



**Meeting Agenda  
August 29, 2023  
3:00-5:00 P.M.**

**Zoom** <https://unm.zoom.us/j/94268178128>

**AGENDA TOPICS**

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

3:00	1. Approval of the Agenda	<b>Action:</b> Faculty Senate President Cris Elder
	2. Memorial Minute for Associate Professor Amy Brandzel	<b>Information:</b> Cris Elder
	3. Approval of the April 25, 2023, Meeting Minutes	<b>Action:</b> Cris Elder
3:10	4. Provost's Report	<b>Report:</b> Provost James Holloway
3:25	5. EVP for Health Sciences Center (HSC) Report	<b>Report:</b> EVP for HSC Douglas Ziedonis
3:40	6. Faculty Senate President's Report	<b>Report:</b> Cris Elder
3:55	7. CONSENT AGENDA Summer 2023 Degree Candidates Curricula requests from the Curricula Committee Committee Appointments	<b>Action:</b> Cris Elder
4:00	8. New Degree-Bachelor of Science in Human Biology	<b>Action:</b> Associate Chair Sherry Nelson, Anthropology



4:10 9. Health Promotion Team-Wellness Resources for Students

**Information:**  
Health Educator  
Benjamin Ferguson,  
Student Health, and  
Counseling (SHAC)

4:20 10. Open Textbook Pilot Program

**Information:**  
OER Librarian and  
Assistant Professor  
Jennifer Jordan,  
College of Libraries  
and Learning  
Sciences (CULLS)

4:35 11. President-Elect Election

**Information:**  
Cris Elder

4:55 12. Public Comment

5:00 13. Adjournment

NOTES:

1. Senators, please indicate FS before you name and an abbreviation of the area you represent.
2. All faculty are invited to attend Faculty Senate meetings.
3. Full agenda packets are available at <http://facgov.unm.edu/>
4. All information pertaining to the Faculty Senate can be found at <http://facgov.unm.edu/>
5. Questions should be directed to the Office of the Secretary, Scholes 103, 277-4664
6. Information found in agenda packets is in draft form until approved by the Faculty Senate.