

NMSU Faculty Senate Meeting
March 7, 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 February 1, 2024 meeting

5. Consent Calendar

Proposition 08-23/24 – A Memorial in Appreciation of Carol Flinchbaugh’s Service to the Graduate School from NMSU. T. Allred (NMSU-A); A. Lanasa (A&S); M. Buenemann (A&S); A. Hubbell (A&S); E. England (HEST); P. MacGregor-Mendoza (A&S); C. Pedraza (HEST)

6. Reports of Officers

FS Chair, Gaylene Fasenko

FS Vice-Chair, Vimal Chaitanya

7. Reports of Standing Committees

- Budget and Resources
- University Planning
- Curriculum and Programming
- Research and Creative Activity
- Diversity, Equity, and Inclusion
- Student Success

8. New Business –

Proposition 09-23/24 – Waiving Viewing the Wider World Classes. T Aguirre (DACC), M Elshinawy (Engineering), B Hampton (A&S), J Rice (HEST), M Valadez (DACC), T Allred (NMSU-A), T Conner (HEST), K Finlator (A&S), S Lynch (HEST), J Mullen (Engineering), M Mapp (A&S)

9. Unfinished Business – None

10. Other Business –

- Faculty Senate representation on General Education Course Certification Committee (GECCC)
- President’s search
- Outcomes from Legislative session –
- New committee? Government Relations

11. Remarks and Announcements

a. FS Chair, Gaylene Fasenko

b. FS Vice-Chair / SLC Chair, Vimal Chaitanya

12. Adjournment