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FACULTY SENATE ACTIONS

April 24, 2007
(DRAFT-AWAITING APPROVAL)

The Faculty Senate meeting for April 24, 2007 was called to order at 3:12 p.m. in the Lobo Room, Student Union Building. Senate President Virginia Shipman presided.

Next Meeting: August 28 , 2007

1. APPROVAL OF THE AGENDA (Action: Approved)
2. APPROVAL OF SUMMARIZED MINUTES FOR MARCH 27, 2007 MEETING (Action: Approved)
3. POSTHUMOUS DEGREE FOR VINCENT LOMONACO (Action: Approved)
4. FACULTY SENATE PRESIDENT'S REPORT (Information)
5. TUITION INCREASE AND EXPENDITURE UPDATE (Information)
6. APPROVAL OF SPRING 2007 DEGREE CANDIDATES (Action: Approved)
7. APPROVAL OF FORMS C FROM THE CURRICULA COMMITTEE (Action: Approved)
8. COMMITTEE RESTRUCTURE PROPOSAL (Action: Approved)
9. SMOKE FREE CAMPUS PROPOSAL (Action: Not Approved)
10. EMPLOYMENT OF FAMILY MEMBERS POLICY REVISION C30 (Action: Approved)
11. ENDORSEMENT OF SUPPORT FOR APS/UNM SPRING BREAK ALLIGNMENT (Action: Approved)
12. EXTRA COMPENSATION POLICY REVISION DRAFTS C130 AND C140 (Action: Deferred until August 28, 2007 meeting)
13. ADJOURNMENT

The meeting adjourned at 5:25 p.m.

COMPLETE SUMMARIZED MINUTES ARE AVAILABLE THROUGH THE OFFICE OF THE SECRETARY, SCHOLCS 103 (277-4664) OR AT <http://www.unm.edu/~facsen/actions/Archive0607/Min042007.html>