lyndia Beene (English) 1993-95
Joan Bybee (Linguistics) 1992-94
Bel Campbell (Phys & Astron) 1992-94
Richard Coughlin (Sociology) 1992-94
Jeff Davis (Math & Stats) 1993-95
Larry Gorbet (Anthropology) 1993-94
Linda Hall (History) 1993-95
Tom Kynner (Math & Stats) 1993-95
Mark Ondrias (Chemistry) 1992-94
Shane Phelan (Poli Sci) 1993-95
Henry Trasatt (Comms & Journ) 1992-94

EDUCATION
Kathleen Koeiler (HPEP) 1992-94
Elizabeth Nielsen (Spec Educ) 1993-95
Leroy Ortiz (CIMTE) 1992-94
Lynette Osshima (CIMTE) 1992-94

ENGINEERING
Roy Johnson (Civil Engr) 1992-94
Charles Fledermann (ECE) 1993-95
Howard Schreyer (Mech Engr) 1993-95

FINE ARTS
Eva Encinas (Th & Dance) 1992-94
Joe Rothercock (Art & Art Hist) 1993-95

GALLUP BRANCH
Jane Broker 1992-94
James Dawson 1993-95

GENERAL LIBRARY
Dave Baldwin 1992-94

LAW
William MacPherson 1993-95

MANAGEMENT
John Finkelstein 1993-95

NURSING
Dianna Shomaker 1992-94

PHARMACY
Glyn Raymond 1992-94

PUBLIC ADMINISTRATION
Deborah McFarlane 1992-94

UNIVERSITY COLLEGE
Jerome Shea 1993-95

VALENCE BRANCH
Michele Diez 1992-94

MEDICINE
Blaine Hart (Radiology) 1992-94
Edward Reyes (Pharmac) 1992-94
Russell Snyder (Neuro) 1992-94
(Seven additional to be selected)

DENTAL PROGRAMS
(Not yet selected)

I. SENATE STRUCTURE

A. OFFICERS

1. The Senate shall elect the following officers and representatives annually.

(a) President
(b) President Elect
(c) Three members of the Senate Operations Committee

2. DUTIES OF OFFICERS

(a) The President shall have the following duties:

(1) Serve as chairperson of the Senate and the Operations Committee.
(2) Represent the faculty before the Regents, Administration and other groups as appropriate.
(3) Appoint ad hoc committees as necessary to conduct Senate business.

(b) The President Elect shall have the following duties:

(1) Serve on the Operations Committee
(2) Perform the duties of the President in the absence of the President.

3. ELECTION OF OFFICERS AND OPERATIONS COMMITTEE MEMBERS

(a) The election of the President, President Elect and Operations Committee members shall be conducted annually at a special meeting of the incoming Senate held at the close of the spring term of the preceding academic year.

(b) The election shall be chaired by the outgoing President of the Senate.

(c) The new officers and Operations Committee members shall take office on July 1 of the year of their election.

(d) Nominating petitions for Senate President and President Elect signed by at least three senators from the incoming Senate, may be submitted to the Committee on Governance through the University Secretary in advance of the special meeting. Additional nominations may be made from the floor at the special meeting. The
committee on Governance will verify the willingness to
serve of the advance nominees. Should fewer than the
nominations be received for either office, the Committee
on Governance may solicit additional nominations.

(e) Nominees for President Elect shall not be from the same
school or college as that of the President.

(f) The three additional elected members of the Operations
Committee shall be from different schools or colleges.

B. SENATE OPERATIONS COMMITTEE

1. MEMBERSHIP

(a) The President, President Elect and three voting members
of the Senate elected by the Senate.

(b) The President of the Senate shall serve as chairperson
of the Senate Operations Committee.

(c) The immediate past president of the Senate, whether or
not he/she is a member of the Senate, shall be an ex-
officio member of the Operations Committee.

2. DUTIES

(a) Perform basic administrative functions to facilitate the
work of the Senate and Senate Committees.

(b) Establish priorities and set agenda for Senate meetings.

(c) Transmit to the Senate with recommendations as to
adoption of all reports, recommendations and proposals
received from Senate Committees. In performing this
function, the Operations Committee shall not change
committee recommendations or proposals without the
approval of the originating committee. It may refer a
recommendation back to the committee for further study
or it may present its own recommendations to the Senate
together with those of the originating committee.

(d) Coordinate the activities of all Senate Committees.

(e) Study Senate procedures and structure and make
recommendations for their improvement.

(f) Recommend to the Senate changes in the committee
structure in keeping with Article I, Section 6 (g) of
the Faculty Constitution.

(g) Refer report, recommendations or proposals submitted by
a Senate Committee to another Senate Committee or
directly to a college administrator or other officer if
additional comment appears to be needed.

2. DUTIES (continued)

(h) Function as a committee on committees. (Recommend to
the Senate the appointment of committee members and
chairpersons.)

C. OTHER SENATE COMMITTEES AND REPRESENTATION (See Section III for
membership and duties)

1. Standing Committees of the Senate. All standing committees
are responsible to the Senate, report to the Senate Operations
Committee, and have their faculty membership appointed by the
Senate.

(a) Admissions and Registration Committee

(b) Athletic Council

(c) Bachelor of University Studies Faculty Advisory
Committee

(d) Budget Committee

(e) Computer Use Committee

(f) Community Education Committee

(g) Curricula Committee

(h) Faculty Ethics and Advisory Committee

(i) Faculty and Staff Benefits Committee

(j) General Honors Council

(k) Graduate Committee (members appointed by
colleges/schools)

(l) Library Committee

(m) Long Range Planning Committee

(n) Research Allocation Committee

(o) Research Policy Committee

(p) Scholarships, Prizes, and Loans Committee

(q) Student Standards and Grievance Committee

(r) Teaching Enhancement Committee

(s) Undergraduate Committee

(t) University Press Committee

2. Administrative Committees with faculty representatives
appointed by the Senate. Faculty members on this Committee
shall make periodic reports to the Senate whenever such
reports are considered appropriate by them and/or when
requested to do so by the Operations Committee.

(a) Campus Planning Committee

3. Student committees with faculty representatives appointed by
the Senate. Faculty members on these Committees shall make
periodic reports to the Senate whenever such reports are
considered appropriate by them and/or when requested to do so
by the Operations Committee.

(a) International Affairs Committee

(b) New Mexico Union Board

(c) Student Publications Board
II. SENATE OPERATING POLICIES

A. COMMITTEES

1. In its capacity as a committee on committees, the Operations Committee shall make recommendations to the Senate for all committee appointments (including committee chairpersons) that are the responsibility of the Senate. These appointments shall be voted on by the Senate.

2. All members of the University voting faculty are eligible for appointment to standing faculty committees or as faculty representatives on administrative and student committees. Appointments shall be determined by the Senate upon recommendation of the Operations Committee.

3. During the Spring Semester of each year, all faculty shall be asked to rank the various committees according to their preference for membership on those committees. The Operations Committee shall recommend appointments to committees based as feasible upon the stated preferences of faculty members.

4. Senators are encouraged to serve on a University Committee, and will be given priority consideration in appointments to committees.

5. Initial committee appointments will normally be effective on July 1 of the year of the appointment. Replacement appointments will be effective when approved by the Senate.

6. Administrative officers (Vice Presidents and College Deans) shall not serve as Senate appointed committee members.

B. ABSENTEEISM

1. After a Senator has missed two Senate meetings in an academic year, the Senate Operations Committee may recommend to the Senate that the seat be declared vacant.

2. After a Committee member has missed two meetings in an academic year, the chairperson may recommend to the Senate Operations Committee that the committee position be declared vacant.

C. PROCEDURE

1. Each speaker is limited to five minutes each time when speaking to an issue.

2. The Senate shall normally meet during the academic year on the second Tuesday of each month at 3:30 p.m.

3. The President of the Faculty Senate shall have the right to vote as a member of the body on each motion before the Senate.

III. COMMITTEE MEMBERSHIP AND DUTIES

A. The duties and composition of committees presently listed in the Faculty Handbook will remain as stated.

B. For committees not presently listed in the Faculty Handbook the composition will be as follows:

1. At least 12 members

   (a) One member from each of the following academic areas (where possible given the number of faculty in each area): Architecture and Planning, Education, Engineering, Fine Arts, Law, Library, Management, Medicine, Nursing, Pharmacy, Dental Programs and Public Administration.

   (b) Two members from Arts and Sciences.

   (c) Additional members as recommended by the Operations Committee and approved by the Faculty Senate.

2. Members shall normally serve two-year terms with approximately half of the membership appointed each year.

3. Committee membership normally shall include both senators and nonsenate faculty.
Because of lack of quorum, the organizational meeting which was to begin at 3:00 p.m. began at 3:30 p.m. in the Kiva.

President Mary Harris stated that the purpose of the meeting was to elect officers for the 1993-94 academic year.

The following persons were elected: President, Bel Campbell (Arts and Sciences), President-elect, William MacPherson (Law School); Operations Committee: Eva Encinias (Fine Arts), Roy Johnson (Engineering) and Glynn Raymond (Pharmacy).

The meeting adjourned at 4:15 p.m.

Respectfully submitted,

Barbara Thomas, Secretary