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FACULTY SENATE ACTIONS

173

2007-2008 Faculty Senate
January 22, 2008

Next Meeting: February 12, 2008

The Faculty Senate meeting for January 22, 2008 was called to order at 3:10 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 NOVEMBER 27, 2007 MEETING** (*Action: Approved*)

(See summarized minutes)
3. **FACULTY SENATE PRESIDENT'S REPORT** (*Information*)
4. **PROVOST'S REPORT** (*Information*)
5. **APPROVAL OF FORMS C FROM THE CURRICULA COMMITTEE** (*Action: Approved*)
6. **DISCUSSION ON THE STATE OF FACULTY GOVERNANCE AT THE UNIVERSITY OF NEW MEXICO** (*Discussion*)
7. **REPORT FROM THE LIBRARY COMMITTEE** (*Information*)
8. **NEW BUSINESS** (*Information*)
9. **ADJOURNMENT**

The meeting was adjourned at 5:15 p.m.

**COMPLETE SUMMARIZED MINUTES ARE AVAILABLE THROUGH THE OFFICE OF THE SECRETARY, SCHOLCS 103 (277-4664) OR AT
January 22, 2008 Minutes**