

Meeting Agenda April 26, 2022 3:00-5:00 P.M. https://unm.zoom.us/j/98867624821

AGENDA TOPICS

- 3:00 1. Approval of the Agenda
 - 2. Approval of the March 22, 2022, Meeting Minutes
- 3:05 3. President's Report
- 3:20 4. Provost's Report
- 3:35 5. Faculty Senate President's Report
- 3:50 6. CONSENT AGENDA

Spring 2022 Degree Candidates

Forms C from the Curricula Committee

Faculty Senate Committee Selection

AGENDA TOPICS

3:55 7. Policy C70 Confidentiality of Faculty Records

TYPE OF ITEM: PRESENTER(S)

Action: Faculty Senate President Finnie Coleman

Action: Finnie Coleman

Report: University President Garnett Stokes

Report: Provost James Holloway

Report: Finnie Coleman

Action: Finnie Coleman

TYPE OF ITEM: PRESENTER(S)

Action: Lee Brown, and Karen Patterson, Policy Committee Co-Chairs



- 4:10 8. Council of University Presidents Update
- 4:25 9. New Graduate Degree Advanced Graduate Certificate in Counseling
- 4:30 10. General Education Core Course UNM Gen Ed: HIST 2130

Information: Marc Saavedra

Action: Kristopher Goodrich, Professor, Counselor Education

Action: Fred Gibbs, Associate Professor, History

Information:

David E. Pitcher, MD, Executive Physician for UNM Health System and Senior Associate Dean for Clinical Affairs

11. COVID-19 Update

4:35

- 4:55 12. Public Comment
- 5:00 13. Adjournment

NOTES:

- 1. Senators, please indicate FS before you name.
- 2. All faculty are invited to attend Faculty Senate meetings.
- 3. Full agenda packets are available at <u>http://facgov.unm.edu/</u>
- 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.