

**AGENDA**  
**NMSU Faculty Senate Leadership Committee (FSLC)**  
**December 19, 2024**  
**Zoom (<https://nmsu.zoom.us/j/86052805269>) and Hadley 130**

**1. Call to Order**

**2. Recognition of Guests**

- **Dr. Valerio Ferme, President Designate**
- **Dr. Enrico Pontelli, Chief AI Officer**
- **Mr. Robbie Grant, Executive Director, Academic Technology**

**3. Approval of Agenda**

**4. Approval of Minutes of 21 November 2024 meeting (Posted to Website)**

**5. Reports on Legislation (posted to Website)**

- **03-24/25 - Clarifying Exceptions to Final Exam Requirements in ARP 4.50.** Sponsors – K. Finlator (A&S); J. Burchett (A&S), M. Burkardt (A&S); and M. Prescott (A&S).
- **05-24/25 - Establishing Continuing Support for Open Access Publication Costs -** Sponsor(s): K. Finlator (A&S); F. Arslan (CoB).
- **06-24/25 – A Memorial affirming the diverse campus community that NMSU is, and in support of students at-risk of Harassment, Discrimination, and Deportation.** Sponsor(s): William Walker (A&S), Christopher Brown, (A&S), Tawny Aguirre (DACC), Dylan McDonald (Library), Tom Hart (A&S), Michaela Burkardt (A&S), Kim Lopez Gallagher (DACC), Lois Stanford (A&S), Kelly Jenks (A&S), Kathryn Olszowy (A&S), Katie Richards (A&S), Colleen Bond (NMSU Alamogordo), Debasmita Roychowdhury (DACC), Hiranya Roychowdhury (DACC) Kristian Finlator (A&S), Juie Shetye (A&S), Amy Garcia (DACC). Michaela Buenemann (A&S), Amanda Cuellar (ACC), Avis James (A&S), Brian Hurd (ACES), Jamie Bronstein (A&S), Bertha A. Bermúdez Tapia (HEST), David Ortiz (HEST), Patricia MacGregor-Mendoza (A&S). **Emergency Legislation.**
- **07-24/25 – Resolution to allow NMSU main campus students to enroll in and receive credit for NMSU system branch courses.** Sponsors: R. Gioannini (NTT), T.Aguirre (DACC), K. Lopez Gallagher (Alamogordo), and K. Finlator (A & S). **Assigned to Curriculum and Planning.**
- **08-24-25 - Changes to ARP 4.46.** Sponsors: K. Finlator, J.Rice, M. Elshinawy, D. Magoc, S. Lynch, R. Gioannini, K. Lopez Gallagher (Alamogordo), K. Finlator (A & S). **Assigned to Curriculum and Planning.**

**6. Proposed Legislation – NONE**

**7. Other Business**

- a. Discussion of items for Faculty Senate Agenda for 1.9.25 Full Senate meeting
- b. Standing Committees Reports
  - Budget and Resources Chair, Stephen Hanson
  - University Planning Committee Chair, Erik Lehnhoff
  - Curriculum and Planning Chair, Gustavo Pina

- Research and Creative Activity Chair, Paul Tian
  - Diversity, Equity, and Inclusion Chair, Karen Kopera-Frye
  - Student Success Chair, Tawny Aguirre
- c. Discussion of issues related to the Graduate Student Workers CBA (Senator Badawy)
- d. Ideas to stand up the Open Access Publication Fund Advisory Committee established in Senate Bill 05-24/25 – Vice Chair Brown

**8. Remarks and Announcements**

- FS Chair Vimal Chaitanya
- FS Vice-Chair / SLC Chair, Christopher Brown

**9. Adjournment**