

# NMSU Faculty Senate Meeting

Zoom Meeting

September 2, 2021; 4:00 p.m.

## AGENDA

*(Record Meeting)*

### 1. Call to Order

### 2. Recognition of Guests

Faculty Compensation Projects - Update

Carol Parker, Provost and Senior VP for Academic Affairs

Gena Jones, Assistant VP for HRS

### 3. Approval of Agenda

### 4. Appointment of Parliamentarian and Recording Secretary

### 5. Approval of Minutes of May 6, 2021 meeting

### 6. Emergency Legislation

### 7. Reports of Officers

FS Chair, Julia Parra

FS Vice-Chair, Jamie Bronstein

### 8. Reports of Standing Committees

Budget and Resources

University Planning

Curriculum and Programming

Research and Creative Activity

Diversity, Equity, and Inclusion

Student Success

### 9. New Business

Proposition 01-21/22: A Proposal to Amend Administration Policy Rule 4.61 Transfer Credit for Prior Learning (S. Beck (Lib))

### 10. Unfinished Business

### 11. Other Business

- Election of Standing Committees' Chairs (10 min. breakout session)

### 12. Remarks and Announcements

a. FS Chair, Julia Parra

b. FS Vice-Chair / SLC Chair, Jamie Bronstein

### 13. Adjournment