

NMSU FACULTY SENATE MEETING

December 3, 2009

AGENDA

1. Call to Order
2. Guests
3. Sr. V. P. Ben Woods: Merger of Employee and Student Health Centers Into One Building
4. Approval of Agenda
5. Approval of Minutes of November 5, 2009, 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 07-09/10 A Memorial in Honor of Dr. Waded Cruzado
 - B. Proposition 08-09/10 A Memorial Thanking Dr. Manuel Pacheco
10. Unfinished Business
 - A. Proposition 05-09/10R: Bachelor of Arts in Computer Science (Brown, A & S)
 - B. Proposition 06-09/10 Amended: A Memorial Requesting an Increase in Minimal English Proficiency Standards for Regular Admission of International Students (Rayson, Hubbell, A & S; Munson-McGee, Engineering)
11. Other Business
12. Announcements
 - A. Faculty Senate Chair 2010-2011: Nominations Due at January 14, 2010, FS Meeting
 - B. FS Representative to COIA
 - C. Other
13. Adjournment