

**The University of New Mexico Faculty Senate
Meeting Agenda
November 28, 2017
3:00 P.M.
Scholes Hall Roberts Room**

AGENDA TOPICS

3:00 1. Approval of the Agenda

**TYPE OF ITEM:
PRESENTER(S)**

Action:
Faculty Senate
President Pamela Pyle

2. Acceptance of the October 24, 2017 Minutes

Action:
Pamela Pyle

3:05 3. Faculty Senate President's Report

Information:
Pamela Pyle

3:15 4. President's Report

Information:
Chaouki Abdallah

3:30 5. Provost's Report

Information:
Craig White

3:40 6. Introducing: Regent Suzanne Quillen

Discussion:
Suzanne Quillen

CONSENT AGENDA TOPICS

4:00 7. Fall 2017 Degree Candidates

**TYPE OF ITEM:
PRESENTER(S)**

Action:
Marieken Shaner,
Operations Committee
member

8. 2017-2018 Faculty Senate Committee Appointments

Action:
Marieken Shaner

AGENDA TOPICS

4:05 9. Introducing: NM State Senator Gerald "Jerry" Ortiz y Pino

Discussion:
Jerry Ortiz y Pino

4:20 10. Revision of Policy A66 Policy Committee

Action:
Kimberly Gauderman,
Policy Committee Co-
Chair

- | | |
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| 11. Revision of Policy C20: Employment of UNM Graduates | Action:
Kimberly Gauderman |
| 12. Revision of Policy D90: Granting Degrees for Posthumous, Memorial, and Extraordinary Circumstances | Action:
Kimberly Gauderman |
| 13. Revision of Policy F10: Roles and Functions of UNM Branch Community Colleges | Action:
Kimberly Gauderman |
| 4:40 14. New Business | |
| 4:50 15. Public Comment | |
| 5:00 16. Adjournment | |

NOTES:

1. All faculty are invited to attend Faculty Senate meetings.
2. Full agenda packets are available at <http://facgov.unm.edu/meetings/org-oi4k/>
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.