## **AGENDA**

## NMSU Faculty Senate Leadership Committee (FSLC) November 20, 2025, 4:00 p.m. (1 week early due to Thanksgiving) Zoom(https://nmsu.zoom.us/j/83656717192) and Hadley Hall Rm 130 PLEASE NOTE NEW LINK

- 1. Call to Order
- 2. Approval of Agenda
- **3.** Approval of Minutes of 30 October 2025 meeting (Attached)
- **4.** Reports on Existing Legislation
  - 01-25/26 Resolution Estimate Book Cost. Sponsors K. Finlator (A&S), J. Sandstrom (Library), E. Oskey (NMSU-G), T. Aguirre (DACC), M. Burkardt (NTT), R.F. Obregon (A&S). Sent to Central for signature on November 13<sup>th</sup>.
  - 02-25/26 Senate Bill Proposed Name Change to Faculty Senate Standing
     Committee Diversity, Equity, and Inclusion. Sponsors K. Kopera-Frye (HEST)m
     Y. Villicana Pedraza (NTT). Assigned to University Planning.
  - 03-25/26 Recommending support for Lowering the Minimum Cumulate GPA for NMSU Admission. Sponsors K. Finlator (A&S), R.F. Obregon (A&S), and E. Oskey (NMSU-G). Assigned to Curriculum and Planning.
- **5.** Proposed Legislation
  - 04-25/26 Faculty Senate input to Academic Program Sustainability Plan Proposal. Sponsors O. Bello (Engineering), C. Brown (A&S), and others to follow. Proposed Committee Budget and Resources.
- **6.** Other Business
  - a. Discussion of 4 December 2025 Faculty Senate Agenda Items all
  - **b.** Discussion of Provost's proposal for working group to review evaluation process for deans VC Brown
  - c. Standing Committees Reports
    - Budget and Resources Chair, Stephen Hanson
    - University Planning Chair, Stephanie Walker
    - Curriculum and Planning Chair, Oladayo Bello
    - Research and Creative Activity Chair, Omar Holguin
    - Diversity, Equity, and Inclusion Chair, Karen Kopera-Frye
    - Student Success Chair, Kristian Finlator

- 7. Remarks and Announcements
  - FS Chair Vimal Chaitanya
  - FS Vice-Chair / SLC Chair, Christopher Brown
- 8. Adjournment