

## NMSU Faculty Senate Leadership Committee (FSLC)

April 25, 2024, 4:00 p.m.

Zoom - [Link](#)

### AGENDA

1. **Call to Order**
2. **Recognition of Guests**
3. **Approval of Agenda**
4. **Approval of Minutes of**
  - a. **March 28, 2024, meeting**
5. **Reports on Legislation –**

Proposition 10-23/24 – Resolution Two-year contracts for temporary part-time faculty and allow and support them to be PIs for grants. Jamie Bronstein (A&S), Ihuiyolitzin Villacana Pedraza (DACC)

Proposition 11-23/24 – Revision to the Constitution of the Faculty Senate of New Mexico State University: Gaylene Fassenko (ACES)

Proposition 12-23/24 – Revision to the Bylaws of the Faculty Senate of New Mexico State University: Gaylene Fassenko (ACES)
6. **Proposed Legislation –**

Proposition 13-23/24 – Memorial of Gratitude for Susan Beck’s Contributions to Share Faculty Governance. Allred (Alamogordo), Bronstein (A&S), Brown (A&S), Cuellar (DACC), Sharp-Hoskins (A&S), Pratt (ACES), MacDonald (Library), James (A&S), Boecklen (A&S), Parra (HEST), Garcia-Bryce (A&S), Sandstrom (Library), Chaitanya (Engineering), Fassenko (ACES), Aguirre (DACC), Lanasa (A&S), VanLeeuwen (Bus)

Proposition 14-23/24 – A Memorial in Appreciation of the Service of Faculty Senate Chair Gaylene Fassenko to NMSU Faculty Senate and the Faculty. Badawy (Engineering), Chaitanya (Engineering), Price (DACC), Duff (ACES), Aguirre (DACC), Lanasa (A&S), VanLeeuwen (Bus).
7. **Other Business**
  - a. Approval of May 2, 2024, Faculty Senate Agenda
  - b. Standing Committee Reports
    - o Budget and Resources
    - o Faculty Success
    - o Curriculum and Programming
    - o Research and Creative Activity
    - o Diversity, Equity, and Inclusion
    - o Student Success
  - c. Interim Provost Lakshmi Reddi
  - d. Discussion on special meeting
8. **Remarks and Announcements**
  - FS Chair Gaylene Fassenko
  - FS Vice-Chair Vimal Chaitanya
9. **Adjournment**