### **NMSU Faculty Senate Meeting**

September 4, 2025; 4:00 p.m. Hadley Hall Rm 130 and **Zoom** 

#### **AGENDA**

- 1. Call to Order
- 2. Recognition of Guests
  - Dr. Bill Dial, Associate Vice President, Human Resources
  - Dr. Cecilia Hernandez, Associate Provost for Institutional Effectiveness
  - Mr. Jim Stanfill, IT Chief info Officer
- 3. Approval of Agenda
- 4. Appointment of Parliamentarian and Recording Secretary
- 5. Approval of Minutes of May 1, 2025, meeting
- 6. Reports of Officers
  - FS Chair, Vimal Chaitanya
  - FS Vice-Chair/SLC Chair, Christopher Brown

# 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 N/A
- 9. Unfinished Business N/A
- 10. Other Business -
  - Referral of Books4Success proposal from Central to Student Success
  - Referral of Implementing Task Force on P&T issues related to Trump Eos to University Planning
  - Referral to Program Sustainability Proposal to Curriculum and Planning

#### 11. Remarks and Announcements

- FS Chair, Vimal Chaitanya
- FS Vice-Chair/SLC Chair, Christopher Brown

# 12. Adjournment