

NMSU FACULTY SENATE MEETING

March 4, 2010

AGENDA

1. Call to Order
2. Recognition of Guests
3. Mark Kerin, Barnes & Noble Regional Manager, and Carleen Cirillo, NMSU Bookstore General Manager
4. Approval of Agenda
5. Approval of Minutes of February 4, 2010, Faculty Senate Meeting
6. Reports of Officers
 - A. Chair's Report
 - B. Vice Chair's Report
7. Reports of Standing Committees
 - A. Faculty Affairs: William Storm, Chair
 - B. Long Range Planning: Stuart Munson-McGee, Chair
 - C. Scholastic Affairs: Tracey Thompson, Chair
 - D. University Affairs: Harry Hardee, Chair
8. Other Reports
9. New Business
 - A. Proposition 12-09/10: A Memorial Concerning the Establishment of an Office of Service Learning (Osanloo, Education; Bloomquist, ACES; Schultz, CHSS; Oliver, Business)
10. Unfinished Business
11. Other Business
 - A. Selection of Faculty Senate representative to the University Budget Committee
 - B. Nominations of new members and alternates to two NMSU Appeals Boards:
 - a) Faculty Salary Review Board: one regular member and one alternate member, 3-year term 2010-2013.
 - b) University Appeals Board: two regular members and one alternate member, 3-year term 2010-2013

12. Announcements

A. Notice of Elections of New Faculty Senate Members For Next Year

13. Adjournment