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
      - Budget and Resources
      - Faculty Success
      - Curriculum and Programming
      - Research and Creative Activity
      - Diversity, Equity, and Inclusion
      - 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**