

## NMSU Faculty Senate Meeting

September 5, 2024; 4:00 p.m.

DOM 109 and [Zoom](#)

### AGENDA

#### 1. Call to Order

#### 2. Recognition of Guests

- Lizely Madrigal, Director Instructional & Research Support with ICT

#### 3. Approval of Agenda

#### 4. Appointment of Parliamentarian and Recording Secretary

#### 5. Approval of Minutes of May 2, 2024, meeting

#### 6. Consent Calendar

- Proposition 01-24/25 – Resolution Name change for the Department of Government to Department of Political Science, Public Law and Administration. Thaddieus Conner (A&S), Timothy Cleveland (A&S), Jamie Bronstein (A&S), Chris Erickson (CoB), Neil Harvey (A&S), Shofiqur Rahman (CoB), & William Walker (A&S).

#### 7. Emergency Legislation

- Proposition 02-24/25 – Senate Bill Proposal to repeal the Amended Senate Bylaws passed at the 2 May 2024 Senate meeting. Sponsors = Chris Erickson (COB), Tawny Aguirre (DACC), Faruk Arslan (CoB), Nathan Brooks, (A&S), Christopher Brown (A&S), Thaddieus Conner (A&S), Kristian Finlator (A&S), Dylan McDonald (Library), John Sandstrom (Library), William Walker (A&S), and others to follow.

#### 8. Reports of Officers

FS Chair, Vimal Chaitanya

FS Vice-Chair, Christopher Brown

#### 9. Reports of Standing Committees

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

#### 10. New Business

- Proposition 03-24/25 – Senate Bill Clarifying Exceptions to Final Exam Requirements in ARP 4.50. K. Finlator (A&S); J. Burchett (A&S), M. Burkardt (NTT, A&S); J. Jackiewicz (A&S), M. Prescott (A&S).

#### 11. Unfinished Business

- Proposition 07-23/24 – Senate Bill Call for NMSU leadership to establish a fund for open access article publishing/processing charges for tenured, tenure-eligible, and non-tenure-track faculty, research scientist, research scholars, research center directors, and librarians. Taryn Price-Lopez (DACC), Susan Beck (Library), Sangu Angadi (PES-ACES), Faruk Arslan (College of Business)
- Proposition 09-23/24 – Resolution Waiving Viewing the Wider World Classes. T Aguirre (DACC), M Elshinawy (Engineering), B Hampton (A&S), J Rice (HEST), M Valadez (DACC), T Allred (NMSU-A), T Conner (HEST), K Finlator (A&S), S Lynch (HEST), J Mullen (Engineering), M Mapp (A&S)

#### 12. Other Business - NONE

#### 13. Remarks and Announcements

a. FS Chair, Vimal Chaitanya

b. FS Vice-Chair / SLC Chair, Christopher Brown

#### 14. Adjournment