

NMSU Faculty Senate Meeting

January 11, 2024 - 4:00 p.m.

Zoom

AGENDA

1. Call to Order

2. Recognition of Guests

3. Approval of Agenda

4. Approval of Minutes of December 7, 2023 meeting

5. Reports of Officers

FS Chair, Gaylene Fasenko

FS Vice-Chair, Vimal Chaitanya

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 07-23/24** - 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 scientists, research scholars, research center directors, and librarians. Taryn Price-Lopez (DACC), Susan Beck (Library), Sangu Angadi (PES-ACES)

8. Unfinished Business –

Proposition 02-23/24 Senate Bill Proposing Modification to the Viewing a Wider World Requirement: M. Buenemann (A&S), T. Aguirre (DACC), H. Badawy (Eng), J. Flora (A&S), D. Edgar (ACES), L. Saiki (HEST), R. Figueroa (A&S)

Proposition 05-23/24 Senate Bill to Create the Online Learning Council to advise the Chancellor of NMSU-Global. Erickson (CoB); Beck (Library)

Proposition 06-23/24 Resolution to Formalize New Senator Onboarding/Orientation. Kellie Sharp-Hoskins (A&S), Gaylene Fasenko (ACES), Kim Lopez-Gallagher (Alamogordo)

9. Other Business

- a. Speech from each FS Chair Nominee
- b. High wait list Task Force – Faculty Representation needed

10. Remarks and Announcements

- a. FS Chair, Gaylene Fasenko
- b. FS Vice-Chair / SLC Chair, Vimal Chaitanya

11. Adjournment