

## NMSU Faculty Senate Leadership Committee (FSLC)

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

Zoom

### MINUTES

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

**2. Recognition of Guests**

Dr. Sherry Kollmann, Assoc. Vice Chancellor, Digital Learning  
*Proposed New LEADS 2025 Goals*

Dr. Kollmann shared details of the presentation being delivered to the Board of Regents at their meeting on Friday.

- Dr. Kollmann noted that the presentation looks a bit different than when they spoke to individual groups. As you look at EID, as that goal is elevated, it is positioned somewhat at the top in the PowerPoint and then that is going to filter in to the rest of the goals they have.
- Melody Munson McGee, former chief of staff when the original goals were developed, provided feedback on how stakeholders across campus were incorporated and she indicated that Chancellor Arvizu and former President Floros put the KPIs together.
- Prior to developing the KPIs, Dr. Kollmann would like to work with faculty senate to identify the groups and build the KPIs.
- Brief discussion followed with senate leadership providing input regarding which standing committees to include in the discussion. Dr. Kollmann will start by working with the chairs of the Diversity, Equity, & Inclusion committee and Curriculum Planning committee.

**3. Approval of Agenda**

Moved and seconded to approve.

Agenda unanimously approved.

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

Move to approve made and seconded.

Minutes unanimously approved.

**5. Reports on Legislation**

**Proposition 04-22/23:** Proposed Policy on Academic Freedom (Bronstein (A&S), Beck (Library))  
University Planning committee met on January 23<sup>rd</sup> and they did not have a quorum; report was not provided.

Committee will review Proposition 04-22/23 at their next meeting on February 8.

**6. Proposed Legislation** - None

**7. Other Business**

- a. Approval of February 2, 2023 Faculty Senate Agenda

Moved and seconded to approve agenda.

Senate Leadership approved FS agenda.

b. Standing Committee Reports

**University Planning** – Gus Pina, Chair

Committee met on January 23; they did not have a quorum. They will continue their review and dialogue on Proposition 04-22/23 at their next meeting on February 8.

**Student Success** – Tauna Cole-Dorn, Chair

Committee met on January 19 and they did not have quorum. Aaron Salas, Tony Marin, and FS Chair Fasenko were invited.

The committee discussed ARP 4.46 and possible revisions. They are going to work on a flowchart to clarify the purpose and situations of some of the student services like disability access, accommodations, Title IX, and so forth. They would like to include wording in the Authorized Absences policy to be inclusive of the LGBTQ community.

**Research and Creative Activity** – Erik Lehnhoff, Chair

Committee Chair Lehnhoff not present to provide report.

**Diversity, Equity and Inclusion** – Taryn Price, Chair

Committee met on January 26. The committee discussed a proposition they are drafting related to ARP 6.61 concerning faculty workload and class size.

**Budget and Resources** – Vimal Chaitanya, Chair

Committee met on January 24. Clayton Abbey, Interim Asst. VP for Government and Community Relations, provided a legislative update.

We have a new revenue of 3.6 billion in the state in addition to 8.5 billion that we have for the fiscal year.

Faculty compensation currently being discussed by the Executive Branch and the Legislative Finance Committee is between 4 and 5 percent.

There will be a 2% increase in the I&G.

Additional details will be included in committee chair Chaitanya's report.

**Curriculum and Programming** – Megan Papesh, Chair

Committee met on January 19. The committee is tasked with re-evaluating ARP 4.0 related to curriculum and course management. They got through half of the chapter and they hope to finish it in their next committee meeting.

c. 2023-2024 Faculty Senate Allocation

Vice Chair Bronstein completed the senate allocation for 2023-2024 based on the information she collected from the Office of Institutional Analysis.

ACES:	6	NMSU-Alamogordo:	2
A&S:	18	NMSU-Grants:	1
BUS:	5	CES:	3
ENGR:	7	Library:	1
HES:	10	NTT:	10
DACC:	5		

## Senate Election Timeline

Senate Bronstein noted that in February she will inform the senior senators from each of the voting groups to begin advertising for possible candidates and to run their respective election in March.

- d. Changing the University Planning Committee to the Faculty Success Committee: what would be involved?  
Chair Fasenko commented that faculty senate doesn't have a standing committee specifically for faculty success. One recommendation is to change the University Planning Committee to Faculty Success Committee instead of adding a 7<sup>th</sup> committee. Chair Fasenko asked for feedback.
- e. What should be the process for choosing a faculty liaison to the legislature?  
Chair Fasenko discussed the idea of choosing a faculty liaison to the legislature. The people who the legislation really affects should speak to the impact it could have. The goal is to have this process in place for next year's legislative session and to coordinate with NMSU government relations unit and our administrators.  
Assigned to University Planning Committee for further discussion.
- f. Do we have a collective position on what qualifications the new chancellor should have?  
This item was not discussed.
- g. Letter to NM Legislators  
Regent Devasthali, Regent Romero, and Clayton Abbey will be in Santa Fe for the legislative session and they are taking the letter that primarily Vice Chair Bronstein wrote, with the help of a few others, to the Governor.  
FS Chair Fasenko will also be in Santa Fe for a special Board of Regents meeting and she'll take copies of the letter and Clayton will help her get them to the appropriate persons.
- h. Document for ensuring compensation for committee chairs  
Chair Bronstein met with Associate Provost McAteer regarding compensation for FS standing committee chairs to offset participation in committees. She said Dr. McAteer would like to see a document detailing what committee chairs ought to be entitled to, in terms of compensation to offset participation in committees, so that their teaching is not impacted negatively.  
Vice Chair Bronstein will draft a document on Teams that faculty senate can collaborate on, particularly the committee chairs, of what that compensation should be.
- i. Committee chairs inviting administrators to committee meetings  
Vice Chair Bronstein sent a spreadsheet to the senate leadership that shows how each committee was originally set up to have associated administrators. She recommends that committee chairs reach out to the administrator associated with their respective committee and decide if they want to invite them to any future meetings.

## 8. Remarks and Announcements

- **FS Chair Gaylene Fasenko**

Chair Fasenko added that Dr. Renay Scott definitely wants to connect with our Student Success committee and she was put in touch with committee chair Cole-Dorn. She reached out to Dr. Scholz about the DEI committee and to Dr. McAteer, and he is more than willing to be the point person for the University Planning Committee.

- **FS Vice-Chair / SLC Chair, Jamie Bronstein**

Vice Chair Bronstein will be meeting with Ermelinda Quintela, Strategic System Services, and Maria Ortiz, General Counsel, regarding ARP 10.50, the revision to the faculty misconduct and discipline policy.

## 9. Adjournment - Meeting adjourned at 5:03 p.m.

Present: Vice Chair J. Bronstein, T. Allred, M. Burkardt, V. Chaitanya, C. Erickson, R. Figueroa Obregon, N. Hamilton, D. Irvin, M. Papesh, G. Pina, RecSec. Podruchny, T. Price, P. Skelton

Ex-Officio: FS Chair G. Fasenko

Absent: M. Buenemann, T. Cole-Dorn, K. Kopera-Frye, E. Lehnhoff, S. Noe

Guests: Dr. Sherry Kollmann