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THE UNIVERSITY OF NEW MEXICO

**FACULTY SENATE MINUTES
1995-96
VOLUME 20**

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MEETING OF THE 1996 - 97 FACULTY SENATE

APRIL 30, 1996
4:00 P.M.
KIVA

**SENATORS WILL BE INFORMED ON THE
PROCEDURES, PROCESS AND CRITERIA
FOR ELECTING**

SENATE OFFICERS

&

OPERATIONS COMMITTEE MEMBERS

**IN PREPARATION FOR ELECTIONS AT
THE MAY 7 FACULTY SENATE MEETING**

FACULTY SENATE INFORMAL MEETING NOTES APRIL 30, 1996

The 1996-97 Faculty Senators met on April 30, 1996, at 4 p.m., in the Kiva for an informal, organizational meeting. Senate President Harry Llull presided.

Senators present: William Buss (Pharmacology), Laura Crossey (Earth & Planetary Sciences), Helen Damico (English), Victor Delclos (Individual Family and Community Education), Patrick Gallacher (English), Thomas Hagstrom (Mathematics & Statistics), Craig Kelsey (Physical Performance & Development), Peter Pabisch (Foreign Languages & Literatures), Jonathan Porter (History), Christine Sauer (Economics), Loretta Serna (Education Specialities), Joseph Spaeth (Radiology), Scott Taylor (Law), Pauline Turner (Individual Family and Community Education), Holly Waldron (Psychology), Paul Weiss (General Library), Melvin Yazawa (History)

Senators absent: Margery Amdur (Art & Art History), Alok Bohara (Economics), James Boone (Anthropology), Judith Brillman (Emergency Medicine), William Dail (Anatomy), Tom DeCoster (Orthopaedics), Michelle Diel (Valencia), Ernest Dole (Pharmacy), Diane Dotts (Gallup), Gregory Franchini (Psychiatry), Karen Foss (Communication & Journalism), John Gahl (Electrical & Computer Engineering), Deborah Graham (Health Sciences Library), William Johnson (Biology), Christiane Joost-Gaugier (Art & Art History), Peggy Kelley (Surgery), Larry Lavender (Theatre & Dance), George Luger (Computer Science), Neeraj Magotra (Electrical & Computer Engineering), Christine Nathe (Dental Hygiene), Donald Neaman (Electrical & Computer Engineering), Elizabeth Nielsen (Education Specialities), Eric Nuttall (Chemical & Nuclear Engineering), Richard Reid (Anderson), Philip Reyes (Biochemistry), Mario Rivera (Public Administration), Gloria Sarto (Obstetrics & Gynecology), Sandra Schwanberg (Nursing), Avarham Shama (Anderson), Russell Snyder (Neurology), Kim Sorvig (Architecture & Planning), Nicole Touchet (Family & Community Medicine), Carolyn Voss (Medicine), Gerald Weiss (Physiology), Sherman Wilcox (Linguistics), Beulah Woodfin (Biochemistry), Nancy Ziegler (Gallup)

Excused: Steven Block (Music), Jane Bruker (Gallup), John Geissman (Earth & Planetary Sciences), Jaime Grinberg (Education),

Senate President Llull informed Senators on the procedures, process and criteria for electing Senate Officers and Operations Committee members in preparation for elections at the May 7, 1996, Faculty Senate meeting.

VIVIAN VALENCIA
UNIVERSITY SECRETARY
SCHOLES 101

0130

Discussion was held on committee appointments and Senate representatives on standing committees. Committee preference sheets were distributed to Senators at this meeting. President Lull asked Senators to indicate their first, second, and third choices for service on committees still lacking senate representation. Completed preference sheets should be returned to the Office of the University Secretary as soon as possible.

The meeting ended at 5 p.m.

Respectfully submitted by:

Mari A. Ulibarri

Mari A. Ulibarri
Administrative Assistant

Approved by:

Vivian Valencia

Vivian Valencia
University Secretary

RECALL OF THE DISCUSSION
ON THE CONSTITUTIONAL AMENDMENT
REGARDING VOTING SECRET

WILL BE PRESENTED BY THE COMMITTEE ON GOVERNANCE
& HELD DURING THE FACULTY SENATE MEETING

DISCUSSION TO BEGIN AT APPROXIMATELY 4:00 P.M. IN ROOM 101

FACULTY SHOULD ATTEND THE SENATE MEETING
ON TUESDAY, MAY 7, 1996

YOUR INPUT IS VERY IMPORTANT