The University of New Mexico Faculty Senate Meeting Agenda April 28, 2020 3:00-5:15 P.M. ONLINE

AGEN	IDA TOPICS	TYPE OF ITEM: PRESENTER(S)
3:00	1. Approval of the Agenda	Action: Faculty Senate President Finnie Coleman
	2. Approval of the March 24, 2020 Meeting Minutes	Action: Finnie Coleman
3:05	3. Posthumous Degree for Kiana Caalim	Action: Coordinator Lisa Lindquist, Office of Parent & Family Programs, Dean of Students Office
	4. Posthumous Degree for Nahje Flowers	Action: Lisa Lindquist
3:10	5 University President's Report	Report: President Garnett Stokes
3:30	6. Provost's Report	Report: Provost James Holloway
3:50	7. Faculty Senate President's Report	Report: Finnie Coleman
4:10	8. CONSENT AGENDA	Action:
	Spring 2020 Degree Candidates	Finnie Coleman
	Faculty Senate Committee Appointments	
	Forms C from the Curricula Committee	
	C2687 GR Minor: Applied Mathematics Deletion	

	(Ph.D.) (delete)	Minor
<u>C2678</u>	MA Philosophy	Revision
		Degree
<u>C2679</u>	Shared-Credit Program: PHARMD; MS Pharmaceutical Sci concentration: Toxicology & Pharmactl Sci (HSC)	Revision Degree
<u>C2675</u>	Shared Credit Degrees: BA Philosophy: MA Philosophy (new)	New Degree
<u>C2674</u>	BA Philosophy	Revision Major
<u>C2667</u>	Subject Code: FINE Fine Arts (new)	New Subject Code
<u>C2666</u>	CERT Early Childhood Multicultural Education (GA)	Name Change Certificate
<u>C2665</u>	DPT Physical Therapy (HSC)	Revision Degree
<u>C2654</u>	BA Journalism & Mass Communication concentration: Digital Field Multimedia	Revision Concentration
<u>C2651</u>	Honors College Designation	Name Change Department
<u>C2659</u>	MS Nuclear Engineering concentration: Medical Physics	Revision Concentration
<u>C2653</u>	UG Minor: Arts Leadership & Business [B2702]	Revision Minor
<u>C2650</u>	GR Minor: Arts Leadership & Business	Revision Degree
<u>C2663</u>	MS Architecture	Revision Degree
<u>C2633</u>	MA Latin American Studies concentration: Indigeneity in the Americas (new)	New Concentration
<u>C2629</u>	MA Latin American Studies concentration: Arts, Literature & Cultural Studies (new)	New Concentration
<u>C2647</u>	BA Communication concentrations: Environmental Communication; Intercultural Communication	Revision Concentration
<u>C2645</u>	PHD Chicana & Chicano Studies	Revision Degree

<u>C2636</u>	BA Interdisciplinary Arts	Revision Major
<u>C2646</u>	BA Chicana & Chicano Studies; UG Minor: Chicana & Chicano Studies	Revision Degree
<u>C2632</u>	MA Latin American Studies concentration: History & Society (new)	New Concentration
<u>C2641</u>	BSNE Nuclear Engineering	Revision Degree
<u>C2649</u>	BSME Mechanical Engineering concentration: Nanoscience & Nanotechnology	Name Change Concentration
<u>C2622</u>	MA Latin American Studies	Revision Major
<u>C2635</u>	Dual Degrees: MA Latin American Studies; JD Juris Doctor	Revision Major
<u>C2628</u>	MA Latin American Studies concentration: ALL CURRENT (delete)	Deletion Concentration
<u>C2634</u>	MA Latin American Studies concentration: Markets and Development (new)	New Concentration
<u>C2648</u>	UG Minor: Dance	Revision Minor
<u>C2630</u>	MA Latin American Studies concentration: Conflict, Peace & Rights (new)	New Concentration
C2631	MA Latin American Studies concentration: Environmental Governance & Resilience (new)	New Concentration
<u>C2642</u>	AS Education (TA)	Revision Degree
<u>C2623</u>	Dual Degrees: MA Latin American Studies: MBA Business Administration	Revision Major
<u>C2624</u>	Dual Degrees: MA Latin American Studies; MCRP Community & Regional Planning	Revision Major
<u>C2626</u>	Shared Credit Degrees: BA Honors Interdisciplinary Liberal Arts; MA Latin American Studies (delete)	Deletion Degree
<u>C2617</u>	BA Dance	Revision Major

C2611	AA Early Childhood Multicultural Education (TA)	Name Change Major
<u>C2606</u>	CERT Film Technician (VA)	Revision Certificate
<u>C2607</u>	AAS Digital Media Arts (VA)	Revision Degree
<u>C2609</u>	CERT Digital Media Arts (VA)	Name Change Major
<u>C2618</u>	UG Minor: Distributed Minor in Arts and Sciences	Revision Minor
<u>C2600</u>	MA Organization, Information, & Learning Sciences concentration: Learning Officer	Revision Concentration
<u>C2599</u>	MCM Construction Management	Revision Major
<u>C2594</u>	AS Emergency Medical Services (TA)	Revision Degree
<u>C2596</u>	BSCE Civil Engineering	Revision Major
<u>C2591</u>	MA Comparative Literature & Cultural Studies	Revision Degree
<u>C2590</u>	MS/PHD Biomedical Engineering concentration: Bioinformatics (new)	New Concentration
<u>C2584</u>	MGTCP Management	Name Change Certificate
<u>C2579</u>	AA Early Childhood Multicultural Education (GA)	Name Change Degree
<u>C2570</u>	BA History	Revision Major
<u>C2562</u>	UG Minor: Latin American Studies [C2561]	Revision Minor
<u>C2561</u>	BA Latin American Studies	Revision Major
<u>C2564</u>	Second UG Major: Latin American Studies [C2561]	New Major
<u>C2554</u>	U.S. and Global Diversity and Inclusion UG Requirement	Revision Degree
<u>C2553</u>	BS Instructional Technology & Training	Revision Degree

<u>C2548</u>	<u>Dual Degrees: MA Latin American</u> <u>Studies; MPH Public Health</u>	Revision Major
<u>C2539</u>	CERT Magnetic Resonance Imaging (HSC)	Name Change Certificate
<u>C2544</u>	MPH Public Health concentration: Health Systems, Services, & Policy (HSC)	Revision Concentration
<u>C2543</u>	MPH Public Health concentration: Epidemiology (HSC)	Revision Concentration
<u>C2546</u>	GR Minor: Public Health (HSC)	Revision Minor
<u>C2538</u>	CERT Computed Tomography Imaging (HSC)	Name Change Certificate
<u>C2541</u>	MPH Public Health (HSC)	Revision Major
<u>C2545</u>	CERT "Structured Education Requirements CT" (HSC) (NEW)	New Certificate
<u>C2542</u>	MPH Public Health concentration: Community Health (HSC)	Revision Concentration
<u>C2547</u>	CERT "Structured Education Requirements MRI" (HSC) (NEW)	New Certificate
<u>C2533</u>	Subject Code: GLNS Global & National Security (new)	New Subject Code
<u>C2521</u>	AA Human Services concentration: Substance Abuse (GA)	Revision Concentration
<u>C2483</u>	MS Pharmaceutical Sciences concentration: Toxiciology & Pharmaceutical Sciences (HSC)	Revision Major
<u>C2464</u>	GR Minor: Statistics (M.S.)	Revision Minor
<u>C2463</u>	GR Minor: Statistics (Ph.D.)	Revision Minor
<u>C2462</u>	GR Minor: Mathematics (M.S.)	New Minor
<u>C2435</u>	AS Emergency Medical Services (GA)	Revision Degree

AGENDA TOPICS TYPE OF ITEM:

PRESENTER(S)

4:15 9. New General Education Core Course Chicana and Chicano Studies

Action:
Operations

Committee Member Irene Vasquez, Chair, Chicana and Chicano

Studies

10. New General Education Core Course German

Action:

Senior Lecturer III Jason Wilby, Foreign Languages and Literatures

11. New General Education Core Course COMP 2XXX

Action:

Associate Professor Lorie Brau, Foreign Languages and Literatures

12. New General Education Core Course COMM 2XXX

Action:

Associate Professor and Chair Tamar

Ginossar,

Communication and

Journalism

13. New General Education Core Course FCST 2130

Action:

Chair Kristopher Goodrich; and Associate Professor Ryan Kelly, Individual Family Community

Education

14. New General Education Core Course HIST 1105

Action:

Associate Professor Frederick Gibbs,

History

15. New General Education Core Course HIST 1XXX

Action:

Frederick Gibbs

16. New General Education Core Course LING 2XXX

Action:

Action:

Lecturer III Dawn Nordquist, Linguistics

4:30 17. Policy Revisions from the Policy Committee
A60 Faculty Senate Bylaws
A61 "Academic Council"

A61.1 "Admissions & Registration" A61.2 "Curricula Committee" A61.3 "Senate Graduate and

and Policy

Committee Member

Professor Elizabeth

Hutchison, Senator,

Professional Committee" A61.3.1 "Honorary Degree Committee"

A61.4 "Teaching Enhancement Committee"

A62 "Athletic Council"

A63 "Business Council"

A63.1 "Budget Committee"

A63.3 "Faculty Staff Benefits Committee"

A63.5 "Information Technology Committee"

A64 "HSC Council"

A65 "Research and Creative Works Council"

A65.1 "Library Committee"

A65.2 "Research Allocations Committee"

A65.3 "Research Policy Committee"

A65.4 "University Press"

D170 Student Attendance

4:40 18. Remove Policy CO5 'Rights and Responsibilities at The Action: University of New Mexico' from the Faculty Handbook Finnie Coleman (FHB).

19. Move Policy C190 Lecturer annual Promotion and Review to FHB Section B Academic Freedom and Tenure (AF&T)

Finnie Coleman

20. Move Policy C250 Academic Leave for Principal Lecturers to FHB Section B Academic Freedom and Tenure

Action: Finnie Coleman

Action:

21. Move Policy F90 Academic Freedom, Tenure, Appointment and Grievance Procedures to FHB Section B Academic Freedom and Tenure

Action: Finnie Coleman

22. Policy C07 Faculty Disciplinary Policy

Discussion: Finnie Coleman

23. Policy C200 Sabbatical Leave Policy

Discussion: Finnie Coleman

5:00 24. Branch Campus Ad Hoc Committee

Action:

Information:

5:05 25. <u>Student-Faculty Facilitation Network</u>

Finnie Coleman

Professor Elizabeth Hutchison, History; and Associate Chair Eva Chi. Chemical and Biological Engineering

5:13 26. UNM 2020 Census Complete Count Committee Update: Response Rates and Free Raffle Video Contest deadline 4/30. Information: Nancy Lopez

27. Public Comment

5:15 28. Adjournment

NOTES:

- All faculty are invited to attend Faculty Senate meetings.
- Full agenda packets are available at http://facgov.unm.edu/
- All information pertaining to the Faculty Senate can be found at http://facgov.unm.edu/ Questions should be directed to the Office of the Secretary, Scholes 103, 277-4664
- 5. Information found in agenda packets is in draft form until approved by the Faculty Senate.