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FACULTY SENATE ACTIONS NOTES

November 22, 2005

Next Meeting: January 24, 2006.

The Faculty Senate meeting for November 22, 2005 was called to order at 3:10 p.m. in the Roberts Room, Scholes Hall. Senate President Chris Smith presided.

- 1. **Approval of the Agenda** (Action: Approved)
- 2. **Approval of Summarized Minutes for October 25, 2005** (Action: Approved)
 - (See summarized minutes)
- 6. **Faculty Senate President's Report** (Information)
- 5. **Forms C from the Curricula Committee** (Action: Approved)
- 6. **Fall 2005 Degree Candidates** (Action: Approved)
- 7. **Areas of Marked Opportunity** (Action: Approved)
- 8. **Proposed Amendments to the Procedure for Appointing Distinguished Professors** (Information)
- 9. **Committee Restructuring** (Information)
- 10. **Revision of Faculty Handbook Section F** (Action: Approved)
- 11. **Board of Regents President Jamie Koch** (Information and Discussion)
- 12. **Adjournment**

The meeting was adjourned at 4:30 p.m.

COMPLETE SUMMARIZED MINUTES ARE AVAILABLE THROUGH THE OFFICE OF THE SECRETARY, SCHOLES 103 (277-4664) OR AT <http://www.unm.edu/~facsen/actions/Archive0506/Min200511.html>

CONSENT AGENDA

APPROVAL OF FORMS C FROM THE CURRICULA COMMITTEE
 A resolution to approve the Forms C from the Curricula Committee was approved by unanimous vote of the Faculty Senate.

- Revision of M.S. in Optical Science and Engineering, Physics and Astronomy
- Change of Degree and Major in B.A. of Arts in Environment, Planning and Design, Geography and History
- Revision of Undergraduate Minor in Italian, Foreign Languages and Literatures
- Revision of Undergraduate Major in B.A. of Women's Studies, Women's Studies

APPROVAL OF FALL 2005 DEGREE CANDIDATES
 A resolution to approve the Fall 2005 degree candidates was approved by unanimous vote of the Faculty Senate.

AGENDA TOPICS

AREAS OF MARKED OPPORTUNITY
 The Executive Cabinet will discuss the Document Marking, November 23, 2005, and the Document Marking, November 23, 2005, and the Document Marking, November 23, 2005.