NNMC Faculty Senate

Minutes

Month X, 20XX, X:XX XM

GE XXX-XXX

**Call to Order** X:xx Xxxxx

**Approval of Agenda** Xxxx

**Approval of May Minutes** Xxxxx

**MEMBERS PRESENT:**

**Xxxxxx [title],** Presiding

***Faculty Senators:*** Xxxxxx

**MEMBERS ABSENT:** [Name] (Dept)

***Faculty Senate Committee Chairs:* Present:**Xxxxx **Absent:** Xxxxxx

**Guests:** Xxxxxx

**Presidents Report**

**Provost Report**

**Union Report**

**Faculty Senate Business**

1. **Election of new Faculty Senate Officers**

**President:** Xxxxxx

**Vice-President:** Xxxxxx

**Secretary Treasurer:** Xxxx

**Voting by Departmental Senators:** Xxxxxx

1. **Election of Adjunct Faculty Senate Officers:** Xxxxxx
2. **Faculty Constitution Amendment**
3. **Committee Reports (with current chair(s))**
4. **Undergraduate Curriculum Committee – Xxxx**
5. **General Education Committee -Xxxx**
6. **Honors Committee (ad hoc)--Xxxx**
7. **Tenure Committee- Xxxx**
8. **Personnel Committee- Xxxx**
9. **Adjunct Faculty- Xxxx**
10. **Educational Policy Committee- Xxxx**
11. **Academic Standards Committee**- Xxxx

**Institutional Committee Reports**

Xxxxxxx

**Closed session** of Faculty Senate:

**Back to Executive Session:**

**Proxies**:

**Announcements**

**Adjournment** at X:XX