

**Subject:** [FS\_GRC-L] Meeting October 10th at 4 PM Faculty Club--Agenda

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**To:** FS\_GRC-L@LIST.UNM.EDU

Hello!

Mary and I would like to schedule a meeting next Wednesday, October 10th at 4 pm at the Faculty Club. It seems like there was no time that all committee members could meet, so we apologize to those of you who can't meet at this time. Mary and I have met with Marc Saavedra to discuss the issues coming up in the next legislative session that are important to faculty. As a result of meetings with him, Tanya Giddings, and Faculty President Amy Neel, we have come up with the following agenda for our meeting:

- 1) ERB: Should we develop our own ERB solvency bill since Faculty Senate approved principles are not in line with the ERB recommendations to achieve solvency?
- 2) Faculty and Staff Compensation Package: How can we effectively support an appropriate compensation package?
- 3) Funding Formula: How can we communicate our concern that there be no movement of money from the Universities to the two year institutions. Marc calls this "sector equity"
- 4) Lottery Scholarship: What are the faculty concerns as the legislature addresses solvency of the Lottery Scholarship funds?
- 5) On October 23, there will be a legislative committee meeting in Santa Fe that will address ERB solvency. It would be good to have faculty and staff presence at the meeting. We don't know the time or place yet.
- 6) We should discuss the unfortunate Journal Editorial that linked the NMSU regent decision on the President Coutoure's contract buyout with the Higher Education Capital funding bill.
- 7) Should we have a party or event on campus for legislators this fall?
- 8) Schedule next meeting.

Let me or Mary know if you want to add something to the agenda. Look forward to seeing you next Wednesday! Antoinette

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