

NMSU Faculty Senate Leadership Committee (SLC)

Zoom Meeting

June 25, 2020, 4:00 p.m.

MINUTES

Attendees: S. Beck (SLC Chair), C. Brown, K. Sharp-Hoskins, H. Lehnert-Lehouillier, M. Mapp, N. McCarty, S. Stochaj, T. Chappell, M. Burkardt, C. Flinchbaugh, G. Villaverde

Absent: David Ortiz-Conseco, Stephen Hanson, Elizabeth Kuchler

Ex-officio: J. Parra, Faculty Senate Chair

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

2. Recognition of Guests - None

3. Approval of Agenda

Move to approve agenda made and seconded.

Agenda unanimously approved.

4. Approval of Minutes of April 30, 2020 meeting

Move to approve minutes made and seconded.

Minutes unanimously approved.

5. Reports on Legislation - **N/A**

6. Proposed Legislation - None

7. Other Business

a. Approval of July 2, 2020 Faculty Senate Agenda

Move to approve FS agenda made and seconded.

Agenda unanimously approved.

b. Faculty Senate Taskforce on Differential Grading – Chris Brown

The taskforce met three or four times and moved different versions of the survey.

Dr. Brown shared the final draft of the survey and noted that the draft was shared with all members of the taskforce for feedback and he incorporated all of the comments to date.

Chair Parra is going to have a discussion with the ASNMSU President.

Dr. Brown went over the survey questions, the point scale and ordinal measures.

Their proposal is for Chair Parra to work with ICT and get this survey out in mid-September and give people the opportunity to provide feedback. After the results

are gathered, they can have a discussion among the Senate Leadership Committee about what action will follow.

c. Faculty Senate Taskforce on Anti-Racism & Anti-Discrimination - TBD

With the incidents that have occurred over the past month, an anti-racism and anti-discrimination taskforce was formed to make sure faculty are involved in these conversations.

The group has met a couple of times and they are asking more people to join. It is important that we get a statement out about our positioning on all of this. They feel that we need a memorial and statement of our overarching positioning.

8. Remarks and Announcements

- FS Chair Julia Parra

Chair Parra provided a summary of the draft summer report.

There were two policy changes that came through this summer, one related to web governance and one related to no trespassing on campus.

NMSU is moving to CASCADE. If you use WordPress and you didn't receive communication, please contact Melissa Chavez.

Vice Chair Beck will begin attending the ADAC meetings.

The new bookstore vendor is Follett. The switch over date was June 17. If you need to get an adoption fixed, send them an email. If you already submitted with Enlight, they recommend that you send Amy Turpin (Regional Manager) an email to 2218mgr@follett.com and to 2219mgr@follett.com for DACC.

There was discussion about return to campus, seating requirements, and alternative work arrangement decision tree.

For additional discussion items, see the full summer report on the FS website.

- FS Vice-Chair / SLC Chair, Susan Beck

Vice Chair Beck provided a summary of the budget results of the legislative special session and the impacts to NMSU. She had a meeting with President Floros and Provost Parker regarding the budget and the "CARES Act Swap." Additional details can be found on the Office of Government Relations website: <https://govrelations.nmsu.edu/>

Additional items covered by Vice Chair Beck are included in the summer report posted to the FS website.

9. Adjournment - Meeting adjourned at 5:35 p.m.