

NMSU Faculty Senate Leadership Committee (FSLC)

November 30, 2023, 4:00 p.m.

Zoom and Hadley Hall 130

Minutes

1. **Call to Order** – Meeting called to order at 4:13p.m.
2. **Recognition of Guest**
 - Sr. Associate Provost McAteer
Task force to address high wait list.
Would like to have 3 members from Faculty, it does not have to be 3 Senators it could be 2 Senators and 1 Faculty for the start of the Spring Semester, to look at other potential uses of time slots and to give input (positives and negatives) on various options that were brought up. Would like to start at the middle of January.
3. **Approval of Agenda**
Moved and seconded to approved agenda.
Senate Leadership approved agenda.
4. **Approval of Minutes of**
 - a) **October 26, 2023**
Senate Leadership voted in favor of amending minutes due to change in Proposition 04-23/24. The Proposition was incorrectly assigned to Standing Committee Curriculum and Programing, as a result of a misunderstanding/confusion during the Nov. 2nd Faculty Senate meeting it was then appropriately to Faculty Success.
Moved and seconded to approved amended minutes.
Senate Leadership voted in favor; amended minutes approved.
5. **Proposed Legislation**
Proposition 05-23/24: Senate Bill to Create the Online Learning Council to advise the Chancellor of NMSU-Global. Erikson (CoB), Beck (Library), Sandstrom (Library).
Assigned to University Planning. (i.e. Faculty Success)
Proposition 06-23/24: Resolution to Formalize New Senator Onboarding/Orientation. Kellie Sharp-Hoskins (A&S), Gaylene Fassenko (ACES), Kim Lopez-Gallagher (Alamogordo), Collen Bond (NTT-Alamogordo)
Assigned to Diversity, Equity, and Inclusion.
6. **Reports on Legislation**
Proposition 02-23/24: Senate Bill Proposing Modification to the Viewing a Wider World Requirement. M. Buenemann (A&S), T. Aguirre (DACC), H. Badawy (Eng), J. Flora (A&S), D. Edgar (ACES), L. Saiki (HEST). R. Figueroa (A&S)
Student Success had some questions that could not be answered, it is tabled for the next meeting.

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 2018-19. Bronstein (A&S), Bond (NTT-Alamogordo)

Diversity, Equity, and Inclusion reviewed proposition and recommends Do Pass.

Proposition 04-23/24: Memorial Urging the NMSU Administration to Respect Faculty Rights Under the Public Employees Bargaining Act Jaime 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), Susan Beck (Library).

University Planning Committee reviewed proposition and received a unanimous Do Pass.

7. Other Business

a) Approval of December 7, 2023 Faculty Senate Agenda

Senate Leadership voted in favor of amending agenda to remove Proposition 02-23/24 from Unfinished Business due to it being tabled by its committee, and Reports of Officers to be moved after Propositions due to time issue with how long the meeting will go time wise.

b) Standing Committee Reports

Budget and Resources – Vimal Chaitanya, Chair

Committee met on November 14.

Laura Madsen and Susanne Berger attended as their guests. To give a briefing on the recent survey of NMSU faculty salary to see the comparison in institutions and where they stand.

[BR Report is posted on the FS website.](#)

Faculty Success – G. Duff, Chair

FS Chair Duff unavailable to present report.

Committee met on November 8.

Senator Kellie Sharp-Hoskins reported that the committee talked about Proposition 06 about the onboarding which has been to the DEI committee.

[FS Report is posted on the FS website.](#)

Curriculum and Programming – G. Pina, Chair

Committee Chair Pina unavailable to present report.

Committee met on November 9.

Senator Sandstrom reported that the committee has nothing as of right now.

Probably will not have a meeting this month and last meeting was a very general discussion.

[CP Report is posted on the FS website](#)

Research and Creative Activity – Taryn Price, Chair

FS Chair Price unavailable to present report.

Committee met on November 14.

Senator Beck reported that the committee discussed on a proposition to ask administration to free up some IDC funding that they receive to support article processing charges for tenure track and minority faculty so they can publish and open access journals which will get them higher visibility. Proposition 05-23/24 was assigned to Faculty Success.

[RCA Report is posted on the FS website](#)

Diversity, Equity and Inclusion – J. Bronstein, Chair

Committee met on November 15.

Committee chair Bronstein noted that the DEI committee report is online and the committee talked about Proposition 3 and it received a do pass.

[DEI Report is posted on the FS website](#)

Student Success – T. Aguirre, Chair

Committee met on November 16.

Committee talked about Proposition re: Viewing the Wider World. Also, about conducting a study on the prerequisite for general education courses and looking at the number of students that have completed that before they take the general education courses.

[SS Report is posted on the FS website.](#)

- c) Changing faculty annual review from calendar year to academic year
- d) Support for Homeless Students
- e) Provost Cultural Norms and Expectations
- f) Standard AI language for all NMSU course syllabi

8. Remarks and Announcements

- FS Chair Gaylene Fassenko – None
- FS Vice-Chair Vimal Chaitanya – None

9. Adjournment – Meeting adjourned at 5:25 p.m.

Present: FS Vice-Chair Vimal Chaitanya, C. Bond, J. Bronstein, S. Beck, G. Pina, J. Schulz, B. Huntington, H. Badawy, J. Sandstrom, K. Sharp-Hoskins, T. Aguirre.

Absent: FS Chair Gaylene Fassenko.