

**THE UNIVERSITY OF NEW MEXICO
SENATE GRADUATE AND PROFESSIONAL COMMITTEE**

The Senate Graduate and Professional Committee met on Thursday, May 2, 2013, in the Dean of Students Conference Room.

Members Present: *Robben Baca, Anna Cabrera (alternate for Marisa Silva), Joanna Cosbey, Cassiano de Oliveira, Katya Crawford, Mark Emmons, Will Hsieh *Tim Lowery, Robert Miller, Jennifer Thacher (alternate for Janie Chermak), Mindy Tinkle, and Linney Wix (chair)

Members Excused: *Julie Coonrod, *John Cornish, Jim Feng (alternate for Matthew Borrego), Steven Homer, and Andrea Polli

Members Absent: *Alex Gonzalez, *Greg Heileman, and *Todd Hynson

(* Indicates non-voting member)

Approval of Agenda:

Mindy Tinkle moved approval of the May 2, 2013 agenda. Will Hsieh seconded the motion; the agenda was approved.

Minutes:

Mark Emmons moved approval of the April 18, 2013 minutes. Robert Miller seconded the motion; the minutes were approved.

Sub-Committee Reports:

Off-Campus/Distance Learning Programs Subcommittee – Robben Baca reported on behalf of John Cornish that the subcommittee had not met this year however interviews are currently being conducted to fill the position of Vice Provost for Extended Learning.

Catalog Subcommittee – Mindy Tinkle reported that there were no changes to the Catalog to report on.

Academic Program Review – Cassiano de Oliveira had no report to given.

Scholarship/Awards Review Subcommittee – Jenn Thacher gave report at the April 18th meeting.

Curriculum/New Programs Subcommittee – Mark Emmons summarized the curricula forms reviewed at each meeting.

SGPC 2013-2015 Chair:

Chair Wix thanked the nominees Cassiano de Oliveira and Mindy Tinkle; the committee voted in favor of Mindy Tinkle as the 2013-2015 chair.

Reports:

GPSA:

Anna Cabrera reported that 67 applications were received for the additional GA/TA-ships; the GPSA is currently reviewing applications.

SGPC:

Wix thanked the members for their time and service on the committee.

The meeting adjourned at 8:20 a.m.