

**NMSU Faculty Senate Meeting**  
February 1, 2024 - 4:00 p.m.  
Domenici Hall Rm. 109 and Zoom

**AGENDA**

- 1. Call to Order**
- 2. Recognition of Guests**
- 3. Approval of Agenda**
- 4. Approval of Minutes of January 11, 2024 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 - None**
- 8. Unfinished Business –**
  - a. Proposition 05-23/24** – Senate Bill to Create the Online Learning Council to advise the Chancellor of NMSU-Global. Erickson (CoB), Beck (Library), Sandstrom (Library)
  - b. Proposition 06-23/24** – Resolution to Formalize New Senator Onboarding/Orientation. Kellie Sharp-Hopskins (A&S), Gaylene Fasenko (ACES), Kim Lopez-Gallagher (Alamogordo)
  - c. 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)
- 9. Other Business -**
  - a. Government Relations-Faculty Involvement
  - b. Legislative Discussion
  - c. NMSU President search finalists
  - d. Faculty senate representative for Athletics Council
  - e. Faculty Senate Representatives for Associate Provost, Accreditation and Assessment
- 10. Remarks and Announcements**
  - a. FS Chair, Gaylene Fasenko
  - b. FS Vice-Chair / SLC Chair, Vimal Chaitanya
- 11. Adjournment**