

## **NMSU Faculty Senate Leadership Committee (FSLC)**

January 26, 2023, 4:00 p.m.

Zoom

### **AGENDA**

#### **1. Call to Order**

#### **2. Recognition of Guests**

Dr. Sherry Kollmann - Proposed New LEADS 2025 Goals

#### **3. Approval of Agenda**

#### **4. Approval of Minutes of December 8, 2022 meeting**

#### **5. Reports on Legislation**

Proposition 04-22/23: Proposed Policy on Academic Freedom (Bronstein (A&S), Beck (Library))

#### **6. Proposed Legislation**

#### **7. Other Business**

- a. Approval of February 2, 2023 Faculty Senate Agenda
- b. Standing Committee Reports
- c. 2023-2024 Faculty Senate Allocation and senate election timeline
- d. Changing the University Planning Committee to the Faculty Success Committee: what would be involved?
- e. What should be the process for choosing a faculty liaison to the legislature?
- f. Do we have a collective position on what qualifications the new chancellor should have?
- g. Letter to NM Legislators
- h. Document for ensuring compensation for committee chairs
- i. Committee chairs inviting administrators to committee meetings

#### **8. Remarks and Announcements**

- FS Chair Gaylene Fasenko
- FS Vice-Chair / SLC Chair, Jamie Bronstein

#### **9. Adjournment**