

**Faculty Senate Curriculum Committee**  
**Summarized Meeting Notes**  
**Friday, September 02, 2016**

The Faculty Senate Curriculum Committee (FSCC) met at 10:00 am on Friday, September 02, 2016 in room 130, Technology & Education Center (TECH). Member Kristina Wittstrom (College of Pharmacy) presided over the meeting.

**Members Present:** Robben Baca\* (FSGPC), Tom Beach (UNM-Los Alamos), Lea Briggs (University Libraries and Learning Sciences), Susanne Clement\* (University Libraries), Christine Delucas (College of Nursing), Lindsay Eakes (EMS Academy), Constantine Hadjilambrinos (Geography), Stephanie Hands\* (Arts and Sciences Advisement), Bernadine Hernandez (English), Joseph Ho (Chemistry), Matthew Mingus (UNM-Gallup), John Russell (Mechanical Engineering), Sherri Thomas (School of Law), Ruth Galvan Trinidad (Language, Literacy and Sociocultural Studies), Kristina Wittstrom (College of Pharmacy).

**Members Excused:** No committee chair appointed.

**Members Absent:** Randi Archuleta (UNM-Taos), Elizabeth Barton\* (Office of the Registrar), Cindy Chavez (UNM-Valencia), Alexander Gonzalez\* (Office of the Registrar), Catherine Harris (Art and Art History), Greg Heileman\* (Associate Provost for Curriculum), Todd Hynson\* (HSC Registrar), Christine Nathe (Dental Hygiene), Alfred Simon (Architecture and Planning).

**Vacant Positions:** **Faculty:** Anderson School of Management, School of Public Administration. **Student:** ASUNM, GPSA.

**Guests Present:** Debby Knotts (Extended Learning), Selena Salazar (University Secretary).

\* ex officio

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1. Approval of the agenda for Friday, September 02, 2016. – **APPROVED**
  2. Approval of the minutes from Friday, April 15, 2016. – **APPROVED**
  3. New Business.
    - a. Appointment of FSCC Chair.
      - i. An official description of all duties expected of FSCC Chair is requested for the committee. Election of “co-chairs” and creation of sub-committees to split up duties are discussed. Reference documents that detail how to review forms, tips, etc. will be shared with the committee.
      - ii. No Chair has been named for FSCC as of this meeting.
    - b. Review of proposed change to FSCC Charge.
      - i. Removal of School of Public Administration representation and addition of Honors College and College of Population Health representation will be considered by the Policy Committee. Upon approval, total voting membership of FSCC will be raised from 15 to 16. – **APPROVED**
  4. Adjourn at 10:42 am. Next meeting: Friday, October 07, 2016 at TECH 120, 10 am to noon.