

NMSU Faculty Senate Meeting
October 5, 2023; 4:00 p.m.
Domenici Hall Rm. 109 and Zoom

AGENDA

1. Call to Order

2. Recognition of Guests

- Newly elected senators

3. Approval of Agenda

4. Approval of Minutes of September 7, 2023 meeting

5. Consent Agenda

Proposition 01-23/24 A Memorial in Appreciation of Gloria Podruchny's Service to the NMSU Faculty Senate (Beck (Library); Parra (HEST); Bronstein (A&S); Corran (DACC); McAteer (A&S, Provost Office); Kopera-Frye (HEST); Brown (A&S); Fassenko (ACES))

6. Reports of Officers

FS Chair, Gaylene Fassenko
FS Vice-Chair, Karen Kopera-Frye

7. Reports of Standing Committees

Budget and Resources - *V. Chaitanya, Chair*
Faculty Success - *G. Duff, Chair*
Curriculum and Programming - *G. Pina, Chair*
Research and Creative Activity - *T. Price, Chair*
Diversity, Equity, and Inclusion - *J. Bronstein, Chair*
Student Success - *T. Aguirre, Chair*

8. New Business

9. Unfinished Business

10. Other Business

- Senate meeting rules of engagement
- Onboarding of new senators and standing committee chairs
- Invitation of guests to senate meetings?
- Faculty representation at NM Legislative session?
- NMSU cultural norms and expectations

11. Remarks and Announcements

- a. FS Chair, Gaylene Fassenko
- b. FS Vice-Chair / SLC Chair, Karen Kopera-Frye

12. Adjournment