

(Special Meeting)

NMSU Faculty Senate Leadership Committee (SLC)

Guthrie Hall, Rm. 100

December 5, 2019, 4:00 p.m.

MINUTES

Attendees: J. Parra (SLC Chair), S. Beck, J. McAteer, N. McCarty, M. de Boyrie, S. Walker, H. Masters, M. Burkardt, C. Brown, N. Hamilton.

Ex-Officio: B. Corran

NOTE: *Due to lack of quorum at the November 21st SLC meeting, the SLC met on December 5th, (prior to the Faculty Senate meeting) to approve the December 5th Faculty Senate agenda.*

1. **Call to Order** – Meeting called to order at ~3:52 p.m.

2. **Other Business**
 - a. Approval of December 5, 2019 Faculty Senate Agenda
Move to approve made and seconded.
Agenda unanimously approved.

9. **Adjournment** – Meeting adjourned at 3:55 p.m.