

NMSU Faculty Senate Leadership Committee (SLC)

Zoom Meeting

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

MINUTES

1. Call to Order - Meeting called to order at 4:01 p.m.

2. Recognition of Guests

Carol Parker, Provost and Senior Vice President for Academic Affairs

Provost Parker provided background information on Proposition 14-20/21 and answered related questions.

3. Approval of Agenda

Moved and seconded to approve agenda.

Senate Leadership unanimously approves agenda.

4. Approval of Minutes of December 10, 2020 meeting

Moved and seconded to approve minutes.

Senate leadership unanimously approves minutes as submitted.

5. Reports on Legislation

Vice Chair Beck reported that currently there are no propositions under committee review. She also provided a brief update on the status of administration's review of recently approved propositions and the proposed changes to the senate transmittal routing form.

Committee Chair Chaitanya provided a brief update of the Faculty Talk survey proposition that was approved on consent at the January senate meeting. They are in the process of finalizing the survey to send to the faculty.

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))

Senate Leadership agrees to put this proposition on the Consent Agenda of the February 4th Faculty Senate meeting.

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))

The Senate Leadership voted and unanimously accepted Senator Brown's friendly amendment to correct language on the first sentence of the proposed text.

Senate Leadership agrees to put this proposition as amended on the Consent Agenda of the February 4th Faculty Senate meeting.

Proposition 13-20/21: Revisions to the Faculty Senate Constitution (Masters (DACC), Sharp-Hoskins (A&S))
Senate Leadership agrees to put this proposition on the Consent Agenda of the February 4th Faculty Senate meeting.

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))
Assigned to Scholastic Affairs; committee meets Thursday, February 11, 2021.

7. Other Business

- a. Approval of February 4, 2021 Faculty Senate Agenda
Moved and seconded to approve agenda.
Move and seconded to make a friendly amendment to remove Provost Parker's name from the "Guests" section." Provost Parker will be in the audience to answer questions related to Proposition 14-20/21.
Senate Leadership committee unanimously approves amended agenda.
- b. Standing Committee Reports
Faculty Affairs (James McAteer)
Reported earlier on revisions to the FS Constitution.

Long Range Planning (Hillary Masters)
Worked on constitution revisions.

Scholastic Affairs (Lamaia Vaughn)
Committee was not assigned any work.

University Affairs (Vimal Chaitanya)
Reported earlier regarding the Faculty Talk survey.
- c. Senate Allocations
Vice Chair Beck went over the calculations for senate allocations. The senate allocation numbers remained the same.

ACES: 7	LIB: 1
A&S: 18	NMSU-G: 1
BUS: 5	NMSU-A: 2
EDU: 5	NMSU-C: 2
ENG: 7	DACC: 5
HSS: 4	NTT: 6
CES: 3	

d. Expiring Senate terms / Senate Elections

A list has been compiled of all senate terms that are cycling off. Vice Chair Beck recommends the elections be held in March.

Vice Chair Beck will put together a brief election document for senior senators to assist with the upcoming election.

8. Remarks and Announcements

- **FS Chair Julia Parra**

Chair Parra shared some highlights of recent meetings she and Vice Chair Beck attended with President Floros and Provost Parker.

The Faculty Senate proposition routing process has undergone a shift and adjustment. There has been discussion about starting to route the propositions to the Chancellor's office first. The conversation on the shift in routing is ongoing.

Part of those conversations with the President and Provost also included discussion related to:

- diversity councils,
- faculty bringing their concerns to Faculty Senate and the chain of command,
- Faculty Senate restructuring and presenting this to UAC.
- Budget – it's looking better than expected.

- **FS Vice-Chair / SLC Chair, Susan Beck**

Chris Erickson is retiring as Parliamentarian, we need to find a replacement. Vice Chair asked for recommendations.

9. Adjournment - Meeting adjourned at 5:44 p.m.

Attendees: Vice Chair Beck, M. Guynn, M. Mapp, K. Sharp-Hoskins, S. Hanson, J. McCarty, C. Flinchbaugh, P. Gray, S. Stochaj, T. Chappell, G. Villaverde, M. Burkhardt, S. Noe, J. McAteer, H. Masters, L. Vaughn, V. Chaitanya

Ex-Officio: J. Parra, Faculty Senate Chair

Guests: Provost Carol Parker, H. Lehnert-LeHouiller, S-R Lee