

NMSU Faculty Senate Leadership Committee (SLC)

Zoom Meeting

September 24, 2020, 4:00 p.m.

MINUTES

Attendees: Vice Chair Beck, M. Burkhardt, T. Chappell, C. Flinchbaugh, S. Hanson, K. Sharp-Hoskins, H. Lehnert-LeHouiller, J. McCarty, D. Ortiz-Canseco, S. Stochaj, G. Villaverde, V. Chaitanya, H. Masters, J. McAteer, L. Vaughn

Absent: M. Mapp

Ex-Officio: J. Parra, Faculty Senate Chair

Guest/Presenter: M. Harris, N. Hamilton, Sang-Rok Lee, C. Brown,

1. **Call to Order** – Meeting called to order at 4:00 p.m.
2. **Recognition of Guests** – Vice Chair Beck welcomed senators Harris, Hamilton, Lee, Brown.
3. **Approval of Agenda**
Move to approve made and seconded.
Senate Leadership unanimously approves agenda.
4. **Approval of Minutes of August 27, 2020 meeting**
Moved and seconded to approve minutes.
Senate Leadership unanimously approves minutes as submitted.
5. **Reports on Legislation**
03-20/21: Senate bill proposing improvements to NMSU's curriculum approval process (Brown (A&S), Garcia (ENG), and others to follow))
Scholastic Affairs Committee recommends "Do Pass with Amendments."
Senator Brown noted that there were two changes to the document after it came out of committee. CCAVP was pulled from the proposed membership of UPAC and instead added a representative from the CC Vice Presidents for Academic Affairs. Also removed CCAVP as a formal review group on the Community College Approval Sequence for Curricular Credentials matrix and instead have it go to UPAC.
Scholastic Affairs Committee Chair Vaughn concurs with the proposed edits.
6. **Proposed Legislation**
05-20/21: Kinesiology and Dance Department Name Change (Sang-Rok Lee (EDUC))
Assigned to Scholastic Affairs; committee meets Tuesday, October 20, 2020.

06-20/21: A Memorial requesting New Mexico State University self-declare as a Sanctuary Campus (N. Hamilton (THTR), M. Hamzeh (GSS), C. Brown (GEOG), C. Bejarano (GSS), J. Flores-Carmona (HNRS), D. Ortiz-Canseco (SOC), S. Beck (LIB), C. Flinchbaugh (MGT), J. McAteer (ASTR), S. Hanson (EPPWS))
Assigned to Long Range Planning; committee meets Thursday, October 8, 2020.

07-20/21: Memorial to Request the Restoration of the Practices of Shared Governance (Harris (Carlsbad), Al-Nouman (Carlsbad), Abdaljalil (Carlsbad), NMSU Carlsbad Faculty Council: Lacy Davis, Zane Biebelle, Jon Strahan, Pam Titus, Samantha Villa))
Senate Leadership approves not to hear as Emergency Legislation and instead assign to a standing committee.
Assigned to Scholastic Affairs; committee meets Tuesday, October 20, 2020.

08-20/21: Memorial to Request the Restoration of the Position of President of NMSU Carlsbad (Harris (Carlsbad), Al-Nouman (Carlsbad), Abdaljalil (Carlsbad), NMSU Carlsbad Faculty Council: Lacy Davis, Zane Biebelle, Jon Strahan, Pam Titus, Samantha Villa))
Senate Leadership approves not to hear as Emergency Legislation and instead assign to a standing committee.
Assigned to Scholastic Affairs; committee meets Tuesday, October 20, 2020.

7. Other Business

- a. Approval of October 1, 2020 Faculty Senate Agenda
Move to approve made and seconded.
Moved and seconded to amend agenda to move Proposition 07-20/21 and 08-20/21 from Emergency Legislation to Proposed Legislation and add a 15-minute Idea Generation Session to "Other Business, a."
Discussion followed about adding a 15-minute Idea Generation Session to the full senate meetings, and it was agreed upon by the Senate Leadership.
Both amendments approved.
Moved and seconded to approve amended agenda.
Senate unanimously approves amended agenda.
- b. Proposition 17-19/20
Vice Chair Beck informed the Senate Leadership that Proposition 17-19/20 was vetoed by President Floros and Provost Parker. Lengthy discussion followed.
- c. Standing Committee Reports
University Affairs
Committee had their first meeting and they agreed to start a task force to further the conversation about Faculty Talk.

Faculty Affairs
Committee met to discuss communication issues and they split up in to four subcommittees. The committee will go through their research and put forth a proposition for senate consideration summarizing proposed changes.

Long Range Planning
The committee started working on their charge of looking at the election process and reviewed the current Bylaws and Constitution. They are focusing on the election process first and started talking about criteria and procedures they thought would be good going forward. The committee will look at what they need to revise and create a document with details for senators to refer to during the election process.

Scholastic Affairs

Committee presented earlier during Reports on Legislation.

8. Remarks and Announcements

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

9. Adjournment - Meeting adjourned at 5:48 p.m.