

NMSU Faculty Senate Leadership Committee (FSLC)

February 29, 2024, 4:00 p.m.

Zoom

AGENDA

1. Call to Order
2. Recognition of Guests
3. Approval of Agenda
4. Approval of Minutes of
 - a. January 25, 2024 meeting
5. Reports on Legislation - None
6. Proposed Legislation –

Proposition 08-23/24 – A Memorial in Appreciation of Carol Flinchbaugh’s Service to the Graduate School from NMSU. T. Allred (NMSU-A); A. Lanasa (A&S); M. Buenemann (A&S); A. Hubbell (A&S); E. England (HEST); P. MacGregor-Mendoza (A&S); C. Pedraza (HEST)

Proposition 09-23/24 – Waiving Viewing the Wider World Classes. T Aguirre (DACC), M Elshinawy (Engineering), B Hampton (A&S), J Rice (HEST), M Valadez (DACC), T Allred (NMSU-A), T Conner (HEST), K Finlator (A&S), S Lynch (HEST), J Mullen (Engineering), M Mapp (A&S)
7. Other Business
 - a. Approval of March 7, 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. Policy Review
 - d. Faculty Leadership Opportunities
 - e. Speech in Faculty Senate and Ethics Point
 - f. Watermark Functionality
 - g. Intellectual Property
 - h. Contract for faculty for Global online course development
8. Remarks and Announcements
 - FS Chair Gaylene Fasenko
 - FS Vice-Chair Vimal Chaitanya
9. Adjournment