

NMSU FACULTY SENATE MEETING
September 3, 2009
AGENDA

1. Call to Order
2. Dr. Manuel Pacheco, Interim President
Mr. Travis Dulany, ASNMSU President
3. Approval of Agenda
4. Approval of Minutes of April 30, 2009, Faculty Senate Meeting
5. Election of Parliamentarian, Tom Dormody
Election of Recording Secretary, Anne Meek
6. Reports of Officers
 - A. Chair's Report
 - B. Vice Chair's Report
7. Reports of Standing Committees
 - A. Faculty Affairs
 - B. Long Range Planning
 - C. Scholastic Affairs
 - D. University Affairs
8. Other Reports
9. New Business
 - A. Proposition 01-09/10 Memorial in Honor of Dr. William McCarthy (Munson-McGee, Engr.)
 - B. Proposition 02-09/10 Memorial in Honor of Dean Barbara Simmons (Reyes, Education)
 - C. Proposition 03-09/10 Memorial in Honor of Dr. Greg Mullins (Bloomquist, ACES)
10. Unfinished Business
11. Other Business
12. Announcements
13. Adjournment
14. Post-Adjournment Elections: Please Report Your Results to the Recording Secretary
 - A. Standing Committees meet to elect Chairs who become ex-officio COC members.
 - B. Colleges of A & S and Education meet to elect two each COC Members.