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# Faculty Senate Meeting Minutes, 11/27/2007, p 147

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# FACULTY SENATE ACTIONS 2007-2008 Faculty Senate November 27, 2007 22, 2008 eting for November 27, 2007 was called to order at 3:05 p.m. in the Lobo Roo

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Next Meeting: January 22, 2008

The Faculty Senate meeting for November 27, 2007 was called to order at 3:05 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 OCTOBER 23, 2007 MEETING (Action: Approved)

(See summarized minutes)

- 3. FACULY SENATE PRESIDENT'S REPORT (Information)
- 4. PROVOST'S REPORT (Information)
- 5. APPROVAL OF THE FALL 2007 DEGREE CANDIDATES (Action: Approved)
- 6. APPROVAL OF FORMS C FROM THE CURRICULA COMMITTEE (Action: Approved)
- 7. PROPOSAL FOR TWO MEETINGS PER MONTH BEGINNING IN SPRING 2008 (Action: Approved)
- 8. POLICIES C130 AND C140 (Action: Approved)
- 9. REVISED POLICY COMMITTEE CHARGE (Action: Approved)
- 10. DIVERSITY PRESENTATION (Information)
- 11. REPORT FROM THE FACULTY STAFF BENEFITS COMMITTEE (Information)
- 12. REPORT FROM THE CAMPUS DEVELOPMENT ADVISORY COMMITTEE (Information)
- 13. NEW BUSINESS (Information)
- 14. ADJOURNMENT

The meeting was adjourned at 5:20 p.m.

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

November 27, 2007 Minutes