NMSU Faculty Senate Meeting

November 2, 2023; 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 October 5, 2023 meeting

5. Reports of Officers

FS Chair, Gaylene Fasenko FS Vice-Chair, Vimal Chaitanya

6. 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

7. New Business

<u>Proposition 02-23/24</u> 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)

<u>Proposition 03-23/24</u> Memorial Calling on the NMSU Administration Financially to Support Programming for Indigenous People's Day and Comply with Promises Made in 2018-9. Bronstein (A&S), Bond (NTT-Alamogordo)

<u>Proposition 04-23/24</u> Memorial Urging the NMSU Administration to Respect Faculty Rights Under the Public Employees Bargaining Act (Jamie Bronstein (A&S), William Boecklen (A&S), Christopher Brown (A&S), Avis James (A&S), Daniel Vega-Albela (A&S), Will Walker (A&S) Jessica Schultz (HEST), Amy Garcia (DACC), Hiranya Roychowdhury (DACC), Susan Beck (Library)

8. Unfinished Business

9. Other Business

- a. Open Access Resources Senator Beck
- **b.** Senator Absences
- c. Nominations for Faculty Senate (FS) Chair for 2024/2025 December 2023 FS Meeting
- **d.** Support for Homeless Students

10. Remarks and Announcements

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

11. Adjournment