

# NMSU Faculty Senate Meeting

May 2, 2024 - 4:00 p.m.

via Zoom - [Link](#)

## AGENDA

### 1. Call to Order

### 2. Recognition of Guests

### 3. Approval of Agenda

### 4. Interim Provost Laksmi Reddi

### 5. Caucusing

- Chairs of Senate Standing Committees (2024-2025)
- Representatives to Faculty Senate Leadership Committee (2024-2025)
- Chair of Faculty Senate Leadership Committee (2024-2025)

### 6. Approval of Minutes of April 4, 2024 meeting

### 7. Consent Agenda

Proposition 13-23/24 – Memorial of Gratitude for Susan Beck’s Contributions to Share Governance. Allred (Alamogordo), Bronstein (A&S), Brown (A&S), Cuellar (DACC), Erickson (Bus), Osanloo (HEST), D. Roychowdhury (DACC), H. Roychowdhury (DACC), Sharp-Hopskins (A&S), Pratt (ACES), MacDonald (Library), James (A&S), Boecklen (A&S), Parra (HEST), Garcia-Bryce (A&S), Sandstrom (Library), Chaitanya (Engineering), Fasenko (ACES), Aguirre (DACC), Lanasa (A&S), VanLeeuwen (Bus), Burkardt (NTT,A&S)

Proposition 14-23/24 – A Memorial in Appreciation of the Service of Faculty Senate Chair Gaylene Fasenko to NMSU Faculty Senate and the Faculty. Badawy (Engineering), Chaitanya (Engineering), Price (DACC), Duff (ACES), Aguirre (DACC), Lanasa (A&S), VanLeeuwen (Bus), Sandstrom (Library)

### 8. Reports of Officers

FS Chair, Gaylene Fasenko

FS Vice-Chair, Vimal Chaitanya

### 9. Reports of Standing Committees

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

### 10. New Business – None

### 11. Unfinished Business –

Proposition 10-23/24 – Resolution Two-year contracts for temporary part-time faculty and allow and support them to be PIs for grants. Jamie Bronstein (A&S), Ilhuyolitzin Villacana Pedraza (DACC)

Proposition 11-23/24 – Revision to the Constitution of the Faculty Senate of New Mexico State University: Gaylene Fasenko (ACES)

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

### 12. Other Business- None

### 13. Remarks and Announcements

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

### 14. Adjournment