## **NMSU Faculty Senate Meeting**

January 9, 2025; 4:00 p.m. Hadley Hall Rm 130 and Zoom

## **AGENDA**

- Call to Order
- Approval of Agenda
- Recognition of Guests
- Approval of Minutes of November 7, 2024, meeting
- Reports of Officers

FS Chair, Vimal Chaitanya FS Vice-Chair, Christopher Brown 03 Minutes

03 Minutes

18 Minutes

05 Minutes

- Reports of Standing Committees
  - Budget and Resources Chair, Stephen Hanson
  - University Planning Char, Erik Lehnhoff
  - Curriculum and Planning Chair, Gustavo Piña
  - Research and Creative Activity Chair, Paul Tian
  - Diversity, Equity, and Inclusion Chair, Karen Kopera-Frye
  - Student Success Chair, Tawny Aguirre
- New Business

**NONE** 

Unfinished Business-

- 07-24/25 Resolution to allow NMSU main campus students to enroll in and receive credit for NMSU system branch courses. Sponsors: R. Gioannini (NTT), T.Aguirre (DACC), K. Lopez Gallagher (Alamogordo), and K. Finlator (A & S). Assigned to Curriculum and Planning Standing Committee.
- <u>08-24-25 Changes to ARP 4.46.</u> Lead Sponsor: T. Aguirre, Sponsors: K. Finlator, J.Rice, M. Elshinawy,
  D. Magoc, S. Lynch, R. Gioannini, K. Lopez Gallagher (Alamogordo), K. Finlator (A & S), Lead sponsor:
  T. Aguirre (DACC)

Assigned to Curriculum and Planning Standing Committee.

Other Business –

Nominations for Chair of the Senate

- Remarks and Announcements
  - a. FS Chair, Vimal Chaitanya

02 Minutes

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

02 Minutes

Adjournment