

NMSU Faculty Senate Leadership Committee (FSLC)

March 28, 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. February 29, 2024 meeting**
- 5. Reports on Legislation** – Proposition's 03,04,05,06,07,08 – 23/24
- 6. Proposed 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), Ilhuiyolitzin Villicana Pedraza (DACC)
 - Proposition 11-23/24 - Revision to the Constitution of the Faculty Senate of New Mexico State University: Gaylene Fasenko (ACES)
Proposed Committee: Budget and Resources
 - Proposition 12-23/24 - Revision to the Bylaws of the Faculty Senate of New Mexico State University: Gaylene Fasenko (ACES)
Proposed Committee: Curriculum & Programming
- 7. Other Business**
 - a. Approval of April 4, 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
 - Discussion on policy review
 - ARP 6.62 Faculty Assignments – Summer Session
 - ARP 8.65 Emeritus Status
 - ARP 9.25 [Pre-AY 18/19] Faculty Promotions and Tenure Polices
 - SRP 9.35 [Effective AY 18/19] Faculty Promotions and Tenure Reviews: Procedural Guidelines and Timeline
 - Faculty Senate election process
 - Discussion about the previous Provost's departure from NMSU.
- 8. Remarks and Announcements**
 - FS Chair Gaylene Fasenko
 - FS Vice-Chair Vimal Chaitanya
- 9. Adjournment**