

NMSU Faculty Senate Leadership Committee (FSLC)

January 25, 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. **December 14, 2023 meeting**
5. **Reports on Legislation**

Proposition 05-23/24 Senate Bill to Create the Online Learning Council to advise the Chancellor of NMSU-Global. Erickson (CoB); Beck (Library)

Proposition 06-23/24 Resolution to Formalize New Senator Onboarding/Orientation. Kellie Sharp-Hoskins (A&S), Gaylene Fassenko (ACES), Kim Lopez-Gallagher (Alamogordo)

Proposition 07-23/24 Senate Bill Call for NMSU leadership to establish a fund for open access article publishing/processing charges for tenured, tenure-eligible, and non-tenure-track faculty, research scientists, research scholars, research center directors, and librarians. Taryn Price-Lopez (DACC), Susan Beck (Library), Sangu Angadi (PES-ACES)
6. **Proposed Legislation - None**
7. **Other Business**
 - a. Approval of February 1, 2024 Faculty Senate Agenda
 - b. Standing Committee Reports
 - o Budget and Resources
 - o Faculty Success
 - o Curriculum and Programming
 - o Research and Creative Activity
 - o Diversity, Equity, and Inclusion
 - o Student Success
 - c. Updates from FS Chair Gaylene Fassenko
 - o Finalists in President Search
 - o NM Legislative Session Updates
 - d. Faculty Senate Representative for Athletics Council
 - e. Faculty Senate Representative for Associate Provost for Accreditation and Assessment Search
 - f. Student Safety
8. **Remarks and Announcements**
 - FS Chair Gaylene Fassenko
 - FS Vice-Chair Vimal Chaitanya
9. **Adjournment**