

NMSU Faculty Senate Meeting

Zoom Meeting

May 6, 2021; 4:00 p.m.

AGENDA

1. Call to Order

2. Recognition of Guests

- Dr. Sherry Kollmann, Vice Provost, Digital Learning Initiatives
 - NMSU On-Demand

3. Approval of Agenda

4. Parliamentary Comments

- a. Senate Leadership Committee (SLC)
- b. Senate Leadership Committee Chair / Vice Chair of the Senate
Newly elected members of the Senate Leadership Committee caucus to elect the SLC Chair, who will also be Vice Chair of the Senate.

5. Approval of Minutes of April 1, meeting

6. Emergency Legislation

Proposition 21-20/21: A Memorial in Honor of Karen Duggan, NMSU-Alamogordo (Cavalcante (NMSU-A), Villaverde (NMSU-A), Roark-Diehl (NMSU-A), Lopez-Gallagher (NMSU-A), Gallagher (NMSU-A), Ricksecker (NMSU-A), Beck (Library), Parra (EDUC))

Proposition 22-20/21: A Memorial in Honor of Chris Erickson's service to the Faculty Senate (Enomoto (BUS), Guynn (A&S), Brown (A&S), Parra (EDUC), Beck (Library), Villaverde (ALCC), Lehnert-LeHouillier (EDUC), McAteer (A&S), Burkardt (A&S), Romero (GRCC), Keleher (A&S), Fetzer (A&S), Flinchbaugh (BUS), Fasenko (AG), Hamilton (A&S), Pratt (AG))

Proposition 23-20/21: Memorial sending best wishes to Neal Rosendorf for a full and rapid recovery (Brown (A&S), Beck (Library), Bloomquist (ACES), Bronstein (A&S), Enomoto (CoB), Garcia Bryce (A&S), Guynn (A&S), Hanson (ACES), Harvey (A&S), Lehnert-LeHouillier (CoEd), Keleher (A&S), McAteer (A&S), Parra (EDUC), Zemler (NTTF), Mapp (A&S))

7. Reports of Officers

FS Chair, Julia Parra
FS Vice-Chair, Susan Beck

8. Reports of Standing Committees

- **Faculty Affairs** – James McAteer
 - Proposition 20-20/21: A proposal to modify Faculty Senate's proposition types (Masters (DACC), Sharp-Hoskins (A&S))
- **University Affairs** - Vimal Chaitanya
- **Long Range Planning** - Hillary Masters
- **Scholastic Affairs** - Lamaia Vaughn

9. New Business

10. Unfinished Business

Proposition 20-20/21: A proposal to modify Faculty Senate's proposition types (Masters (DACC), Sharp-Hoskins (A&S))

11. Other Business

- a. FSLAC Report – Chris Brown
- b. Call for other Senators' reports
- c. Idea Generation Session

12. Remarks and Announcements

- a. FS Chair, Julia Parra
- b. FS Vice-Chair / SLC Chair, Susan Beck

13. Adjournment