

NMSU Faculty Senate Leadership Committee (SLC)

Zoom Meeting

November 19, 2020, 4:00 p.m.

MINUTES

1. Call to Order - Meeting called to order at 4:02 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 October 29, 2020 meeting

Move to approve minutes made and seconded.

Minutes unanimously approved as submitted.

5. Reports on Legislation

05-20/21: Kinesiology and Dance Department Name Change (Sang-Rok Lee (EDUC))

Scholastic Affairs Committee met on November 17th. Committee recommends "Do Pass."

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))

Long Range Planning Committee met on November 12th. Committee recommends "Do Pass as Amended."

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))

Scholastic Affairs Committee met on November 17th and amended the memorial.

Committee recommends "Do Not Pass as Amended."

6. Proposed Legislation

09-20/21: Memorial in support of the NMSU Library as budget realignment discussions unfold (Brown (A&S), Beck (Library), Bosman (Library), Goehring (A&S), Hanson (ACES), Hyman (CoB), Irvin (Library), Lehnert-LeHouillier (CoEd), Sakai (HSS), and Villa (NMSU-Carlsbad))

SLC approves Proposition 09-20/21 to be considered as Emergency Legislation.

7. Other Business

a. Approval of December 3, 2020 Faculty Senate Agenda

Move to approve agenda made and seconded.

Agenda unanimously approved.

b. Standing Committee Reports

Faculty Affairs Committee – The FA committee is close to finishing the deliberations of changes to committees' structure; they have a pretty complete plan. The plan asks for internal and external things, including asking for representation on various other committees at the university. They would like to get feedback from administration and the SLC before making the plan a full proposal and taking it to faculty senate.

University Affairs Committee – The UA Committee did not meet in November; the taskforce is not ready to make a final recommendation. The committee's next meeting is on Dec. 9th.

Long Range Planning Committee – Report provided during Reports on Legislation.

Scholastic Affairs Committee - Report provided during Reports on Legislation.

8. Remarks and Announcements

- FS Chair Julia Parra
Meeting with Provost Parker and President Floros - There was discussion about the issue of transparency and the process and faculty involvement in budget process and decision making, structural barriers and the inconsistency in how faculty are getting data.
Student Fees Review Board meeting – There was plenty of data shared, a really organized agenda and process that they are going to go through, a very defined process that will include three days of hearings. Chair Parra commented that she is impressed with the students and the work they do.

Discussion followed and there were comments and concerns voiced by the Senate Leadership related to the Graduate School application process. A recommendation was made to request a meeting with Dr. Cifuentes after the fall break.

- FS Vice-Chair / SLC Chair, Susan Beck
UPAC – Need to find a designate to co-chair the University Program Academic Committee (UPAC). This group will be looking at new programs and curriculum. Vice Chair Beck asked for suggestions; this person would be representing Faculty Senate.

9. Adjournment - Meeting adjourned at 5:12 p.m.

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

Absent: M. Mapp, S. Hanson, T. Chappell

Ex-Officio: J. Parra, Faculty Senate Chair