

NMSU Faculty Senate Leadership Committee (SLC)

Zoom Meeting

Thursday, February 25, 2021, 4:00 p.m.

MINUTES

1. **Call to Order** - Meeting called to order at 4:00 p.m.

2. **Recognition of Guests**

3. **Approval of Agenda**

Moved and seconded to approve agenda

Moved and seconded to reverse the order of business items by hearing "Proposed Legislation" first and before "Reports on Legislation."

Senate Leadership unanimously approves agenda with amended order of business.

4. **Approval of Minutes of January 28, 2021 meeting**

Moved and seconded to approve minutes.

Senate Leadership unanimously approves minutes as submitted.

5. **Reports on Legislation**

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

Scholastic Affairs committee did not meet; Proposition 14-20/21 is not in committee. The SLC pulled it from committee. The bill was sent back to its sponsors because it did not have all of the required documentation. The SLC is working the issue of process and how to move forward. They will offer their assistance to President Floros on his work on a White Paper.

6. **Proposed Legislation**

Proposition 15-20/21: A Revision to the Faculty Senate Standing Committees, Including Changes to the Faculty Senate Bylaws (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), Heike 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), J. Bronstein (A&S))

Assigned to Long Range Planning; committee meets Thursday, March 11, 2021.

Proposition 16-20/21: Faculty Senate memorial objecting to February 2021 decision by NMSU Library leadership to cut 433 scholarly research journals (Brown (A&S), Alexander (A&S), Bronstein (A&S), Cull (A&S), Engelhardt (A&S), Finlator (A&S), Flinchbaugh (CoB), Greenfield (A&S), Hamzeh (A&S), Hanley (A&S), Hanson (ACES), Houde (A&S), Hyman (CoB), Lehnert-LeHouillier (CoEd), Mabry (A&S), Mullen (ENG), Ortiz (A&S), Rayson (A&S), Saiki (HSS), Sharp-Hoskins (A&S), Charles Shuster (A&S), Stochaj (ENG), Stolte (A&S), Vaughn (DACC), Voisine (A&S), Walker (A&S))

Legislation has been proposed as emergency legislation.

Lengthy discussion followed with Library faculty present voicing concerns about some of the language in the document, the intent of the memorial, and potential edits.

Motion made and seconded to send the proposition to committee and work on the amendments.

Senate Leadership votes in favor of assigning Proposition 16-20/21 to committee.

Assigned to Faculty Affairs; committee meets Tuesday, March 9, 2021.

Proposition 17-20/21: Revisions to the Faculty Senate Bylaws (Masters (DACC), Sharp-Hoskins (A&S), Smiths (A&S))

Senate Leadership approves moving Proposition 17-20/21 to the Consent Agenda of the March 4, 2021 Faculty Senate meeting.

7. Other Business

- a. Approval of March 4, 2021 Faculty Senate Agenda
Move to approve made and seconded.
Moved and seconded to amend agenda to move Proposition 16-20/21 to New Business and to remove Proposition 14-20/21 from Unfinished Business.
Senate Leadership unanimously approves amended agenda.
- b. Standing Committee Reports

8. Remarks and Announcements

- FS Chair Julia Parra
- FS Vice-Chair / SLC Chair, Susan Beck
Vice Chair Beck reported the results she received from Laura (ICT) for the recent faculty vote on the FS Constitution:

Total votes: 116
For: 103
Against: 13

Vice Chair Beck informed the SLC that she created an election packet that lays out the details to conduct the senate elections. She distributed this information packet to the senior senators and noted that elections should occur in March, with the results reported by April 16, 2021. Newly elected senators need to be in place to attend the May 6th senate meeting.

9. Adjournment - Meeting adjourned at 5:47 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, FS Chair

Guests: E. Bosman, H. Lehnert-LeHouillier, C. Brown, J. Bronstein, R. Smits, J. Sandstrom, D. Daily, D. McDonald, M. de la Rosa, A. Gonzalez