

The University of New Mexico Faculty Senate

Meeting Agenda January 22, 2013 3:00 P.M. Scholes Hall Roberts Room

3:00	1. Approval of Agenda	Action
	2. Acceptance of the November 27, 2012 Summarized Minutes	Action
3:05	3. Faculty Senate President's Report	Information Amy Neel
3:10	4. TEDx	Information Tim Nisly
3:20	5. Provost Report	Information Chaouki Abdallah

CONSENT AGENDA TOPICS

3:30	6. 2012-2013 Faculty Senate Committee Appointments	Action Richard Holder
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AGENDA TOPICS

3:35	7. Recruiting for 2013-2014 Faculty Senate Committee Service	Information Richard Holder
3:40	8. Admissions & Registration Proposal	Action Charlie Steen
3:50	9. Endowed Chair Policy	Discussion Richard Holder
4:05	10. University Advising	Information Vanessa Harris
4:15	11. Government Relations Committee Report	Information Antoinette Sedillo-Lopez
4:25	12. Faculty & Staff Benefits Committee Report	Information Fran Wilkinson
4:35	13. Research Policy Committee Report	Information Walter Gerstle
4:45	14. New Business and Open Discussion	Discussion
5:00	15. Adjournment	

NOTES:

1. All faculty are invited to attend Faculty Senate meetings.
2. Full agenda packets are available at <http://www.unm.edu/~facsen/>
3. All information pertaining to the Faculty Senate can be found at <http://www.unm.edu/~facsen/>
4. Questions should be directed to the Office of the Secretary, Scholes 103, 277-4664
5. Information found in agenda packets is in draft form only and may not be used for quotes or dissemination of information until approved by the Faculty Senate.