

## **NMSU Faculty Senate Leadership Committee (FSLC)**

September 28, 2023, 4:00 p.m.

Hadley Hall 130 and Zoom

### **AGENDA**

#### **1. Call to Order**

#### **2. Recognition of Guests**

#### **3. Approval of Agenda**

#### **4. Approval of Minutes of August 31, 2023 meeting**

#### **5. Reports on Legislation**

#### **6. Proposed Legislation**

Proposition 01-23/24 A Memorial in Appreciation of Gloria Podruchny's Service to the NMSU Faculty Senate (Beck (Library); Parra (HEST); Bronstein (A&S); Corran (DACC); McAteer (A&S, Provost Office); Kopera-Frye (HEST); Brown (A&S); Fasenko (ACES))

#### **7. Other Business**

##### **a. Approval of October 5, 2023 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. Communication**

- Meeting rules of engagement
- Robert's Rules of Order
- Onboarding of new senators and standing committee chairs

##### **d. FS and SLC Meetings**

- Increase length of meetings to 1.5 hours?
- Should guests be invited to FS or FSLC to speak? 10 minutes is not long enough for presenter and interaction.

##### **e. Faculty Senate in person meeting option moving forward (Domenici 109 or Zoom)**

##### **f. Memo Re: Recommendations to Strengthen Faculty Senate**

##### **g. Faculty representation at NM Legislative session?**

#### **8. Remarks and Announcements**

- FS Chair Gaylene Fasenko
- FS Vice-Chair / SLC Chair, Karen Kopera-Frye

#### **9. Adjournment**