

NMSU FACULTY SENATE MEETING
APRIL 28TH, 2011
AGENDA

1. Call to Order
2. Recognition of Guests
3. Provost Wendy Wilkins
4. Approval of Agenda
5. Approval of Minutes
 - A. March 3, 2011, Faculty Senate Meeting
 - B. March 31, 2011, Faculty Senate Meeting
6. Reports of Officers
 - A. Chair's Report
 - B. Vice Chair's Report
7. Reports of Standing Committees
 - A. Faculty Affairs Committee: Richard Oliver, Chair
 - B. Long Range Planning Committee: Tim Ketelaar, Chair
 - C. Scholastic Affairs Committee: William Storm, Chair
 - D. University Affairs: David Boje, Chair
8. Other Reports
 - A. ASNMSU President Travis Dulany: Textbooks Costs
 - B. Annual Reports of FS Standing Committee Chairs and FS Representatives to NMSU Committees and Organizations (FS Bylaws Section B6) are due. Please submit your reports electronically to the Recording Secretary as soon as possible.
9. New Business

None
10. Unfinished Business
 - A. Proposition 15-10/11 Name Change for the Department of Economics and International Business to the Department of Economics, Applied Statistics, and International Business. (L. Blank, Business; Munson-McGee, Engineering) (with an attachment)
11. Other Business

A. Introduction of New Faculty Senators 2011-2012 by College /Electing Unit Senior Senators

B. Recognition of Faculty Senators Who Have Completed Their Terms

12. Remarks and Announcements

13. Adjournment

14. Caucus of Faculty Senators for 2011-2012 by College/Electing Group to Elect Their members to the 2011-2012 Committee on Committees. Please report these to the Recording Secretary today; COC Sign-up Sheet is at head table.