

NMSU Faculty Senate Meeting

January 12, 2023; 4:00 p.m.

Milton 85 and Zoom

AGENDA

- 1. Call to Order**
- 2. Recognition of Guests**
- 3. Approval of Agenda**
- 4. Approval of Minutes of December 1, 2022 meeting**
- 5. Reports of Officers**
 - FS Chair, Gaylene Fasenko
 - FS Vice-Chair, Jamie Bronstein
- 6. Reports of Standing Committees**
 - Budget and Resources
 - University Planning
 - Curriculum and Programming
 - Research and Creative Activity
 - Diversity, Equity, and Inclusion
 - Student Success
- 7. New Business**
 - a. Proposition 04-22/23: Proposed Policy on Academic Freedom (Bronstein (A&S), Beck (Library))
 - b. FS Goals for Spring 2023 semester
- 8. Unfinished Business**
- 9. Other Business**
 - a. Policy Steering Committee
 - b. Speech from each FS Chair Nominee
- 10. Remarks and Announcements**
 - a. FS Chair, Gaylene Fasenko
 - b. FS Vice-Chair / SLC Chair, Jamie Bronstein
- 11. Adjournment**