

NMSU Faculty Senate Leadership Committee (SLC)

Zoom Meeting

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

MINUTES

1. Call to Order – Meeting called to order at 4:02 p.m.

2. Recognition of Guests

3. Approval of Agenda

Move to approve agenda made and seconded.

Agenda unanimously approved.

4. Approval of Minutes of February 25, 2021 meeting

Move to approve minutes made and seconded.

Minutes approved as submitted.

5. Reports on Legislation

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

It was noted that Senator Kopera-Frye has withdrawn her sponsorship of the bill.

Scholastic Affairs Committee met on March 25th. Committee recommends “Do Pass as Amended.”

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))

Long Range Planning Committee met on March 11th. Committee recommends “Do Pass as Amended.”

Proposition 16-20/21: Faculty Senate memorial objecting to library budget reductions which resulted in cutting 433 scholarly research journals (Brown (A&S), Alexander (A&S), Bronstein (A&S), Burkardt (NTT), 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))

Faculty Affairs Committee met on March 9th. Committee recommends “Do Pass as Amended.”

6. Proposed Legislation

Proposition 19-20/21: A Proposition to return the AERT, ELT, and the MAT Programs to the Advanced Technologies Division at DACC (E. Gamboa (DACC), M. McCaslin (DACC), H. Masters (DACC), T. Chappell (DACC), L. Vaughn (DACC))

Senate Leadership approves moving Proposition 19-20/21 to the Consent Agenda for the April 1st Faculty Senate meeting.

Proposition 20-20/21: A Proposal to modify Faculty Senate's proposition types (Masters (DACC), Sharp-Hoskins (A&S))

Assigned to Faculty Affairs; Committee meets Tuesday, April 13, 2021.

7. Other Business

- a. Approval of April 1, 2021 Faculty Senate Agenda

Move to approve agenda made and seconded.

Senate Leadership approves agenda.

- b. Standing Committee Reports

Faculty Affairs (James McAteer)

Committee met on March 9th to discuss the Library proposal. A few amendments were made and the committee voted to pass Proposition 16-20/21 as amended.

Long Range Planning (Hillary Masters)

Committee met on March 11th to discuss the bylaws proposal. Amendments were made and the committee voted to pass Proposition 15-20/21 as amended.

Scholastic Affairs (Lamaia Vaughn)

Committee met on a different day than they normally meet, they met on March 25th. They made some amendments to Proposition 14-20/21 and the committee voted to pass as amended.

University Affairs (Vimal Chaitanya)

Committee met on March 18th to discuss the format of the Faculty Town Hall meeting where the Faculty Talk Survey results will be announced.

8. Remarks and Announcements

- FS Chair Julia Parra

Chair Parra commented that they had a good conversation with the President and Provost. She summarized the information they discussed including the DACC and the library propositions, the student fee proposal, and the fall schedule.

Discussion followed Chair Parra's remarks and some faculty voiced concerns regarding capacity for the fall semester.

- FS Vice-Chair / SLC Chair, Susan Beck
Vice Chair Beck noted that the senate elections are in progress and senior senators have been notified. She announced that with ICT's help we have an up-to-date list of non-tenured faculty.

9. Adjournment - Meeting adjourned at 5:25 p.m.

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

Ex-Officio: FS Chair Parra

Absent: J. McCarty, S. Noe

Guests: C. Moore, J. Bronstein