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FACULTY SENATE ACTIONS

February 28, 2006

Next Meeting: March 28, 2006.

The Faculty Senate meeting for February 28, 2006 was called to order at 3:10 p.m. in the Lobo Room, Student Union Building. Senate President Chris Smith presided.

1. Approval of the Agenda *(Action: Approved)*
2. Approval of Summarized Minutes for January 24, 2006 *(Action: Approved)*

(See summarized minutes)
3. Faculty Senate President's Report *(Information)*
4. Forms C from the Curricula Committee *(Action: Approved)*
5. Resolution for the Method for Choosing Faculty Representation on the President's Search Committee *(Action: Approved)*
6. Form D New Graduate Certificate in Systems Engineering *(Action: Tabled)*
7. Report for the Budget Committee *(Information)*
8. Library Challenges *(Information)*
9. Board of Regents Member Don Chalmers *(Information and Discussion)*
10. Adjournment

The meeting was adjourned at 5:30 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/Min200602.html>

RESOLUTIONS FROM THE CURRICULA COMMITTEE

Adopted by unanimous vote of the Faculty Senate:

- 1. Department of Child Care
- 2. Department of Childhood, Maternal & Family Education, Extension
- 3. Department of Child Study
- 4. Department of Child Welfare
- 5. Department of Child Welfare, Extension
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