

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

**AGENDA**

**October 31, 2024 (Happy Halloween!) 🎃**

**Zoom (<https://nmsu.zoom.us/j/86052805269>) and Hadley 130**

**1. Call to Order**

**2. Recognition of Guests**

**3. Approval of Agenda**

**4. Approval of Minutes of 26 September 2024 meeting (Attached and posted to Website)**

**5. Reports on Legislation**

- **03-24/25 - Clarifying Exceptions to Final Exam Requirements in ARP 4.50.** Sponsors – K. Finlator (A&S); J. Burchett (A&S), M. Burkardt (A&S); and M. Prescott (A&S).  
**Assigned to Curriculum and Planning Committee**

**6. Proposed Legislation**

- **05-24/25 - Establishing Continuing Support for Open Access Publication Costs -**  
Sponsor(s): K. Finlator (A&S); F. Arslan (CoB)

**7. Other Business**

- a. Discussion of items for Faculty Senate Agenda for 11.7.24 Senate meeting
- b. Standing Committees Reports
  - Budget and Resources Chair, Stephen Hanson
  - University Planning Committee Chair, Erik Lehnhoff
  - Curriculum and Planning Chair, Gustavo Pina
  - Research and Creative Activity Chair, Paul Tian
  - Diversity, Equity, and Inclusion Chair, Karen Kopera-Frye
  - Student Success Chair, Tawny Aguirre
- c. Pause on policy revisions to ARP 9.2 and 9.3 (P&T) and ARP 10.60 (Review of Faculty Grievances) – Chair Chaitanya and Vice Chair Brown

**8. Remarks and Announcements**

- FS Chair Vimal Chaitanya
- FS Vice-Chair / SLC Chair, Christopher Brown

**9. Adjournment**