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FACULTY SENATE ACTIONS MINUTES

August 29, 2006

Next Meeting: September 26, 2006.

The Faculty Senate meeting for August 29, 2006 was called to order at 3:10 p.m. in the Lobo Room, Student Union 3037. Senate President Virginia Shipman presided.

- 1. **Approval of the Agenda** (*Action: Approved*)
- 2. **Approval of Summarized Minutes for APRIL 25, 2006 Meeting** (*Action: Approved*)
(See summarized minutes)
- 3. **Presidents's Report** (*Information*)
- 4. **Provost's Report** (*Information*)
- 5. **Faculty Senate President's Report** (*Information*)
- 6. **Approval of Forms C from the Curricula Committee** (*Action: Approved*)
- 7. **Approval of Form D from the Curricula Committee** (*Action: Approved*)
- 8. **Affirmation of Committee on Governance Statement of Key Characteristics for University President** (*Action: Approved*)
- 9. **Library Report on Zimmerman Fire** (*Information*)
- 10. **Academic Affairs Goals for 2006-2007** (*Information*)
- 12. **Adjournment**

The meeting was adjourned at 5:15 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/Min200508.html>