

NMSU Faculty Senate Meeting

February 2, 2023; 4:00 p.m.

Milton 85 and Zoom

AGENDA

1. Call to Order

2. Recognition of Guests

- Derek Dictson, President, NMSU Foundation - *Changes to NMSU Foundation*
- Carlos Lobato, Chief Information Security Officer - *Cybersecurity*

3. Approval of Agenda

4. Approval of Minutes of January 12, 2023 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

8. Unfinished Business

Proposition 04-22/23: Proposed Policy on Academic Freedom (Bronstein (A&S), Beck (Library))

9. Other Business

- a. 2023-2024 Faculty Senate Allocation and senate election timeline – Vice Chair Bronstein
- b. Update – Faculty Senate Letter to NM Legislators

10. Remarks and Announcements

a. FS Chair, Gaylene Fasenko

b. FS Vice-Chair / SLC Chair, Jamie Bronstein

11. Adjournment