

NMSU Faculty Senate Leadership Committee (FSLC)

November 17, 2022, 4:00 p.m.

Zoom

MINUTES

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

2. **Recognition of Guests**

3. **Approval of Agenda**

Moved and seconded to approve agenda.

Senate Leadership approved agenda.

4. **Approval of Minutes of October 27, 2022 meeting**

Moved and seconded to approved minutes.

Minutes approved as submitted.

5. **Reports on Legislation** - None.

6. **Proposed Legislation**

Proposition 03-22/23: A Memorial Expressing Faculty Senate Support for Tuition Remission and Health Insurance for NMSU Graduate Workers (J. Bronstein (A&S), T. Cole-Dorn (NTT), M. Mapp (A&S), T. Allred (Alamogordo), T. Conner (A&S), P. Toups Dugas (A&S), S. Noe (HEST), A. Romer (Grants), M. Burkardt (NTT))

Proposition 03-22/23 will go on the Dec. 1st Faculty Senate meeting agenda as Emergency Legislation.

7. **Other Business**

a. Approval of December 1, 2022 Faculty Senate Agenda

Motion made and seconded to approve agenda.

Agenda approved.

b. Standing Committee Reports

Budget & Resources – Vimal Chaitanya, Chair

Sen. Erickson reported in the absence of Committee chair Chaitanya.

Committee met on Nov. 8 and Vice Chancellor Johnston and Dave Maddox attended the meeting. The committee discussed budget issues and talked about various things including why we aren't getting propositions from upper management.

Admission standards – given the substantial change in the preparation of students coming out of high school, do we want to revisit the admission standards.

State Legislature – requesting 10% pay raises.

There was also discussion about tuition increases and fees for student housing and food.

University Planning

Committee chair Pina unavailable during this time to provide report.

Curriculum & Programming - Megan Papesh, Chair

Committee met on November 10.

The committee discussed concerns from primarily engineering faculty about the Viewing a Wider World requirement. They talked about the related proposition that was discussed last year and ultimately withdrawn. They will be considering it again in future meetings and will also be reviewing the curriculum relevant ARPs.

Research & Creative Activity – Erik Lehnhoff, Chair

Committee met on November 15.

Michelle Shuster presented on the cluster hire for faculty and STEM education research.

They are working towards a center of excellence for STEM education.

VPR Cifuentes gave a presentation on the retreat they had.

The committee talked about how indirect costs from grants are distributed from the University level to Pl's and will write a report on what's done across campus.

Diversity, Equity, & Inclusion – Taryn Price, Chair

Sen. Hamilton reported in the absence of Committee chair Price.

The committee met on November 16. They discussed ARP 6.61 that addresses class size and also talked about the Land Acknowledgement.

Student Success – Tauna Cole-Dorn, Chair

Committee met on November 10. The committee discussed and finished writing Proposition 03-22/23. Vice Chair Bronstein talked about the intent of this proposition during "Proposed Legislation."

c. ELR Files

Vice Chair Bronstein noted that it has come to her attention that ELR is keeping a separate set of files that faculty don't have access to, unless they rise to the level of disciplinary action that makes it into the official personnel file.

Brief discussion followed and senate leadership shared their thoughts on this concern.

8. Remarks and Announcements

- FS Chair Gaylene Fasenko

University system budget committee – Chair Fasenko continues to talk with upper administration regarding salaries.

A candidate has been selected for Associate Vice President for Facilities and Services. Chair Fasenko, Vice Chair Bronstein and other members of FS are on the Provost Search Committee. The committee is finishing up the zoom interviews for semi-finalists.

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

9. Adjournment - Meeting adjourned at 5:01 p.m.

Present: Vice-Chair Bronstein, T. Allred, M. Buenemann, M. Burkardt, T. Cole-Dorn, C. Erickson, N. Hamilton, D. Irvin, K. Kopera-Frye, E. Lehnhoff, S. Noe, G. Pina, M. Papesh, P. Skelton,

Ex-Officio: FS Chair Fasenko

Absent: V. Chaitanya, R. Figueroa Obregon, T. Price

Guests/Other: J. Hoffman