

**The University of New Mexico Faculty Senate**  
**Meeting Agenda**  
**April 24, 2018**  
**3:00 P.M.**  
**Scholes Hall Roberts Room**

Quorum was met.

**AGENDA TOPICS**

**1. Approval of the Agenda**

- The amended agenda was approved to consider the GNS Form D later in the meeting.

**2. Acceptance of the March 27, 2018 Meeting Minutes**

- Approved (with one abstention)

**3. Posthumous Degree for Alexander Blue**

- Lisa Lindquist presented a request for a posthumous degree for Bio Chemistry student, Alexander Blue. The motion for approval was made and passed. No exceptions or abstentions.

**4. Faculty Senate President's Report**

- Pamela presented the accomplishments of the Faculty Senate over the past year:
- She and Coffee Brown assisting with the Presidential Search Committee.
- The presence, for the first time, of members of the Faculty Senate on the Budget Leadership Team (BLT). Representation came from the FS Budget Committee.
- Curriculum and Undergraduate committees merged into one committee.
- Research Policy Committee
- Faculty working with the legislators in Santa Fe to connect legislator's projects with UNM faculty who are working in the same area of research.
- Senior Vice Provost search continues next week. All interviews are 1:30pm – 2:30pm.
- The Budget – scrutiny of the Athletic Department continues with the strong possibility of certain sports being cut.
- Research continues on new ways for UNM to reach out to perspective students.

**5. Provost's Report**

- Provost Abdallah gave an update on the search for the Senior Vice Provost and the two Associate Provosts.
- The search for a chair of Division of Equity and Inclusion is beginning and is expected to be finished by fall 2018.
- The Provost discussed the increase of violent crimes on the UNM campus, including rapes and suicides. He strongly urged all present to keep an eye out for any indications that a student may be in trouble and to report it.
- Santa Fe Campus: Representatives from UNM are planning on meeting with the Mayor of Santa Fe to discuss his plans for the campus and UNM's possible involvement.
- UNM Athletics: In order to cover a \$2 million deficit certain sports may be eliminated by the Regents. Members of the local community are also trying to raise the money through donations. The Administration is currently putting together a criteria for making a decision on which sports to cut.
- The Redesign of UNM: Discussion, though in the early stages, are continuing on this issue. Examining how other universities have redesigned themselves is also being studied.

## CONSENT AGENDA TOPICS

### 6. Spring 2018 Degree Candidates

- 4,004 Candidates. This item comes as a motion for approval from the Operations Committee. It was seconded and passed. No vote against and no abstentions.

### 7. FS Committee Appointments

- This item comes as a motion for approval from the Operations Committee. It was seconded and passed. No vote against and no abstentions.

### 8. Forms C from the Curricula Committee

Form	Name of New or Existing Program	Action and Category
C2204	CERT Office and Business Technology (VA)	Deletion of Certificate
C2202	Undergraduate Minor: International Studies	Revision of Minor
C2187	MSN Nursing concentration: Nursing Administration (HSC)	Revision of Concentration
C2179	BS Instructional Technology & Training	Revision of Major
C2169	BA Africana Studies	Revision of Major
C2168	MA; MS Anthropology concentration: Public Archaeology; MS	New Concentration
C2174	MS Optical Science and Engineering Plan III	Revision of Degree
C2164	AS Education (TA)	Revision of Degree
C2171	PHD Optical Science and Engineering concentration: Quantum Optics	Revision of Concentration
C2172	PHD Optical Science and Engineering concentration: Photonics	Revision of Concentration
C2163	PHD Engineering concentration: Nuclear Engineering	Revision of Concentration
C2162	MS Nuclear Engineering	Revision of Major
C2157	BA Spanish; Second UG Major: Spanish; UG Minor: Spanish	Revision of Major
C2159	MGTCP Management concentration: Management of Technology	Revision of Certificate
C2160	PHD Anthropology concentration: Archaeology	Revision of Concentration
C2134	CERT Pre-Professional Elementary Education (LA)	Deletion of Certificate
C2139	AS Science (LA)	Revision of Degree
C2148	BA Interdisciplinary Arts	Revision of Major
C2144	BS Nutrition and Dietetics	Revision of Major
C2142	AA Liberal Arts concentration: Public Safety (LA)	Revision of Degree
C2137	AS Environmental Science (LA)	Revision of Degree
C2146	MCRP Community and Regional Planning	Revision of Major
C2133	AA Pre-Professional Elementary Education (LA)	Revision of Degree
C2143	MA Linguistics; PHD Linguistics	Revision of Degree
C2145	PHD Psychology all concentrations Emphasis: Diversity/Multicultural	New Emphasis
C2130	BA Spanish	Revision of Major
C2126	MACCT Accounting concentration: Information Assurance	Revision of Degree
C2125	MACCT Accounting concentration: Advanced Accounting	Revision of Degree
C2128	MACCT Accounting concentration: Taxation	Revision of Degree
C2120	AS General Science (VA)	Revision of Major
C2119	Civil Engineering Department	Name Change of Department
C2118	AS Pre-Engineering (VA)	Revision of Major
C2115	BA/BS Anthropology concentration: Evolutionary Anthropology	Revision of Concentration
C2112	GCERT Race & Social Justice	Revision of Certificate
C2111	BFA Interdisciplinary Film and Digital Media	Revision of Major
C2110	BFA Interdisciplinary Film and Digital Media concentration: Production	Deletion of Concentration
C2107	MPA Public Administration	Revision of Degree
C2105	BA Art Studio	Revision of Degree
C2106	BFA Art Studio	Revision of Degree
C2101	Landscape Architecture Program: conversion to Department	New Department
C2096	MS and PHD Biomedical Sciences: Pharmaceutical Sciences	New Concentration
C2099	Community & Regional Planning Program: conversion to Department	New Department

C2098	Architecture Program: conversion to Department	New Department
C2095	MS Electrical Engineering concentration: Space Systems Engineering	New Concentration
C2088	MA History	Revision of Degree
C2084	MS Computer Engineering concentration: Internet of Things	New Concentration
C2073	PHD Sociology	Revision of Degree
C2069	MFA Dance	Revision of Degree
C2065	MS Mechanical Engineering concentration: Space Systems Engineering	New Concentration
C2064	Dual Degrees: BS Athletic Training; BSED Physical Education	Deletion of Major
C2024	UG Minor: Special Education	Revision of Minor
C2009	AS Science concentration: Biology	New Concentration
C2010	AS Science concentration: Chemistry	New Concentration
C2042	AA Liberal Arts concentration: Psychology	New Concentration
C2040	AA Liberal Arts concentration: History	New Concentration
C2039	AA Liberal Arts concentration: Art Studio	New Concentration
C2017	Criminology	Revision of Minor
C2195	BLA Liberal Arts	Name Change of Degree

- This item comes as a motion for approval from the Currciaula Committee. It was seconded and passed. No vote against and no abstentions.

## AGENDA TOPICS

### 9. 10-Year Academic Calendar Approval

- Sheila Jurnak, associate Registrar, was not able to attend today's meeting. This matter will be voted upon electronically.

### 10. LoboRespect

- Nasha Torrez, Dean of Students, and Lisa Lindquist, Director of LoboRespect, addressed the senate:
  - The LoboRespect Advocacy Center is one of the confidential reporting sites on campus. There are a total of three confidential reporting sites for sexual misconduct: The LGBTQ Resource Center, The LoboRespect Advocacy Center, and the Women's Resource Center. The LoboRespect Advocacy Center and the Women's Resource Center report directly to Nasha Torrez.
  - Lisa explained the services offered by the LoboRespect Advocacy Center. When a report is made Lisa will reach out to faculty associated with the student to seek their assistance. Lisa is also in charge of the Mobil Food Pantry, which operates in the South Parking Lot, and where students can report food inadequacy in their lives. Her office also handles Death Notices when a student passes away and assists military transfer students. Her office also handles Tuition Refund Appeals for students who have to drop out of UNM for unique reasons.
  - All of these resources, and more, are listed on their website. [loborespect.unm.edu](http://loborespect.unm.edu)
  - Discussion followed with examples of situations some students have gotten into and how the students were helped.

### 11. Form D New Mexico Joint Doctoral Program in Geography

- Through the use of slides Maria Lane, Chair of the Geography Department, explained how this is the first joint doctoral program in geography to be offered in New Mexico.
- The focus of the program is on Integrative Human Environment Dynamics, which is detailed in the proposal. This is a Masters Program.
- UNM is partnering with New Mexico State University for this program. The entire state of New Mexico will be used as a laboratory.
- A Program Director will coordinate the program between the two campuses. Fourteen faculty members at UNM is the minimum required to create the partnership. Thirty plus graduate assistantships will also be required.
- Work first began on this proposal in 2010. Both universities submitted proposals in 2016, and NMSU has already been approved. The proposal is 850 pages long. If all goes as planned, the program will begin in 2021.
- A question and answer session followed this presentation.
- The motion for approval was made and passed. No exceptions or abstentions.

## **12. Form D-PhD and MA in Chicano Studies**

- Irene Vazques, Director of Chicana and Chicano Studies Department, began her presentation by introducing the members of her team. The presentation was split between Irene and the members of her team.
- This program has gone through five levels of faculty review. It is a cost neutral proposal. The program was first created at UNM fifty years ago.
- The program reflects the growth of the Latino population in the United States.
- The motion for approval was made and passed. No exceptions or abstentions.

## **13. Form D-Master of Science in Global and National Security**

- Emile Nakhleh, Director of the Global and National Security Policy Institute, presented to the Faculty Senate.
- The elements of this program consist of security issues dealing with cyber, food, water and energy. The program will involve UNM, the Los Alamos Labs, Sandia Labs and the U.S. Air Force.
- Eventually this program will go global and be of interest to foreign countries.
- The program is primarily an on-line degree consisting of 30 hours.
- Financial support is coming from the Los Alamos Labs.
- This program will raise UNM to a national leader in Global and National Security. The classes will pull from many different areas of UNM, including Engineering, the Anderson School and, Arts and Sciences.
- Nicole Dopson, UNM Budget Office, presented on the financial aspects of this program. This program could be a revenue producing program for UNM based upon the affiliations and may become a self-funding program.
- A question and answer session followed this presentation.
- The motion for approval was made and seconded. It passed with one against and two abstentions.

## **14. Policy Revision- A61.6 Information Technology Committee**

- Kymberly Gauderman, co-Chair of the Faculty Senate Policy Committee presented on Policy Revision of A61.6 Information Technology Committee, a Policy Revision of D50 Assignment of Credit Hours, and, Policy Revision of F80 Representatives on Faculty Senate and It's Committees.
- This policy, and the following two policies, have gone through all the approval routes. Operations Committee and then out for faculty comment.
- A61.6 Information Technology Committee is a revision of an existing policy. The revision is to ensure broader participation on the committee.
- The motion for approval was made and seconded. The motion passed. No exceptions or abstentions.

## **15. Policy Revision- D50 Assignment of Credit Hours**

- The Provost requested that D50 Assignment of Credit Hours, which is in the Faculty Handbook, be turned into a policy.
- The Higher Learning Committee now expects universities to have a policy that defines what credit hours are.
- This revision has gone through all the proper approvals.
- The motion for approval was made and seconded. The motion passed. No exceptions or abstentions.

## **17. Policy Revision- F80 Representatives on Faculty Senate and Its Committees**

- This policy is being revised to provide more information on the role of branch campuses representation in the seven committees.
- It has been sent out for faculty comment and no negative responses were received.
- The motion for approval was made and seconded. The motion passed. No exceptions or abstentions.

## 18. **Public Comment**

- Pamela reminded everyone that this was the last meeting of the semester but that everyone was still on duty, and on the listserv, until June 30.
- Pamela reminded everyone to fill out the election ballots for the Operations Committee and the Faculty Senate President Elect.

## 19. **Adjournment**

4:40 pm