

Committee Titles (see Task1 Tab)	Functions Note the verb (liaise, recommend, execute, approve, act, execute...), 3-5 per committee	Examples of proposals from previous years (see Task 2 Tab)	Resources	Shared Governance (*4)	
				Existing (See Task 3 Tab)	Proposed (New)
Budget and Resources Committee	To liaise with the President and Provost on all matters regarding budget To advise and recommend on policies regarding finances throughout the University system To assist with student fee recommendations To recommend on representation and reporting from any new or existing committees (*3)	18/19-20	https://budget.nmsu.edu/reports/ Provost Rep ASNMSU Rep	https://docs.google.com/document/d/1tyg3WhJdHXN16DBC7B7ByUDfabpoyoOJsYVR9-oMnb4/edit# 3 FS reps on UBC Student Fee Board	1 FS ex-officio to BOR Financial Strategies, Performance and Budget Committee?
University Planning Committee	To advocate on issues of shared governance To liaise on changes to university structure, including colleges and departments To make recommendations on salary structures and/or university salary equity studies To assist with the promotion of the extension and outreach mission of the University To ensure faculty senate proposals and university policy is applied consistently	19/20-9, 19/20-13	GOAL TEAM 3 VC Strategic Planning e	1 FS rep on Campus Planning Committee 1FS rep on Comm Disease Preparedness Committee 1 FS rep on NMSU space committee	1 FS rep to Emergency Planning Committee? 1 FS rep to Safety Committee?
Curriculum and Programming Committee	To recommend on curricula and degrees for approval through UPAC To review and recommend policies related to academic issues on teaching To liaise with the university on optimizing the effectiveness of online instruction. To liaise with the vice provost for digital learning initiatives	19/20-5, 19/20-7, 19/20-12 19/20-18 18/19-4	VP Digital Learning ex-o	1 FS rep on University Programs Advisory Council 1 FS rep on General Education Committee 1 FS on NMSU Faculty Advisory Committee on Technology 3 FS on NMSU QM for online course development committee	1 FS rep to Education and Training Collaborative?
Research and Creative Activity Committee	To liaise with the VPR to advance NMSU as an R1 institution To recommend on improvement on policies related to research To liaise on matters to recognizes all forms of scholarship To assist with policy on ethical questions of misconduct in research or creative endeavor, conflict of commitment, and facilities misuse.	19/20-17 18/19-5 18/19-18	VPR ex-officio GOAL TEAM 2	1 FS rep on URC	1FS rep on CADRe?
Diversity, Equity, and Inclusion Committee	To recommend standards for the evaluation of teaching, and regarding promotion and tenure To liaise on matters of diversion, equity, and inclusion with the vice provost for DEI To liaise across the university system on matters of staff training and education To act to set norms for the faculty talk list serv, ensure compliance with those norms, and to annually ensure membership is restricted to current faculty only To assist with building a robust university system	19/20-6, 19/20-17	VP DEI ex-officio GOAL TEAM 4	1 FS rep on Diversity Council FGRB as per ARP 10.60 1 FS rep on Employee Council	
Student Success Committee	To promote student success at all levels To liaise with the BOR student success committee and the student success center To liaise with ASNMSU on all matters of joint interest To propose and promote improvements to campus culture To liaise with the athletics council	19/20-18	VP Student Suc. ex-officio GOAL TEAM 1	1 FS rep on Athletic Council 1 FS liaison to ASNMSU 1 FS rep on NMSU Housing Exemption Committee	1 FS ex-officio to BOR Student Success Committee?
Senate Leadership Committee (*5) Committee	As defined in the faculty senate byelaws, section 4 To ensure Shared Governance is distributed throughout the 6 Faculty Senate Standing Committees To ensure Faculty Senators' experiences and expertise are distributed throughout the 6 Faculty Senate Standing Committees To ensure senate work load is distributed throughout the 6 Faculty Senate Standing Committees To provide a clear understanding of the senate function, roles, operations, and resources		FS Parliamentarian	Chair duties (*1) Vice chair duties (*2)	
*5 Note SLC will be increase by 2, as a result of moving from 4 to 6 committees	*3 Examples: Chair is on Goal Teams, Tiger Teams, and Budget Realignment Committees, the FS Chair, or their representative from this SP committee, would be appointed to any newly formed university committees similar to these. The SP committee would advocate for any new membership, such as these, to the Provost or President by means of a proposal through faculty senate https://docs.google.com/document/d/1YtoCK0fkKjVlVTDInMq3frJqERKTAkxrhafZ8FLs/edit Faculty Senate Role in Shared Governance https://docs.google.com/document/d/1tyg3WhJdHXN16DBC7B7ByUDfabpoyoOJsYVR9-oMnb4/edit#heading=h.j3u0y5o9abf Beyond the Bylaws document			*1 chair is on Dean's Council University Administrative Council (UA Assignment Advisory Group (AAG) President & Provost monthly meeting Board of Regents University Budget Committee (UBC) *2 vice chair is on Associate Dean's Academic Council (ADAC) Assignment Advisory Group (AAG)	*4 These reps would be pulled from these committees and these reps would report back to these committees