

NMSU FACULTY SENATE MEETING

November 5, 2009

AGENDA

1. Call to Order
2. Jennifer Taylor, Senior Vice President, Business/Finance and Human Resources
3. Approval of Agenda
4. Approval of Minutes of October 1, 2009, Faculty Senate Meeting
5. Reports of Officers
 - A. Chair's Report
 - B. Vice Chair's Report
6. 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
7. Other Reports
 - A. Board of Regents Meeting/Presidential Search Progress
8. New Business
 - A. Proposition 05-09/10 Bachelor of Arts in Computer Science (Brown, A & S)
 - B. Proposition 06-09/10 A Memorial Requesting an Increase in Minimal English Proficiency Standards for Regular Admission of International Students (Rayson, Hubbell, A & S)
9. Unfinished Business
 - A Proposition 04-09/10 Amendment to Section 5.96 Labeled "Searches for Academic Administrators" Policy Concerning Interim Faculty (Brown, A & S) [UA]
10. Other Business
11. Announcements
12. Adjournment