

NMSU Faculty Senate Leadership Committee (FSLC)

September 29, 2022, 4:00 p.m.

Hadley Hall Rm. 130

MINUTES

1. Call to Order - Meeting called to order at 4:00 p.m.

2. Recognition of Guests

Ermelinda Quintela, Senior Administrator, Strategic System Services

Initiative to review and revise NMSU Administrative Rules and Procedures

Ermelinda noted that she serves as the Operational Policy Facilitator under the direction of the Vice Chancellor. A new ARP 1.10 which adopted and, among other things, is intended to enhance the method in which policies are processed. She provided a high level view of the NMSU policy process, demonstrated ability to search the current ARP and provided details on the new policy hub. NMSU Policy Hub provides a central location to access, process and review policies and proposed policy changes. Established as part of the enhancement to the NMSU policy framework (ARP 1.10):

- The NMSU Policy Hub is located at: <https://policy.nmsu.edu/>
- The policy hub has useful tools including templates and a checklist to assist in the process of writing or recommending a new policy or a change on existing policy.
- The policy hub provides a section for comment/feedback of draft policies, as part of the goal to enhance transparency.
- Notification that a draft policy is open for review by the university committee will be announced, such as in NMSU Hotline.

Questions and/or comments can be sent to Ermelinda Quintela, policy@nmsu.edu or equintel@nmsu.edu or call her at 575 646-5191.

3. Approval of Agenda

Moved and seconded to approve agenda.

Senate Leadership approved agenda.

4. Approval of Minutes of August 25, 2022 meeting

Moved and seconded to approve minutes.

Minutes approved as submitted.

5. Reports on Legislation - None

6. Proposed Legislation

Proposition 01-22/23: Proposal to Reorganize and Relocate Borderlands and Ethnic Studies (BEST) (A. Lanasa (Primary sponsor), D. Lara (A&S), M. Hamzeh (A&S), J. Garay (A&S), G. Badoni (A&S), N. Natividad (A&S), C. Medina (A&S), S. Herrera (A&S), J. Haynes Writer (HEST), C. Fabrizio Pelak (HEST), S. Ibarra Johnson (HEST), J. Tomaka (HEST), J. Flores

Carmona (HON), D.G. Ortiz Canseco (HEST), A. Hernandez (HEST), D. Keys (A&S), W. Lyra (A&S), C. Brown (A&S), F. Arakawa (A&S), N. Hamilton (A&S), E. Serrano (A&S), P. Skelton (ACES), M. Mitchell (ENGR), H. Badawy (ENGR), F. Arslan (BUS), D. Irvin (LIB), M. Valadez (NMSU-DACC), A. Gene Romero (NMSU-Grants))

Assigned to Curriculum and Programming Committee; meets on Thursday, Oct. 13.

7. Other Business

- a. Approval of October 6, 2022 Faculty Senate Agenda
Moved and seconded to approve agenda
Senate Leadership approved agenda.
- b. Standing Committee reports
- c. Deteriorating college readiness among Aggie Pathway students—Student Success Committee
Vice-Chair Bronstein asked if the Student Success Committee might want to look into the current state of the Aggie Pathway students.
Senator Allred will share this recommendation with the Student Success Committee.
- d. Standing Committee assignments to address NMSU ARP
FS Chair Fasenko is looking at some of the issues that could be in procedures or policy, or already are, but aren't very clear.
- e. Faculty Senate – NM Legislature letter (Budget & Resources committee)
Vice-Chair Bronstein provided an overview of “The Big Ask” letter and is currently working on a draft letter to the Legislature. Faculty are encouraged to provide feedback.

8. Remarks and Announcements

- FS Chair Gaylene Fasenko
 - Microsoft Teams
FS has a space in Team where committees can look at and share documents within their committees. Chair Fasenko will update the member access.
 - University and Board of Regents Leadership update
Chair Fasenko provided an overview of the report related to staff and faculty attrition.
Chair Fasenko will be setting up a meeting with the Vice Chancellor regarding toxic environment. Faculty interested in discussing firsthand experience with this issue, in person and private, are encouraged to contact Chair Fasenko.
 - Chair office hours
Chair Fasenko has office hours in the Faculty Senate office (HH Rm 20) and she is setting up zoom office hours.

- FS Vice-Chair / SLC Chair, Jamie Bronstein
No additional remarks.

9. Adjournment - Meeting adjourned at 4:50 p.m.

Present: Vice-Chair J. Bronstein, T. Allred, M. Buenemann, M. Burkardt, N. Hamilton, R. Figueroa Obregon, D. Irvin, E. Lehnhoff, T. Price, RecSec. G. Podruchny

Ex-Officio: FS Chair G. Fasenko

Guest(s): E. Quintela, J. McAteer, D. Lara, A. Lanasa

Absent: V. Chaitanya, T. Cole-Dorn, C. Erickson, K. Kopera-Frye, S. Noe, M. Papesch, G. Pina, P. Skelton