

AGENDA (Revised Monday, 3.24.25)
NMSU Faculty Senate Leadership Committee (FSLC)
March 27, 2025
Zoom (<https://nmsu.zoom.us/j/86052805269>) and Hadley 130

1. **Call to Order**
2. **Recognition of Guests**
3. **Approval of Agenda**
4. **Approval of Minutes of 27 February 2025 meeting (Posted to Website)**
5. **Reports on Legislation (posted to Website)**
 - **Proposition 11-24/25** - Amendment to the Faculty Senate Constitution. **Sponsors:** Erickson (CoB), Walker (Extension).
Proposition was assigned to University Planning Committee.
6. **Proposed Legislation**
 - **Proposition 12-24/25** – Task force to assess and reconsider faculty performance and promotion & tenure evaluation criteria in light of recent cuts to federal funding and reduction in IDC rate. **Sponsor(S):** Glenn Duff (College of Agricultural, Consumer, and Environmental Sciences), Erik Lehnhoff (College of Agricultural, Consumer, and Environmental Sciences), Kellie Sharp-Hoskins (College of Arts and Sciences).
7. **Other Business**
 - a. Discussion of items for Faculty Senate Agenda for 4.3.25 Full Senate meeting
 - b. Proposed Graduate Grade Replacement Policy, coming from ADAC – Vice Chair Brown
 - c. Proposed change to Provisional Status Rule for Graduate Students, coming from ADAC – Vice Chair Brown
 - d. 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
 - e. Open discussion of issues related to Online Advisory Committee called for in [Senate Bill 05-23/24](#) - All
 - f. Ideas to generate more interest among faculty on Senate activities – Chair Chaitanya and Vice Chair Brown
8. **Remarks and Announcements**
 - FS Chair Vimal Chaitanya
 - FS Vice-Chair / SLC Chair, Christopher Brown
9. **Adjournment**