

Faculty Senate Policy Committee

Minutes May 3, 2010

1. Members present:
 - Nikki Katalanos
 - Jane Slaughter
 - Tim Lowrey
 - Roli Varma
 - Tim Lowrey
- Excused:
 - Martha Muller
 - Floyd Kezele
- Ex Officio
 - Melanie Baise
 - Vivian Valencia
 - Rick Holmes
2. Minutes of April, 2010, approved.
3. May 3, 2010, agenda approved.
4. Vote on Policy 7000; unanimous approval
5. C policies
 - C-345: Approved with minor grammatical changes
 - C-35: Approved with the following change: “treating individuals in units who serve in the capacity of a dean shall be evaluated as a dean”.
 - C-400: The UNM Retirees Association have agreed to change their website to show that HSC employees are eligible to be members, but not UH employees.
 - C-50: Contract Policy. On hold awaiting further discussion from Raqui.
6. Travel policy (Big Red): Still some concerns over this policy. Roli will continue to research.
7. Meeting adjourned.

Respectfully submitted,
Nikki Katalanos,
Chair