# **NMSU Faculty Senate Meeting**

April 4, 2024 - 4:00 p.m. Domenici Hall Rm. 109 and Zoom

#### **AGENDA**

- 1. Call to Order
- 2. Recognition of Guests
- 3. Approval of Agenda
- 4. Approval of Minutes of March 7, 2024 meeting
- 5. Reports of Officers

FS Chair, Gaylene Fasenko FS Vice-Chair, Vimal Chaitanya

### 6. Reports of Standing Committees

- Budget and Resources
- University Planning
- Curriculum and Programming
- Research and Creative Activity
- o Diversity, Equity, and Inclusion
- Student Success

### 7. New Business -

<u>Proposition 10-23/24</u> – Resolution Two-year contracts for temporary part-time faculty and allow and support them to be PIs for grants. Jaime Bronstein (A&S), Ilhuitilitzin Villicana Pedraza (DACC) <u>Proposition 11-23/24</u> - Revision to the Constitution of the Faculty Senate of New Mexico State University: Gaylene Fasenko (ACES)

<u>Proposition 12-23/24</u> - Revision to the Bylaws of the Faculty Senate of New Mexico State University: Gaylene Fasenko (ACES)

- 8. Unfinished Business None
- 9. Other Business -

## 10. Remarks and Announcements

- a. FS Chair, Gaylene Fasenko
- **b.** FS Vice-Chair / SLC Chair, Vimal Chaitanya

## 11. Adjournment