

NMSU Faculty Senate Leadership Committee (SLC)

Zoom Meeting

Thursday, January 28, 2021, 4:00 p.m.

AGENDA

1. Call to Order

2. Recognition of Guests

Carol Parker, Provost and Senior Vice President for Academic Affairs

3. Approval of Agenda

4. Approval of Minutes of December 10, 2020 meeting

5. Reports on Legislation

6. Proposed Legislation

Proposition 11-20/21: A revision to the Faculty Senate standing committees, including changes to the Faculty Senate Constitution (J. McAteer (A&S), R. Pratt (ACES), S. Hanson (ACES), C. Brown (A&S), A. Hubbell (A&S), M. Mapp (A&S), D. Clements (BUS), H. Lehnert-LeHouillier (EDU), P. Andersen (ENG), S. Stochaj (ENG), L. Saiki (HSS), C. Butterfield (CES), J. Al-Nouman (NMSU-C), M. McCaslin (DACC), A. Zemler (NTT), J. Rice (A&S), D. Ortiz-Canseco (A&S))

Proposition 12-20/21: Minor change to Constitution to clean up procedure on filling vacancies for Senators on leave (Brown (A&S), more to follow))

Proposition 13-20/21: Revisions to the Faculty Senate Constitution (Masters (DACC), Sharp-Hoskins (A&S))

Proposition 14-20/21: College of Health, Education and Social Transformation (HES) (C. Parker (Provost & Sr. VP for Acad. Affairs), K. Kopera-Frye (HSS), H. Lehnert-LeHouillier (EDU), M. Kalkbrenner (EDU), S-R Lee (EDU))

7. Other Business

- a. Approval of February 4, 2021 Faculty Senate Agenda
- b. Standing Committee Reports
- c. Senate Allocations
- d. Expiring Senate terms / Senate Elections

8. Remarks and Announcements

- FS Chair Julia Parra
- FS Vice-Chair / SLC Chair, Susan Beck

9. Adjournment