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Faculty Senate Meeting Minutes, 01/20/1950, vol 7, p 64

UNM Faculty Senate

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FACULTY CONSTITUTION
THE UNIVERSITY OF NEW MEXICO

Article I. The University Faculty

UNIVERSITY OF NEW MEXICO consist of the Professors, Associate Professors, Assistant Professors, and Instructors, including part-time and temporary employees. The President of the University, Academic Vice President, Dean of Colleges and Schools, Assistant Deans, Personnel Deans, Directors of the University Library, Director of Admissions, Head of Counseling Services, and Controller shall be ex officio members of the Faculty, and shall be actively engaged in teaching.

The members of the University Faculty who are eligible to vote shall include all members who are full time employees of the University after service the following terms: Instructors, Assistant Professors, Associate Professors and Professors, one year. The President of the University, Academic Vice President, Dean of Colleges, Assistant Deans, Personnel Deans, Directors of the University Library, Director of Admissions, Heads or Acting Heads of Counseling Services, and Controller shall be ex officio members of the Faculty and shall be actively engaged in teaching.

**Constitution, Voting Members,
Committee Lists, and
Minutes of Meetings**

The members of the University Faculty who are eligible to vote shall include all members who are full time employees of the University after service the following terms: Instructors, Assistant Professors, Associate Professors and Professors, one year. The President of the University, Academic Vice President, Dean of Colleges, Assistant Deans, Personnel Deans, Directors of the University Library, Director of Admissions, Heads or Acting Heads of Counseling Services, and Controller shall be ex officio members of the Faculty and shall be actively engaged in teaching.

University Faculty

The University Faculty shall have the right of self-governance in respect to the following: (1) the formulation of educational policy; (2) the creation of new colleges, schools, and departments; (3) the approval of new courses, schools, and departments; (4) the approval of the curriculum and other matters which in the opinion of the Faculty of the University of New Mexico affect the institution; (5) the election of the President and Vice President; (6) the election of members of the Board of Regents; (7) policies of appointments, promotion, and retention of academic staff; and (8) general faculty welfare. The actions of the University Faculty shall be subject to the approval of the Regents in matters involving financial, personnel, and general university policy.

1949-50

The President of the University, as in his absence the Academic Vice President, shall be the presiding officer of the University Faculty. The voting Faculty shall elect a President for one year, and a Vice President for three years.

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The Vice Chairman shall preside in the absence of the President or Academic Vice President, or when the presiding officer so requests, or when the presiding officer is absent, except as modified by Faculty vote, the presiding officer shall be elected from the floor.

Copy for the Faculty Meeting Minutes

THE UNIVERSITY OF NEW MEXICO

The meeting of the Faculty to all University staff members, and
other members of the University, together with other members of the
Faculty, was held on the following date:

It was agreed that the meeting should be held on the following date
and that the following agenda should be considered at the meeting:

It is recommended that the following agenda be given to the members of the
Faculty for their consideration and that the meeting be held on the following date:

It is recommended that the following agenda be given to the members of the
Faculty for their consideration and that the meeting be held on the following date:

It is recommended that the following agenda be given to the members of the
Faculty for their consideration and that the meeting be held on the following date:

Handwritten signatures and names, including: J. E. ...

THE UNIVERSITY OF NEW MEXICO

January 20, 1950

To: All Faculty Members
From: Eva M. Israel, Secretary to the Faculty EI

In view of the lack of urgent business and the approach of the examination period, it has been decided not to hold a Faculty meeting this month.

February 6 has been set tentatively for the next meeting.

Members of the Faculty who have items for the agenda should turn them in to me at least a week in advance of the meeting.

- | | | |
|----------------------|---------------------|--------------------|
| Ancona, Nina | Carnighani, Mary | DeJongh, W.F.J. |
| Arms, George | Castetter, E.C. | Diefendorf, J.W. |
| Bahn, Archie J. | Castle, Raymond H. | Dittmer, Howard |
| Bailey, A. P. | Catongway, T. T. | Donnelly, T. C. |
| Barnes, Willis | Christ, Fred N. | Dosley, C. A. |
| **Barnhart, C.A. | **Clark, J. D. | **Dorroh, J. H. |
| Bauman, John A. | Clauve, Lena C. | Douglass, Ralph W. |
| Beck, Carl W. | Clements, W. W. | Dunbar, John |
| Biondi, Raymond L. | *Clough, Richard H. | Duncan, Julian |
| Blackburn, Madine S. | Coates, Ruben | Duncan, Robert M. |
| Boldyreff, Alexander | Crawford, Bonner M. | Edgel, Ralph |

* Leave of Absence
** Emeritus