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