

The University of New Mexico Faculty Senate

Meeting Agenda January 24, 2017 3:00 P.M. Scholes Hall Roberts Room

	AGENDA TOPICS	TYPE OF ITEMS/ PRESENTER(S)
3:00	1. Approval of Agenda	Action: Pamela Pyle, <i>Faculty Senate President</i>
	2. Acceptance of the November 22, 2016 Faculty Senate Minutes	Action: Pamela Pyle
3:05	3. Faculty Senate President's Report	Information: Pamela Pyle
3:25	4. President's Report	Information: Chaouki Abdallah, <i>Acting University President</i>
3:40	5. Provost's Report	Information: Craig White, <i>Acting Provost</i>
CONSENT AGENDA TOPICS		
3:55	6. 2016-2017 Faculty Senate Committee Appointments	Action: Marieken Shaner, <i>Operations Committee Member</i>
AGENDA TOPICS		
4:00	7. Healthcare and Benefits Update	Information: Dorothy Anderson, <i>Vice President of Human Resources</i> , and Fran Wilkinson, <i>Faculty Co-Chair of Faculty Staff Benefits Committee</i>
4:15	8. Discussion of Sanctuary Campus	Discussion: Greg Martin and Rebecca Kitson
4:30	9. University Values and Outside Speakers	Action: Pamela Pyle
4:45	10. Business Council Chair Report	Information: Fran Wilkinson, <i>FS Business Council Chair</i>
4:50	11. New Business and Open Discussion	
4:55	12. Public Comment	
5:00	13. Adjournment	

NOTES:

1. All faculty are invited to attend Faculty Senate meetings.
2. Full agenda packets are available at <http://facgov.unm.edu/meetings.html>
3. All information pertaining to the Faculty Senate can be found at <http://facgov.unm.edu/>
4. Questions should be directed to the Office of the Secretary, Scholes 103, 277-4664
5. Information found in agenda packets is in draft form only and may not be used for quotes or dissemination of information until approved by the Faculty Senate.