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March 22, 2005

1045

Next Meeting: April 26, 2005

The Faculty Senate meeting for March 22, 2005 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. **Approval of Summarized Minutes for February 22, 2005** (*Action: Approved*)
(See summarized minutes)
3. **Faculty Senate President's Report** (*Information*)
4. **Forms C from the Curricula Committee** (*Action: Approved*)
5. **University Honors Council Modification of Charge** (*Action: Approved*)
6. **Scholarship Committee Modification of Charge** (*Action: Approved*)
7. **Endorsement of Coalition on Intercollegiate Athletics Principles, Rules and Best Practices Draft** (*Action: Approved*)
8. **Library Committee Resolution on Funding** (*Action: Approved*)
9. **Revision of Faculty Handbook Section F70 Articulation** (*Information*)
10. **Report on Health Science Center Caucus** (*Action: deferred to April 26, 2005 Meeting*)
11. **Faculty Senate Budget Statement** (*Action: Approved with one modification*)
12. **Adjournment**

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

COMPLETE SUMMARIZED MINUTES ARE AVAILABLE THROUGH THE OFFICE OF THE SECRETARY, SCHOL 101 (277-4664) OR AT <http://www.unm.edu/~facsen/agenda/Archive04/Mar05/Mar05Min.html>