

Meeting Agenda January 30, 2024 3:00-5:00 P.M.

Zoom https://unm.zoom.us/j/92237304201

| AGENDA TOPICS | | TYPE OF ITEM: PRESENTER(S) |
|---------------|--|--|
| 3:00 | 1. Approval of the Agenda | Action: Faculty Senate President Cris Elder |
| | 2. Approval of the November 28, 2023, Meeting Minutes | Action: Cris Elder |
| | 3. CONSENT AGENDA | Action: Cris Elder |
| | Curricula Changes | Cris Elder |
| 3:05 | 4. Faculty Senate President's Report | Report: Cris Elder |
| 3:15 | 5. New Pre-Health Scholars Certificate | Action: Associate. Director Laura Burton, Health Sciences, Rio Rancho Campus |
| 3:25 | 6. Public Comment | |
| 3:30 | 7. Closed Session Discussion The Faculty Senate will meet in closed session for discussion. | Discussion: Senators |
| | No action will be taken during the closed session. | |
| 4:57 | 8. Re-open Meeting | Action: Cris Elder |
| 5:00 | 9. Adjournment | |



NOTES:

- 1. Senators, please indicate FS before your name.
- 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.