

# The University of New Mexico Faculty Senate

## Meeting Agenda March 28, 2017 3:00 P.M. Scholes Hall Roberts Room

### AGENDA TOPICS

|      |  | TYPE OF ITEMS/ PRESENTER(S)   |
|------|--|---|
| 3:00 | 1. Approval of Agenda  | <b>Action:</b><br>Pamela Pyle, <i>Faculty Senate President</i>            |
|      | 2. <a href="#">Acceptance of the February 28, 2017 Faculty Senate Minutes</a><br><a href="#">Acceptance of the January 24, 2017 Faculty Senate Minutes</a> | <b>Action:</b><br>Pamela Pyle   |
| 3:05 | 3. Faculty Senate President's Report   | <b>Information:</b><br>Pamela Pyle  |
| 3:20 | 4. University President's Report   | <b>Information:</b><br>Chaouki Abdallah, <i>Acting President</i>          |
| 3:35 | 5. Provost's Report  | <b>Information:</b><br>Craig White, <i>Acting Provost</i>                 |
| 3:50 | 6. Dialogue with Regent Vice President Marron Lee  | <b>Discussion:</b><br>Marron Lee, <i>Vice President, Board of Regents</i> |

### CONSENT AGENDA TOPICS

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|------|--|---|
| 4:20 | 7. Forms C from the Curricula Committee  | <b>Action:</b><br>Marieken Shaner, <i>Operations Committee Member</i> |
|      | <a href="#">Deletion of major in BA of Family and Child Studies, Arts and Sciences</a><br><a href="#">Revision of major in MA of Organization, Information, and Learning Sciences</a><br><a href="#">Deletion of concentration in BA of Linguistics-Signed Language Studies</a><br><a href="#">Name change of Department-Art and Art History</a><br><a href="#">Revision of concentration in BS of Family and Child Studies-ECMEL</a><br><a href="#">Revision of major in MA of Elementary Education</a><br><a href="#">Name change of graduate certificate in Urban and Regional Design</a><br><a href="#">Revision of degree in AA of Art Studio-UNM Los Alamos</a><br><a href="#">Revision of degree in AS of Emergency Medical Services-UNM Los Alamos</a><br><a href="#">Revision of degree in AS of Pre-Engineering-UNM Los Alamos</a><br><a href="#">Revision of degree in AA of Pre-Business Administration-UNM Taos</a><br><a href="#">Revision of degree in AA of AIS Integrative Studies-UNM Valencia</a><br><a href="#">Revision of degree in AA of Early Childhood Multicultural Education-UNM Taos</a><br><a href="#">Revision of degree admission requirements for MA/PhD of English</a><br><a href="#">Revision of degree in PhD of English</a><br><a href="#">Revision of concentration in MA of English-Medieval Studies</a><br><a href="#">Revision of concentration in MA of English-Rhetoric and Writing</a><br><a href="#">Revision of concentration in MA of English-Language and Literatures</a><br><a href="#">Revision of degree in MS of Architecture</a><br><a href="#">Revision of concentration in Master of Accounting-Information Assurance</a><br><a href="#">Name change of major in BA of Interdisciplinary Liberal Arts</a><br><a href="#">Revision of degree in BA of Music Education</a><br><a href="#">Revision of major in BA of Art Education</a><br><a href="#">Revision of certificate in Art Studio-UNM Los Alamos</a><br><a href="#">Revision of Certificate in Art Studio-UNM Valencia</a><br><a href="#">New degree of AA in Environmental Planning and Design-UNM Gallup</a> |   |

### AGENDA TOPICS

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|------|--|---|
| 4:25 | 8. University Budget   | <b>Information:</b><br>Nicole Dopson, <i>Financial Officer, Office of the Provost</i> |
| 4:35 | 9. Research Strategic Plan   | <b>Information:</b><br>Patricia Henning, <i>Associate Vice President for Research</i> |
| 4:45 | 10. Faculty Senate Campus Development Advisory Committee (CDAC) Report | <b>Information:</b><br>Steven Yourstone, <i>Chair, CDAC</i>                           |
| 4:55 | 11. New Business and Open Discussion                                   |   |
|      | 12. Public Comment   |   |
| 5:00 | 13. Adjournment  |   |

**NOTES:**

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