

The University of New Mexico Faculty Senate

Meeting Agenda February 23, 2016 3:00 P.M. Scholes Hall Roberts Room

AGENDA TOPICS

		TYPE OF ITEMS/ PRESENTER(S)
3:00	1. Approval of Agenda	Action: Stefan Posse
	2. Acceptance of the January 26, 2016 Summarized Minutes	Action: Stefan Posse
3:05	3. Higher Education Department Initiatives	Information: Cabinet Secretary Dr. Barbara Damron
3:30	4. President's Report	Information: Robert Frank
3:45	5. Provost's Report - Transfer and Articulation Initiative and Budget	Information: Chaouki Abdallah
4:00	6. Posthumous Degree for Robert McCoy	Action: Audrey Arnold
4:05	7. Memorial Minute for Polly Turner	Action: Deborah Rifenshary
4:10	8. Faculty Senate President's Report <ul style="list-style-type: none"> 1. Budget situation <ul style="list-style-type: none"> 1. Budget cuts (~ \$6M for FY2017) 2. Bond Issue Projects 2. Discussion and survey on free speech. 3. Meeting on Feb. 19 with Cabinet Secretary Damron to discuss education initiatives 4. Highlights from the FS councils and committees <ul style="list-style-type: none"> 1. Operations Committee <ul style="list-style-type: none"> 1. Meeting with CoG and AF&T to discuss faculty governance 2. Budget Committee <ul style="list-style-type: none"> 1. Faculty Survey will be posted during the first week of March 3. Research Policy Committee <ul style="list-style-type: none"> 1. Revision of E40 in progress 4. HSC Council <ul style="list-style-type: none"> 1. UNM-HSC Legislative Visit 5. Review of Regent's meetings <ul style="list-style-type: none"> 1. Online fee structure 2. Benefits <ul style="list-style-type: none"> 1. Increase now at 6.4% 2. Employee contributions higher than benchmark institutions. 3. Deductible slightly higher than benchmark institutions. 4. Out-of-pocket-maximum lower than benchmark institutions. 5. Medical & Rx Plan Design proposal: <ul style="list-style-type: none"> 1. Change the Brand Copays to a 25% Coinsurance with a minimum copay that matches current 1. Possible increase of out-of-pocket-maximum to \$3,000/\$6,000. 1. UNM Board of Regents support of New Hospital 2. Global & National Security Policy Institute 3. Innovation academy 6. Events at Mount St. Mary's 7. Future Faculty Senate Meeting topics (tentative): <ul style="list-style-type: none"> 1. Proposal on Tenure of Clinician Educators 2. Faculty Governance Structure 3. Compliance and COI 4. Background Checks 8. Questions and Suggestions?	Information: Stefan Posse

CONSENT AGENDA TOPICS

4:25	9. 2015-2016 Faculty Senate Committee Appointments Appointment of Marjori Krebs as the COE Representative as the replacement for Liz Keefe	Action: Pamela Pyle
	10. Form C from the Curricula Committee	Action: Pamela Pyle

[BA in Physics and Astrophysics Revision](#)
[AS Science \(LA\)](#)
[BS Health Education - Community Health Concentration](#)
[PhD Statistics](#)
[BS Athletic Training](#)

[BS Physics - Optics Concentration](#)
[BS Ed Elementary Education](#)
[BA American Studies](#)
[BA English Studies](#)
[English Minor](#)
[\(NEW\) AS Mathematics \(VA\)](#)
[Department of Educational Specialities](#)
[Bachelor of Business Administration](#)
[BS Athletic Training \(2\)](#)
[Master of Health Administration](#)
[BA Classical Studies - Civilization Concentration](#)
[Ph.D. Computer Science](#)
[B.S.Ed. Special Educatin and Elementary Education Dual License Program](#)
[Ph.D. Engineering - Civil Engineering Concentration](#)
[\(NEW\) Bachelor Science Population Health](#)
[Master of Construction Management](#)
[Bachelor of Arts in Interdisciplinary Liberal Arts](#)
[BS Earth and Planetary Science](#)
[Bachelor of Business Administration, Marketing Management Concentration](#)
[BA & BS Psychology](#)
[BAEd and SAEd Secondary Education](#)
[BSEd Physical Education](#)
[Honors College Designation](#)
[BFA Art Studio](#)
[Native American Studies Program Honors](#)
[AA in Liberal Arts \(LA\)](#)
[AS Pre-Professional Health Sciences \(LA\)](#)
[Revision of Master of Public Health](#)
[\(NEW\) MS & PhD Biomedical Sciences - Neuroscience Concentration](#)
[Deletion of Associate of Science in Radiography \(A.S.R.\)](#)
[Revision of Post Masters Certificate in Nursing](#)
[Revision of BS Emergency Medical Services](#)
[Revision MPH Public Health - Concentration Epidemiology](#)
[Revision Public Health Graduate Minor](#)
[\(NEW\) PhD Biomedical Sciences - Cancer Biology Concentration](#)
[Revision BS Emergency Medical Services](#)
[Revision AS Environmental Science \(LA\)](#)
[Revision Master of Public Health - Community Concentration](#)
[\(NEW\) PhD Biomedical Sciences - Cardiovascular Physiology Concentration](#)
[Revision CERT Nuclear Medicine Imaging](#)
[Revision BA Native American Studies](#)

AGENDA TOPICS

- 4:30 11. Health Science Center Compliance
1. Building a culture of compliance
 2. Regulatory oversight & UNM/ HSC resources
 3. Learning central compliance training
 4. New training initiative
 5. Tone at the Middle
 6. Auditing processes

Information:
 Chief Health Science Center
 Compliance Officer Stuart
 Freedman

- 5:00 12. 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.