

# The University of New Mexico Faculty Senate

## Meeting Agenda April 23, 2013 3:00 P.M. Scholes Hall Roberts Room

### AGENDA TOPICS

		<b>TYPE OF ITEMS/ PRESENTER(S)</b>
3:00	1. Approval of Agenda	<b>Action</b>
	2. <a href="#">Acceptance of the March 26, 2013 Summarized Minutes</a>	<b>Action</b>
3:05	3. <a href="#">Memorial Minute for Howard Rodee</a>	<b>Information</b> Joyce Szabo
3:10	4. Faculty Senate President's Report	<b>Information</b> Amy Neel
3:20	5. Provost Report	<b>Information</b> Michael Dougher

### CONSENT AGENDA TOPICS

3:30	6. Forms C from the Curricula Committee	<b>Action</b> Richard Holder
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[Concentration in Integrative Biology](#)  
[Interdisciplinary Film & Digital Media Program](#)  
[M.A. Latin American Studies-Brazilian Studies Concentration](#)  
[M.A. Latin American Studies](#)  
[Certificate in Early Childhood Multicultural Education \(TA\)](#)  
[Core Course - Chemistry and Chemical Biology](#)  
[MA, PhD, & Ed Spec in Organizational Learning and Instructional Technology](#)  
[University Libraries](#)  
[Organization, Information, and Learning Sciences \(OILS\) subject code](#)  
[Organizational Learning and Instructional Technology program](#)  
[Town Design Certificate](#)  
[AAS Construction Technology \(TA\)](#)  
[AAS Administrative Assistant \(TA\)](#)  
[Certificate in Internet Technology \(TA\)](#)  
[Certificate in Multimedia Technology \(TA\)](#)  
[MA LLSS - Concentration Educational Thought and Sociocultural Studies](#)  
[MPA/BUS Shared-Credit Degrees Program](#)  
[Geography/Economics Shared-Credit Degree Program](#)  
[Shared Credit B.A. Communication and B.A. Journalism & Mass Communication with M.A. Communication](#)  
[BS Radiologic Sciences](#)

7. [2012-2013 Faculty Senate Committee Appointments](#)

### AGENDA TOPICS

3:35	8. Global Education Office	<b>Discussion</b> Mary Anne Saunders
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3:45	9. <a href="#">College of Public Health</a>	<b>Information</b> Deborah Helitzer
3:55	10. <a href="#">Diversity Council Strategic Action Plan</a>	<b>Action</b> Amy Neel
4:05	11. <a href="#">UNM West</a>	<b>Discussion</b> Carol Parker
4:15	12. <a href="#">Endowed Chair Policy</a>	<b>Action</b> Jackie Hood/ Richard Holder
4:25	13. <a href="#">Moocs</a> and <a href="#">EBooks</a> Resolution	<b>Action</b> Amy Neel
4:30	14. <a href="#">Intellectual Property Committee</a>	<b>Action</b> Walter Gerstle
4:35	16. Information Technology Use Committee	<b>Information</b> Kevin Comerford
4:40	17. <a href="#">Faculty Senate Structure</a>	<b>Information</b> Doug Fields
4:50	18. Homecoming Committee	<b>Information</b> Maria Wolfe
4:55	19. New Business and Open Discussion	<b>Discussion</b>
5:00	20. Adjournment	

**NOTES:**

1. All faculty are invited to attend Faculty Senate meetings.
2. Full agenda packets are available at <http://www.unm.edu/~facsen/>
3. All information pertaining to the Faculty Senate can be found at <http://www.unm.edu/~facsen/>
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.