

NMSU Faculty Senate Meeting

December 7, 2023; 4:00 p.m.

Zoom and Hadley Hall 127

AGENDA

1. Call to Order

2. Recognition of Guests

3. Approval of Agenda

4. Approval of Minutes of November 2, 2023 meeting

5. New Business

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

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

6. 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 03-23/24: 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)

Proposition 04-23/24: 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)

7. Other Business

- Senate Chair Nominations

8. Reports of Officers

FS Chair, Gaylene Fasenko

FS Vice-Chair, Vimal Chaitanya

9. 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

10. Remarks and Announcements

a. FS Chair, Gaylene Fasenko

b. FS Vice-Chair, Vimal Chaitanya

11. Adjournment