

AGENDA
NMSU Faculty Senate Leadership Committee (FSLC)
April 24, 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 March 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), Hanson (ACES), Badawy (ENG).
Proposition was assigned to University Planning Committee, where it received a “do pass as amended.” and the Full Senate passed amended language at the April Senate meeting. Now, this is headed to NMSU faculty for approval.
 - **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).
Proposition was assigned to Research & Creative Activity Committee, where it received a “do pass as amended.” and Full Senate will consider this at May meeting.
 - **Proposition 13-24/25** – Bill in support of policy related to grade change for graduate students, moving forward in the policy review process. **Sponsor (s):** Brown (A&S), Badawy (ENG), Chaitanya (ENG), DeBlieck (HEST), Hanson (ACES), Kopera-Frye (HEST), Lehnhoff (ACES), Lopez-Gallagher (NMSU-A), and others to follow.
Proposition was assigned to Student Success Committee, where it received a “do pass as amended.” and Full Senate will consider this at May meeting.
6. Proposed Legislation – NONE
7. Other Business
 - Discussion of items for Faculty Senate Agenda for 5.1.25 Full Senate meeting
 - 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

- Update on Open Access Publication Fund Advisory Committee – John Sandstrom
- Discussion of whether open access funds could extend to non-OA journals – Christopher Brown or John Sandstrom
- Do we want to meet with Admin over the summer?
- Update on Global Advisory Committee - Christopher Brown

8. Remarks and Announcements

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

9. Adjournment