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FACULTY SENATE ACTIONS

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2007-2008 Faculty Senate
October 23, 2007

Next Meeting: November 27, 2008

The Faculty Senate meeting for October 23, 2007 was called to order at 3:00 p.m. in the Lobo Room, Student Union Building (SUB). Senate President Jackie Hood presided.

1. **APPROVAL OF THE AGENDA** (*Action: Approved*)
2. **APPROVAL OF SUMMARIZED MINUTES FOR SEPTEMBER 25, 2007 MEETING** (*Action: Approved*)
(See summarized minutes)
3. **FACULTY SENATE PRESIDENT'S REPORT** (*Information*)
4. **PROVOST'S UPDATE** (*Information*)
5. **APPROVAL OF FORMS C FROM THE CURRICULA COMMITTEE** (*Action: Approved*)
6. **FACULTY EXTRA COMPENSATION TASK FORCE REPORT ON EXTRA COMPENSATION POLICIES C130 AND C140** (*C130 Action: Tabled; C140 Action: Approved*)
7. **PROPOSED POLICY COMMITTEE CHARGE** (*Action: Approved*)
8. **ENDOWED FACULTY APPOINTMENTS** (*Action: Approved*)
9. **REPORT FROM THE CURRICULA COMMITTEE** (*Information*)
10. **REPORT FROM THE RESEARCH POLICY COMMITTEE** (*Information*)
11. **REPORT FROM THE UNDERGRADUATE COMMITTEE** (*Information*)
12. **NEW BUSINESS** (*Information*)
13. **ADJOURNMENT**

The meeting was adjourned at 5:10 p.m.

COMPLETE SUMMARIZED MINUTES ARE AVAILABLE THROUGH THE OFFICE OF THE SECRETARY, SCHOLES 103 (277-4664) OR AT
October 23, 2007 Minutes