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Next Meeting: October 26, 2004

The Faculty Senate meeting for September 28, 2004 was called to order at 3:10 p.m. in the Lobo Room, Student Union, Room 3037. Senate President Ed De Santis presided.

1. Approval of the Agenda (Action: Approved)

2. President's Report (President Louis Caldera was unable to attend)

3. Provost's Report (Provost Brian Foster was unable to attend)

4. Faculty Senate President's Report (Information)

5. Report on Status of the Faculty Club (Information)

6. Forms C from the Curricula Committee (Action: Approved)

7. Form D from the Curricula Committee (Action: Approved)

8. Faculty Senate Priorities (Discussion)

9. Change of Faculty Senate Meeting Venue to Lobo Room of Student Union Building (Information)

10. Adjournment

The meeting was adjourned at 5:25 p.m.

COMPLETE SUMMARIZED MINUTES ARE AVAILABLE THROUGH THE OFFICE OF THE SECRETARY, SCHOLCS 101 277-4664) OR AT <http://www.unm.edu/~facsen/agenda/Archive04/Sep04/Sep04Min.html>

REPORT BY THE FACULTY CLUB

- The Faculty Club was a successful meeting...
- The Faculty Club will probably open by the end of the year...
- The Faculty Club will have a break even within three years...
- The Faculty Club will have a break even within three years...

UPCOMING AGENDA

- PRESENTATION OF FORMS C FROM THE CURRICULA COMMITTEE
- PRESENTATION OF FORM D FROM THE CURRICULA COMMITTEE
- PRESENTATION OF DEPARTMENTAL REPORTS