

Official List of NMSU Boards (See Also NMSU Policy 1.05.90)

NAME OF BOARD	CHAIR	ESTABLISHED BY	PURPOSE/AUTHORITY	STANDING OR AD HOC?
Academic Deans Council	EVP/Provost Dan Howard	Policy 1.05.60	ADC is advisory to president. Facilitates communication and coordination relative to improving the academic quality of colleges and institution) <i>For additional functions and authority, See Policy 1.05.60</i>	standing
Academic Program Review Board	EVP/Provost	EVP/Provost	Examine the results of academic departmental program review and advise the Provost on actions for continuous improvement	standing
Admission Appeals Committee	Director of Admissions Interim-Delia DeLeon	EVP/Provost	To review appeals and petitions for admission submitted by persons who do not meet NMSU's admission standards.	standing
Advocates for Scholarly Teaching	Cara Meghan Downes	EVP/Provost	To support NMSU in increasing and documenting institutional effectiveness by encouraging creating and sustaining an environment that focuses on the continuous improvement of student learning through scholarly / evidence based teaching and course-level assessment.	standing
Alcohol Review Committee	Appointed by President Dr. Greg Blanch	President Mentioned in Policy 3.05.D	Per policy 3.05.D, makes recommendations to President regarding use of alcohol on campus	standing
ASNMSU Student Body Government	President ASNMSU Dustin Chavez	Policy 1.05.85	Represents interests of the students in policy and administrative matters and provides student oversight to administration and to the BOR.	standing
Associate Deans Academic Council	Elected co-chairs Beth Pollack & Sonya Cooper	EVP/Provost Mentioned/recognized/given authority in Policy 6.35	Advisory body to the Academic Deans Council relative to academic matters as requested. Identifies problems with academic policy as written or as applied in practice; proposes changes to academic policy; recommends course changes to the EVP/Provost annually before printing of catalog or as needed. [6.35]	standing
Athletics Council	Elected Kevin Melendrez	2.05.15	Is an advisory body to the University President, Faculty Athletics Representative and the Director of Athletics on issues relating to intercollegiate athletics.	standing
Award Selection Committee – Ralph B Crouch Memorial Award	Tim Nesbitt	EVP / Provost	To select a recipient from those nominated for the award	standing
Award Selection Committee – Dennis W Darnell Faculty Achievement Award	Appointed by EVP / Provost	EVP / Provost	Reviews nominees and selects a finalist for a faculty member who has demonstrated remarkable broad based accomplishments in teaching, research and service to the profession, the university and the community	standing
Award Selection Committee – Donald C Roush Excellence in Teaching Award	Appointed by EVP/Provost	EVP / Provost and ASNMSU	To select an award recipient based upon information received from students, department heads, and community campus leaders	standing

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Award Selection Committee – Patricia Christmore Faculty Teaching Award	Appointed by EVP / Provost Dustin Chavez	EVP / Provost and ASNMSU	To recognize and award superb junior tenure track faculty members nominated by students for excellence in teaching.	standing
Awards Selection Committee – Westhafer Excellence in Teaching Award	Appointed by EVP / Provost Barry Thatcher	EVP / Provost	To obtain nominations from faculty and staff, screen nominees, and select winner of this award for either teaching, research or creative scholarship	standing
Campus Planning Committee	Greg Walke	President	Advisory to the University President to review proposed projects that impact the visual and physical appearance of the campus. The committee also acts as NMSU’s Heritage Preservation Committee and reviews all issues related to historic preservation and implementation of the Heritage Preservation Act.	standing
Central Administration Response Team	President	President	Provides central coordination of the university in response to crisis situations that occur	standing
Commencement Committee	Gabrielle Martinez and Marisela Marquez	EVP/Provost	Coordination of LC Campus Commencement	standing
Committee for Assessment of Student Learning across the Baccalaureate Experience	Mark Waltermire	EVP/Provost	To inspire a shared vision of student success at NMSU-Las Cruces for the mutual benefit of students, faculty, staff, administrators, and the community through planning, promotion, and engagement.	standing
Committee for Assessment of Student Learning in General Education	Ryan Goss	EVP/Provost	To support faculty staff administrators and students increasing and documenting institutional effectiveness by facilitating meaningful assessment of student learning in the lower level general education curriculum.	standing
Committee on Conflicts of Interest in Sponsored Activities	VPR Dr. Vimal Chaitanya	Policy 3.21.27	For compliance with federal agencies research misconduct regulations, this committee convenes under the authority of the Office of the VPR to review all disclosure statements and to identify, manage and / or resolve potential and actual conflicts of interest	standing
Communicable Disease Preparedness Committee	Chair-Dr. Katrina Doolittle Co-chair-Lori McKee	Policy 2.25.D.3	To develop and implement policies and actions necessary for the wellbeing of students, staff and faculty in case of a significant outbreak of a communicable disease, and to develop plans for continuity of essential operations in the event of a disaster.	standing
Community College Faculty Council	Elected	Policy 1.05.96 No indication of active council-recommend repealing policy	Provides a forum for communication among the faculties of the four community colleges and with the executive vice president and provost. **No indication of active council. Recommend repealing policy.	standing
Community College President’s Council	President	NMSU President	To provide a forum for coordination of NMSU system efforts at the executive level	standing

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Community Engagement Council	Kevin Boberg Jon Boren	President	To implement, measure, and report the Community Engagement Plan as outlined in Vision 2020 (July, 2014) Goal 4C.1.	Standing
Compliance Oversight Committee	Luis A. Vazquez	President	Responsible for assuring compliance with laws and regulations that impact functional areas and provides guidance relative to regulatory compliance matters, along with ensuring compliance with NMSU's regulatory requirements.	Standing
Council for Associate Deans for Research	VP Research	Policy 5.94.30 C. (f/k/a CORC, Council of Research Centers)	Advisory group which recommends research policy and coordinates operational research procedures among the colleges, university research institutes and central research administration. <i>For additional functions and authority, See Policy 5.94.30 C.</i>	standing
Degree Revocation and Expulsion Hearing Board	EVP/Provost appoints	Policy 6.50.D	To hear formal charges of serious academic misconduct justifying revocation of a degree already conferred or expulsion.	ad hoc
Diversity Council	Appointed by President Monica Torres	President	To examine structural issues and policies to provide advice to the NMSU President relating to discrimination, diversity and inclusion throughout the NMSU system. To also provide informed advice on equity and access as well as actively participate in university processes to assist in development, assessing and achieving vision 2020 Diversity Goals and supporting planning documents that will be developed by our units and community colleges.	standing
Emergency Action Committee	Elected	Policy 4.40.A	To review financial records and supporting data; after review, EAC asks all managers of NMSU entities to prepare their plans of necessary reductions to budget. Once plans are received by the President, and the President brings back to the EAC for their review and analysis. The EAC prepares recommendations for the President, who consults with the BOR.	ad hoc
Emergency Finance Committee	Elected	Policy 4.40.A	Advisory to the University President: reviews financial records and supporting data, and explore options for preventing an exigency; if necessary, recommends the declaration of a univ wide financial exigency to the University President, who will consult with the BOR	ad hoc
Emergency Planning Committee	Permanent Chair- Glen Haubold Co-chair-Katrina Doolittle	Policy 2.25.D.9	Advises and provides recommendations to the NMSU System President regarding emergency planning and preparedness for the system, the CART, and the CRT's, particularly related to the All Hazards Emergency Operations Plan.	standing
Employee Council f/k/a ACAP	Elected Gregory Block through Feb 2016 Billy Harty March 2016-Feb 2017	Policy 1.05.80 EC's Constitution and Bylaws are Appendix 1-E to policy manual.	Advisory to President; makes recommendations regarding administrative policies and procedures and serves as liaison between staff and university administration.	standing

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Faculty Advisory Committee on Technology	Richard Oliver	EVP/Provost	Made up of faculty including community college members that identifies institutional classroom and web technology needs and provides input about current and significant technology topics and initiatives.	Standing
Faculty Appeals Board	Convened as needed-Chair elected on hearing-by-hearing basis.	Policy 4.05.50 and 5.47.N.3	To hear appeals from faculty disciplined or involuntarily terminated for serious misconduct. For additional functions and authority, See Policy 5.47.N.3.	standing
Faculty Grievance Review Board	Elected Ellen Bosman	Policy 4.05.50.F	To assist faculty members with the resolution of grievable matters through informal mediation or formal hearing. For additional functions and authority, See Policy 4.05.50.F.	standing
Faculty Senate	Elected Dr Stuart Munson-McGee	Policy 1.05.70 FS Constitution is Appendix 1-D to policy manual	Has legislative jurisdiction over NMSU academic policies-recommends to NMSU President who reviews and takes action relative to further approval action.	standing
General Education Course Certification Committee	EVP/Provost Dr. Greg Fant	Policy 6.65.B	To serve as an advisory body to EVP/Provost. Its primary charge is to review the courses submitted for inclusion in the General Education curriculum in light of the applicable state or university criteria, and to provide its recommendations to the EVP/Provost. The committee also develops or reviews proposed procedural guidelines for the General Education course certification process, for consideration by the EVP/Provost.	standing
Human Resources Hearing Board – Exempt Employees	Dean selected by EVP/Provost	Policy 4.05.11.G	To hear personnel appeals from FLSA exempt employees who appeal from serious disciplinary action taken.	standing
Human Resources Hearing Board for Non Exempt, Non Represented Employees	Dean selected by EVP/Provost	Policy 4.05.11.F	To hear personnel appeals from non-exempt employees not covered by CBA who appeal from serious disciplinary action taken.	standing
Institutional Animal Care and Use Committee	Appointed by VPR Shanna Ivey	Policy 5.94.30 E and Federal Regulations	Required by federal regulations to oversee all teaching or research activities using vertebrate animals. <i>For additional functions and authority, See Policy 5.94.30 E.</i>	standing
Institutional Biosafety Committee	Appointed by VPR Dr. John Kemp	Policy 5.94.30 F.	Required by state and federal regulations to oversee the use of biohazardous agents and/or recombinant DNA by university faculty, staff, and students or at university facilities to minimize risks. <i>For additional functions and authority, See Policy 5.94.30 F.</i>	standing
Institutional Review Board	Appointed by VPR Dr. Rolston St. Hilaire	Policy 5.94.30 D and Federal Regulations	Required by federal regulations to assure adequate review of research activities involving human subjects, and to determine the acceptability of proposed research in terms of institutional commitments and policy and federal regulations, applicable law, and standards of professional conduct and practice. <i>For additional functions See Policy 5.94.30 D.</i>	standing

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Intellectual Property Advisory Committee	Co-chairs-Kevin Boberg, Vimal Chaitanya, Kathy Hansen,	President	To evaluate and make recommendations concerning NMSU Intellectual Property (IP) protection, to provide direction and guidance on IP disputes and ownership, to advise changes to IP policy and budget, and to actively promote the IP office.	standing
Intellectual Property Dispute Resolution Committee	VP Economic Development Kevin Boberg	Policy 5.94.20.D.7	To serve as an administrative hearing board to receive and weigh the evidence relevant to disputes over intellectual property rights and to issue a decision that is appealable to the Faculty Grievance Review Board.	ad hoc
Naming Committee	VP Advancement Cheryl Harrelson	Policy 2.50.C	Advisory to UAC on naming opportunities; applies the naming guidelines.	Standing
NMSU Las Cruces Classroom Committee	EVP/Provost	EVP/Provost	The Classroom Committee is a University Board and the activities of the Committee will review, evaluate, analyze and establish classroom utilization factors. Conduct condition assessments of classrooms. Provide oversight and recommendations of classroom upgrades. Develop and recommend classroom technology levels and standards.	Standing
Nursing Council	Shelly Stovall	EVP/Provost	The Council provides oversight and coordination of nursing programs throughout the system. The Council coordinates curriculum reviews, establishes shared positions, monitors and assists with accreditation and shares instructional expertise among the nursing programs in the NMSU system.	Standing
Outcomes Assessment Committee for Co-Curriculum Administration and Operations	Samantha Rich Michelle Gavin	EVP/Provost	To actively and intentionally support co-curricular administrative and operational areas in engaging in continuous assessments that enhances students' life learning experiences.	Standing
Outcomes Assessment Council	Elected Sharon Lalla	EVP / Provost	To provide collaborative leadership to support a system wide culture of assessment.	standing
President's Communication Council	President	President	The role of the President's Communication Committee is to provide thought leadership on strategic communications to help achieve Vision 2020 Goal 4: to drive economic, social, educational, and community development. Offer guidance and support to the web governance committee	Standing
Presidents Academic Council	President	President	To develop a venue for consideration of the prime academic matters related to NMSU Las cruces among senior administration and Deans	Standing
Radiation Safety Committee	Appointed by VPR Dr. Mary O'Connell, interim	Policy 5.94.30.G	Established to serve as a review and approval body for proposed uses of radioactive materials on campus or for university research or teaching purposes. <i>For additional functions and authority, See Policy 5.94.30.G.</i>	standing

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Regents' Budget Committee	Regent member designated by BOR Chair	Policy 1.05.20.C and charter at Appendix 1-G	To assist the BOR in fulfilling its oversight responsibilities related to: preparation of annual budget and financial statements; overall attention to administration of university's financial resources; and the conduct of significant financial transactions, as defined by the BOR from time to time.	standing
Regents' Audit Committee	Regent member designated by BOR Chair	Policy 1.05.20.C and charter at Appendix 1-G	To assist the BOR in fulfilling its oversight responsibilities related to: the integrity of the university's financial statements, the systems of internal control, the independence and performance of the external and internal audit functions, and the university's compliance with legal and regulatory requirements.	standing
Regents' Real Estate Committee	Regent member designated by BOR Chair	Policy 1.05.20.C and charter at Appendix 1-G	The Board of Regents hereby establishes a standing Regents' Real Estate Committee, for the purpose of assisting the Board of Regents in fulfilling its responsibilities relating to the prudent management of university property, in the best interest of the institution, and in accordance with applicable policy and law.	standing
Research Misconduct Investigation Committee	VP Research Vimal Chaitanya	Policy 5.94.10.F	To conduct formal investigation into allegations of research misconduct substantiated through a preliminary investigation	Ad hoc
Research Process Improvement Committee	VP Research Vimal Chaitanya	President No indication of active council-recommend repealing policy		standing
Residency Appeals Board	Appointed by EVP/Provost Chair-Kenneth Hacker Co-chair-Jerry Hawkes	EVP / Provost	To hear the student's appeals regarding the registrar's decision of residency status for tuition purposes.	standing
Risk Assessment and Security Assessment Committee	Associate Provost of International Studies and Border Programs Cornell Menking	Policy 2.69.2.D	To examine the safety and security conditions relative to existing and newly proposed exchange programs, faculty led study abroad, external provider programs, student research projects and service learning programs.	standing
Space Committee	Greg Fant and Greg Walke Co-Chairs	EVP/Provost	All University buildings and land belong to the University as a whole and are subject to assignment and reassignment to meet the institution's overall priorities and needs. The Space Committee approves all allocations of university space.	standing
Student Fee Review Board	ASNMSU President Dustin Chavez	President	Advisory to the University President. Serves as a conduit between the BOR and the university community on issues regarding assessment, allocation, and usage of student fees (except tuition).	standing

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Sustainability Council	Elected-Stephen Self	President	Advisory to University President. Creates and supports an environment of sustainable practices for students, faculty/staff, the community, and NMSU stakeholders.	standing
Town Gown Commission	President	President	Establishes a venue for the discussion of areas of mutual interest between community representatives and the University President	Standing
University Budget Committee	SVPAF Angela Throneberry	President	Advisory to the President on budget matters. Will participate in annual budget hearings and will recommend general funding priorities for consideration.	standing
University Administrative Council	President	Policy 1.05.50	Advisory body convened at discretion of university president. Discusses and makes recommendations regarding university business.	standing
University Art Gallery Acquisitions Committee	Director of Art Gallery Marisa Sage	Policy 2.03.D.3.a	To identify and recommending acquisition of artwork for NMSU permanent collection as well as making recommendations for the conservation and presentation of art in the cultural collections owned by NMSU. Has authority to approve expenditures from the NMSU Permanent Art Collections Account, in collaboration with other members of the university community.	standing
University Cultural Collections Committee		Policy 2.03.D.3.b Under discussion	Approves acquisition of art and other cultural collections for NMSU; and makes decisions relating to the conservation and presentation of same and other objects in the cultural collections owned by the university.	standing
University Discipline Committee		Student Handbook	To hear contested student non-academic discipline matter. This body conducts the hearing and issues decision, which may be appealed to the VP Student Affairs / Enrollment Management	standing
University Research Council	Elected Kathryn Hanley	Policy 5.94.30.B	Advisory to VPR and EVPP, the URC seeks to create and maintain a culturally-diverse and ethically-driven academic environment that promotes excellence in research. The URC provides leadership in fostering a culture of research and in enhancing the University's distinction in research, scholarship, and creative activities among faculty, staff, and students. The URC also provides a forum for internal discussion, initiates the development of policy on research matters, gathers and disseminates information to the faculty, and provides a faculty voice to the university administration on matters pertaining to research. For more, See Policy 5.94.30.B.	standing
University Teaching Council	Charles Kozel	EVP/Provost	The University Teaching Council (UTC) is a standing council established to foster effective teaching and learning at New Mexico State University.	standing
Web Governance Board	Co-chairs Jeanne Gleason and Greg Fant	President	The Web Governance Board of NMSU will oversee the development and review of web standards, provide oversight on web policies, and set strategic direction for the University website.	standing