

NMSU Faculty Senate Leadership Committee (FSLC)

September 28, 2023, 4:00 p.m.

Hadley Hall 130 and Zoom

AGENDA

1. Call to Order

2. Recognition of Guests

3. Approval of Agenda

4. Approval of Minutes of August 31, 2023 meeting

5. Reports on Legislation

6. Proposed Legislation

Proposition 01-23/24 A Memorial in Appreciation of Gloria Podruchny's Service to the NMSU Faculty Senate (Beck (Library); Parra (HEST); Bronstein (A&S); Corran (DACC); McAteer (A&S, Provost Office); Kopera-Frye (HEST); Brown (A&S); Fasenko (ACES))

7. Other Business

- a. Approval of October 5, 2023 Faculty Senate Agenda
- b. Standing Committee Reports
 - Budget and Resources
 - Faculty Success
 - Curriculum and Programming
 - Research and Creative Activity
 - Diversity, Equity, and Inclusion
 - Student Success
- c. Communication
 - Meeting rules of engagement
 - Robert's Rules of Order
 - Onboarding of new senators and standing committee chairs
- d. FS and SLC Meetings
 - Increase length of meetings to 1.5 hours?
 - Should guests be invited to FS or FSLC to speak? 10 minutes is not long enough for presenter and interaction.
- e. Faculty Senate in person meeting option moving forward (Domenici 109 or Zoom)
- f. Memo Re: Recommendations to Strengthen Faculty Senate
- g. Faculty representation at NM Legislative session?

8. Remarks and Announcements

- FS Chair Gaylene Fasenko
- FS Vice-Chair / SLC Chair, Karen Kopera-Frye

9. Adjournment