



SPECIAL UNM FACULTY MEETING
Anthropology 163
April 30, 2008

TIME	AGENDA TOPICS
4:00	1. Approval of Agenda* (Action: Voting Faculty) Meeting limited to petitioned item: "The centralization and unfettered control of university finances, which have negatively impacted research, teaching, and the general welfare without input and action by the faculty as per Article 1, Section 2 of the Faculty Constitution."
4:05	2. Impact of Financial Decisions on Research & Academic Programs (Action: Voting Faculty) a. Prepared faculty statements (3-5 minutes each): Dr. Sam Loker , Professor and Chair of Dept of Biology Dr. Carole Nagengast , Professor of Anthropology Dr. Jane Slaughter , Professor of History, UNM Presidential Teaching Fellow Dr. Chaouki Abdallah , Professor & Chair of Electrical & Computer Engineering
4:20	b. Presentation of Resolution regarding Item 2 Dr. Timothy Lowery , Chair of Academic Freedom and Tenure Committee
4:22	c. Response from UNM President Dr. David Schmidly
4:30	d. Discussion by general faculty of Item 2 and Resolution
4:55	e. Vote on Resolution regarding Agenda Item 2
5:05	3. Financial Issues regarding Upper Administration Growth (Action: Voting Faculty) a. Prepared faculty statement Dr. Jacqueline Hood, Anderson School of Management
5:10	b. Presentation of Resolution regarding Item 3 Dr. Melissa Bokovoy , Committee on Governance
5:12	c. Response from UNM President Dr. David Schmidly
5:20	d. Discussion by general faculty of Item 3 and Resolution
5:40	e. Vote on Resolution regarding Agenda Item 3
5:50	4. Closing Statement on Financial Decision-making and Faculty Governance Dr. Sul Kassicieh , Anderson School of Management Governance Committee/Academic Freedom and Tenure Committee/Faculty Senate See Faculty Governance Page: http://www.unm.edu/~facsen/
5:55 p.m.	Adjournment

*NOTE: Sec. 4(a) Procedure: The University Faculty shall conduct business according to Robert's Rules of Order, except as modified by Faculty vote.

The following standing rules have been approved by the Faculty: (1) May 20, 1969: "Meetings of the University Faculty shall normally be scheduled for two hours. If the agenda of a particular meeting is not concluded within two hours, a motion to adjourn shall include provision for a subsequent meeting. Alternatively, a two-thirds vote of those present could extend the meeting for another thirty minutes." (2) October 27, 1970: "No person may speak more than twice on any item, nor longer than five minutes at either time. The presiding officer will adjudge specific applications of this standing rule." (3) September 9, 1975: "Photography is permitted at faculty meetings, utilizing existing light only." (4) October 14, 1975: "Qualified members of the press are admitted to faculty meetings."