

## NMSU Faculty Senate Leadership Committee (FSLC)

October 26, 2023, 4:00 p.m.  
Hadley Hall 127 and Zoom

### MINUTES

1. **Call to Order** - Meeting called to order at 4:04 p.m.
2. **Recognition of Guests** - None
3. **Approval of meeting Agenda**  
Moved and seconded to approve agenda.  
Senate Leadership approved agenda.
4. **Approval of Minutes of September 28, 2023 meeting as submitted**  
Moved and seconded to approve minutes.  
Minutes approved and submitted.
5. **Reports on Legislation** – Proposition 01-23/24 A Memorial in Appreciation of Gloria Podruchny's Service to the NMSU Faculty Senate was approved by the senate on FS Consent Agenda
6. **Proposed Legislation**
  - Proposition 02-23/24 Senate Bill Proposing Modification to the Viewing a Wider World Requirement sponsored by M. Buenemann (A&S), T. Aguirre (DACC), H. Badawy (Eng), J. Flora (A&S), D. Edgar (ACES), L. Saiki (HEST), R. Figueroa (A&S) was assigned to Student Success
  - Proposition 03-23/24 Memorial Calling on the NMSU Administration Financially to Support Programming for Indigenous People's Day and Comply with Promises Made in 2018-9 proposed by Bronstein (A&S), and Bond (NTT Alamogordo) was assigned to Diversity, Equity, and Inclusion
  - Proposition 04-23/24 Memorial Urging the NMSU Administration to Respect Faculty Rights Under the Public Employees Bargaining Act proposed by Jamie Bronstein (A&S), William Boecklen (A&S), Christopher Brown (A&S), Avis James (A&S), Daniel Vega-Albela (A&S), Will Walker (A&S) Jessica Schultz (HEST), Amy Garcia (DACC), Hiranya Roychowdhury (DACC), and Susan Beck (Library) was assigned to Curriculum and Programing.
7. **Other Business**
  - a) Approval of November 2, 2023 Faculty Senate Agenda  
Agenda approved.
  - b) 2023-2024 Sanding Committee Reports
    - **Budget and Resources** – Vimal Chaitanya, Chair  
Discussed on creating a 1 to 2 pager document(s) that will advocate for raises that The Government Relations Office is requesting. [BR committee report on FS website.](#)

- **Faculty Success -**  
Discussed about committee name change. In the Constitution, Faculty Success Standing Committee is named University Planning. They will be working on a proposition for the name change. And also talked about orientation materials.  
[FS committee report on FS website.](#)
- **Curriculum and Programing -**  
Chair Gus Pina unavailable to present report.
- **Research & Creative Activity – Susan Beck, Chair**  
Working on a proposition to request administrative funding for political processing charges so they can publish in Green Gold Open Access journals.  
[RCA committee report on FS website.](#)
- **Diversity, Equity and Inclusion – Jaime Bronstein, Chair**  
Discussed on the proposition from 2018-19 regarding commemoration of Indigenous People’s Day. Two other propositions that have not been started yet, one is urging the University not to make public political statements and the other proposing a survey of names of buildings, roads on campus to be less colonialist.  
[DEI committee report on FS website.](#)
- **Student Success – Tawny Aguirre, Chair**  
Still working on the ARP 4.46 excused absences, Dr. Rebecca Cambell from Student Success volunteered to take on additional edits and move the policy forward. Also, had two speakers, Dr. Renay Scott who talked about the National Survey of Student Engagement and Dr. James McAteer who talked about the various task forces that his office is working on, the College Annual Reports and the demographic cliff.  
[SS committee report on FS website.](#)

**Following standing committee reports, several issues were discussed, such as:**

- a) Status of Faculty Talk 2.0
- b) Senator Absences
- c) 10% Increase (potentially 20%) in State Medical and Dental Premiums
- d) Change in three Standing Committee meeting dates for December 2023
- e) Solicit nominations for FS Chair – December Meeting
- f) Support for Homeless Students.

**8. Remarks and Announcements**

- FS Chair, Gaylene Fasenko  
None

**9. Adjournment – Meeting adjourned at 5:12 p.m.**

**Present:** FS Chair Fasenko, FS Vice Chair V. Chaitanya, T. Aguirre, H. Badawy, S. Beck, C. Bond, J. Bronstein, Jessica Schultz, K. Kopera-Frye, E. Lehnhoff.