



**Meeting Agenda  
September 26, 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. Approval of the August 29, 2023, Meeting Minutes	<b>Action:</b> Cris Elder
3:05	3. Posthumous Degree Request for Herbert Von Hass	<b>Action:</b> Coordinator Lisa Lindquist, Office of Parent & Family Programs/Family Connection
3:10	4. President's Report	<b>Report:</b> University President Garnett Stokes
3:20	5. Provost's Report	<b>Report:</b> Provost James Holloway
3:30	6. EVP for Health Sciences Center (HSC) Report	<b>Report:</b> EVP for HSC Douglas Ziedonis
3:40	7. Faculty Senate President's Report	<b>Report:</b> Cris Elder
3:55	8. CONSENT AGENDA  Committee Appointments	<b>Action:</b> Cris Elder



4:00 9. Public Comment

4:05 10. Setting Academic Year 2023-2024 Faculty Senate Priorities **Discussion:**  
All

5:00 11. Adjournment

NOTES:

1. Senators, please indicate FS before your 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.