### The University of New Mexico Faculty Senate

### **Meeting Agenda** September 23, 2014 3:00 P.M. Scholes Hall Roberts Room

### **AGENDA TOPICS** 3:00 1. Approval of Agenda 2. Acceptance of the August 26, 2014 Summarized Minutes 3:05 3. Memorial Minute for Professor Teresa Wilkins 4. Memorial Minute for Professor Robert Loftfield 5. Posthumous Degree Request for Derek Crook 6. Faculty Senate President's Report 3.15 3:20 7. Proposed Faculty Constitution Revisions 3:30 8. Provost's Report **CONSENT AGENDA TOPICS** 9. 2014-2015 Faculty Senate Committee Appointments 3:45 **AGENDA TOPICS** 3:50 10. Regent Bradley Hosmer 11. Healthcare 4:00 4:20 12. VEBA

- 13. Faculty Staff Benefits Committee Report 4:40
- 4:45 14. New Business and Open Discussion
- 5:00 15. Adjournment

### NOTES:

- 1. All faculty are invited to attend Faculty Senate meetings.
- 2. Full agenda packets are available at http://www.unm.edu/~facsen/
- 3. All information pertaining to the Faculty Senate can be found at http://www.unm.edu/~facsen/
- 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.

### **TYPE OF ITEMS/** PRESENTER(S)

Action: Pamela Pyle

Action: Pamela Pyle

Action: Lora Stone

Action<sup>.</sup> **Richard Holder** 

Action: Lisa Lindquist

Information: Pamela Pyle

Information<sup>-</sup> Committee on Governance

Information: Chaouki Abdallah

Action: Pamela Pyle

Discussion: **Bradley Hosmer** 

Information: Michael Richards

Information: Leslie Boni

Information: Fran Wilkinson and Hans Barsun

Information: Pamela Pyle

### FACULTY SENATE SUMMARIZED MINUTES

### 2014-2015 FACULTY SENATE August 26, 2014

### (Draft – Awaiting Approval at the September 23, 2014 Faculty Senate meeting)

The Faculty Senate meeting for August 26 was called to order at 3:00 p.m. in the Roberts Room of Scholes Hall. Faculty Senate President Pamela Pyle presided.

### **ATTENDANCE**

**Guests Present:** Allen Ernst, Adjunct Psychology; Loa Traxler, Museum Studies; Robert Delcampo, Anderson School of Management; Ken Imerman, Neurology; Wayne Thorpe, GPSA; Lisa Kuuttila, Science and Technology Center; Kevin Bacon, Perkins and Will; Tim Trujillo, DPS

### APPROVAL OF THE AGENDA

The agenda was approved as written.

### 1. Approval of summarized minutes for April 22, 2014 meeting

The minutes were approved as written with no abstentions.

### 2. Posthumous Degree Request for Phillip D. Sisneros

Anderson School of Management Associate Dean Robert Delcampo presented the following request for a Posthumous Bachelor of Business Administration in Accounting for Phillip D. Sisneros. The request was approved by unanimous vote of the Faculty.

	1111	0		-	
Request Initiator: <u>R</u>					
Relationship to stude	ent or UNM: A	nderson	student a	ince Fai	4 2013
Would you like the D	ean of Student	s to contact the	family regarding	this request?	Yes C
Dean of Students Not	tification:				
St	udent Name:	Phillip D	is Sisneros		
	Student ID:				
	College:	Anderson	School of	Managene	Degree: B
	Major(s):	Bachelor	Business 1	teministre	abo.
Cone	centration(s):	Accornhi	19		
	Minor(s):	NIA	5		
			es and terms:		
<ol> <li>The student must be in</li> <li>The student must have</li> <li>Requests for posthumo</li> </ol>	degree status and completed a minir	either currently er	rolled or enrolled in the	degree;	
<ol> <li>The student must be in</li> <li>The student must have</li> <li>Requests for posthumo UNM administrator;</li> <li>The department, the co Committee must also revie</li> </ol>	degree status and completed a minir us degrees may b llege and the Facu aw and provide rec	either currently er num of half of the i e initiated by the sl lty Senate must ap commendation on i	rolled or enrolled in the redits required for the udent's family, the fac 	degree; ulty of the departm sthumous decrees	nent and/or colles
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### 3. Faculty Senate President's Report and New Senator Orientation

Faculty Senate President Pamela Pyle would like for this year to focus on the faculty to meet their needs. Faculty Senate President Pamela reported on the Board of Regent Adopt a College. Regent Koch attending the School of Architecture and Planning for a day to learn what the faculty does. Having each Regent visit a School or College on campus will help them know how to advocate for faculty. The next in line is the School of Engineering that has been assigned to Regent Fortner and Regent James to visit with the Anderson School of Management.

An evening called Faculty Focus is being planned for an hour and a half for Faculty to share their works to the public. Faculty Senate President Pamela Pyle met with Regent Hosmer he supports this event as well as the other Regents. Regent Hosmer will be attending a Faculty Senate meeting to meet with faculty this Academic year.

There is an issue with Faculty salaries. Faculty Senate President Pamela Pyle is hoping to do a peer review comparison. There is twenty Peer Institutions; Faculty Senate President Pamela Pyle will forward this list to the Faculty Senate.

A Health Benefits Task Force has been created to examine health benefits at the University to see what benefit packages could be better. The Task Force is chaired by Health Science Center Chancellor Paul Roth. The majority of the September 23, 2014 Faculty Senate meeting will be about health benefits. The Health Sciences Center Chancellor Paul Roth, UNM Health System Executive Physician-in-Chief Mike Richards and VEBA Board Chair Leslie Boni will be attending this meeting to report and answer questions regarding benefits.

Faculty Senate President Pamela Pyle encourages faculty to bring up issues, comments or concerns to her or at Faculty Senate meetings so they can be addressed.

### New Senator Orientation

About two years ago Committee on Governance member Doug Fields created a new Faculty Senate structure. The new structure was created for communication to improve by removing one of the Councils, Faculty Life and Scholarly Support leaving five Councils: Academic Council, Athletic Council, Business Council, Health Sciences Center (HSC) Council and Research & Creative Works Council. The HSC Council is listed as one Council but they do have a HSC Policy Committee and HSC Curricula Committee. The Athletic Council is of one but is required by the National Collegiate Athletic Association (NCAA) that they have a compliance council.

The Faculty Senate Councils and Committees report to the Faculty Senate. The Faculty Senate, Academic Freedom and Tenure Committee and the Committee on Governance are voted on by the General (voting) Faculty.

### 4. President's Report

President Frank reported on the following information.



UNM2020 Vision:

— "UNM in 2020 continues to accelerate globally and act locally – leveraging an increased international student and faculty presence in ways that contribute to the most pressing global and local challenges of the time. Through deep connections to emerging and evolving economies, UNM has focused heavily in Latin America through international consortia with robust exchange programs. UNM is known as A university of the Americas – an ethnically and culturallyrich research university."

• UNM2020 Strategic Plan:

 "Increase international programming by 20% by 2015: Expanding existing global research and education programing is central to positioning UNM as a resource to the diverse interests of New Mexico, the nation, and the world."

### Different Flavors of International Initiatives Are Required to Achieve Our Goals



### A Diverse Set of Partnerships is Key

- Undergrad Int'l Enrollment Strategy
  - Helps to offset the coming inflection point of traditional student enrollments
  - A strategy for colleges and departments to increase enrollments and generate additional revenues
- Facilitate Ins and Outs
  - Student exchange, faculty exchange, study abroad, etc.

### Undergrad International Enrollment Drives Revenue Growth

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\$11,740 UNM Cost per Student



Cost/Student estimate based on actual cost of \$391/SCH and 30 SCH/Student/Year

### 5. Provost's Report

There will be a Vice President for Research search this year, current Vice President for Research Mike Dougher is retiring but will Chair the Search Committee. There will be no Dean searches this year even though there are a couple of Interim Deans appointed. Dr. Mario Rivera has been appointed at the Interim Director for the School of Public Administration.

A Chair School is being created to help faculty become Chairs, current Chairs and incoming Chairs. This will be through the entire semester multiple days and times. There will be training for Administrators for the Chairs that are appointed.

The Office of the Provost is reviewing their responsibilities to be simplified in order to accommodate faculty and staff.

The Budget process has begun; there is \$235 million dollars in new revenues this year meaning 4% across the board. This money will be spread out amongst scholarships, education etc. It is being discussed where the funds received will go toward at the University. There is about 24,000 students that the University needs to be able rely on a tuition increase in order to meet the goals of the University. Depending if the increase is approved, the funds will most likely fund financial aid and the remainder in Strategic Initiatives for programs, hires, compensation etc. It is being discussed if compensation is going to be the priority of the University.

Concluding the Provost's report Faculty Senate President Pamela Pyle informed the Faculty Senate of results that Faculty Senator Witherington did from the Psychology Department to get feedback from faculty on how they were affected by the transfer of health benefits. Faculty Senate President Pamela Pyle requested for all Faculty Senators to send her their feedback from their constituents for it to be reported at the September 23, 2014 Faculty Senate meeting to UNM Health System Executive Physician-in-Chief Mike Richards and HSC Chancellor Paul Roth.

### 6. Vice President for Research Report

Vice President for Research Michael Dougher reported that the Office of the Vice President for Research is interested in adopting a property since sources of extra real funding is reducing. In an attempt to generate revenues for research it is being considered as an option for faculty and Industry. If Industry is interesting in investing in some aspect of the research mission at the University one of the things that holds them back is uncertainty of intellectual property. When Industry is interested in the Universities discoveries they work with the Science Technology Center (STC) and negotiate a licensing arrangement. Industry that is investing in the research mission where Intellectual Property could be developed is reluctant to get involved in the investments if there is uncertainty about what happens with the IP. Some Universities have discovered that if they remove that uncertainty by a pre-negotiated agreement that they are most likely to invest. Vice President for Research Michael Dougher would like to offer an option to Industry that they can invest in research and they would pay an upfront fee of 10% of the investment or \$25,000 and for that they would have exclusive rights to the Intellectual Property. If Industry would generate more than \$10 million based on the Intellectual Property the University would receive 1% of the \$10 million. Currently the Office of the Vice President for Research is working with the Science Technology Center discussing what their role will be in this option. Vice President for Research Michael Dougher is discussing this option with the Faculty Senate requesting for feedback before implementing.



Applies To: UNM HSC/ UNM HEALTH SYSTEM Responsible Department: Revised: Title: EXCLUSIVE PATENT LICENSE FOR SPONSORED RESEARCH POLICY

### 1. POLICY STATEMENT

In order to encourage corporate funding of University research activities, and consistent with the terms of the Intellectual Property Policy, Faculty Handbook E-70, the Office of Research has determined that a for-profit corporate sponsor may elect to pre-negotiate the terms of an exclusive license for intellectual property generated by UNM creators pursuant to a sponsored research agreement. This program will be known as the Corporate IP Research Program (the "CIPR Program"), and the terms of that Program are set forth in Exhibit 1. Accordingly, it is the policy of the UNM Health Sciences Center that all employees (including faculty, staff, and students) at the UNM Health Sciences Center and each of its component units as defined in Regents Policy 3.4, who are creators as defined in Policy E-70 and who develop intellectual property pursuant to CIPR-sponsored research agreement, will work with sponsor to disclose, protect, and commercialize such intellectual property and share in royalties as provided below.

### 2. APPLICABILITY

This Policy applies to all faculty and staff at the UNM Health Sciences Center and each of its component units as defined in Regents Policy 3.4.

### 3. POLICY AUTHORITY

Richard L. Larson, M.D., Ph.D., Executive Vice Chancellor and Vice Chancellor for Research

### 4. IMPLEMENTATION PROCEDURES

- 4.1. Disclosures and Patent Applications. When UNM IP results from work under a CIPR agreement, then the Principal Investigator shall be responsible for ensuring disclosure of the intellectual property directly to the sponsor, with a copy of any documentation to the Office of Research. Such disclosures shall be made as soon as possible and at least within two months of creation. The Principal Investigator shall also cooperate with the sponsor's legal representatives to file and protect such UNM IP.
- 4.2. Royalties. Royalties received by the University from commercialization (excluding upfront administrative fees) of UNM IP by the sponsor shall be divided as follows: Forty percent (40%) to be divided equally (unless otherwise unanimously agreed to and represented on the submitted invention disclosure form) among the creators; Sixty percent (60%) to be invested and administered by the Office of Research.

### 5. POLICY CROSS-REFERENCES

Intellectual Property Policy, Faculty Handbook E-70

### DOCUMENT APPROVAL & TRACKING

Comment [11]: This should clarify that upfront fees are not commercialization revenue

Item	Contact	Date	Approval
Owner	Richard L. Larson, M.D., Ph.D., Executi Chancellor for Research	ve Vice Chancelle	or and Vice
Committee(s)			
Legal (Required)	Michèle Huff, Senior Associate Univers Office of University Counsel	sity Counsel	
Official Approver			
<b>Official Signature</b>		Date:	
Effective Date:			
<b>Origination Date:</b>			
Issue Date:			

### CORPORATE IP RESEARCH PROGRAM

The following options for establishing intellectual property (IP) rights are available to for-profit entities interested in sponsoring research at the university. Option A was created to remove uncertainty and financial concerns that surround industry-funded research projects in a university setting.

### **OPTION A<sup>1</sup>**

Pre-pay 10% of sponsored research agreement (or \$25,000 whichever is greater)<sup>234</sup> as an administrative fee for exclusive, worldwide rights to all inventions arising from the research project, with the following pre-set terms:

• Sponsor manages all patenting activities and pays all costs associated with patent prosecution (collaborating with the university on patent claims).

• Sponsor pays 1% royalties on net sales when annual sales using IP exceed \$20 million.

• No cap on royalties unless the invention improves on as pre-existing product/processes (cap of \$5 million).

• No annual minimums or other technology commercialization fees.

No time limits or milestones.<sup>5</sup>

Sponsor is free to sublicense/cross license.

 $\bullet$  University-owned background IP is not included, but requests for exceptions will be considered.

• Sponsor retains rights, free of charge, to use data arising from the research project.

### **OPTION B**

· No upfront fees

· No pre-set royalties

 Sponsor and university, through STC.UNM its technology transfer office, negotiate a royaltybearing license once the IP is developed

<sup>&</sup>lt;sup>1</sup> Option A is not available for research awards or sub-awards/subcontracts from government, non-profit, or other types of non-commercial sponsors, consortia agreements or awards for public service or testing.
<sup>2</sup> This fee is calculated based on the entire project budget including standard university overhead fees that must be

<sup>&</sup>lt;sup>4</sup> This fee is calculated based on the entire project budget including standard university overhead fees that must be paid at the full federal research F&A rate.
<sup>3</sup> The fee is applied based on funds obligated in the agreement. If the sponsor pays the \$25,000 because the initial

<sup>&</sup>lt;sup>2</sup> The fee is applied based on funds obligated in the agreement. If the sponsor pays the 525,000 because the initial obligation of funds is <\$250,000, they will not be charged the 10% on future obligations until after the \$250,000 threshold in obligated funds is reached.</p>

<sup>&</sup>lt;sup>4</sup> The fee is due within 30 days of billing. Failure to pay will result in the conversion from Option A to Option B.
<sup>5</sup> If federal funding is used in part to develop the IP, the license will be subject to other terms such as performance milestones required to satisfy federal Bayh-Dole obligations.

### **CONSENT AGENDA TOPICS**

### 7. Summer degree candidates

The Summer 2014 Degree Candidates were approved by unanimous voice vote of the Faculty Senate.

### 8. 2014-2015 Faculty Senate Committee Appointments

The 2014-2015 Faculty Senate Committees appointments were approved by unanimous voice vote of the Faculty Senate.

### **AGENDA TOPICS**

### 9. Innovate ABQ

Perkins and Wills Representative Kevin Bacon reported on Innovate ABQ.



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### **RESEARCH DISTRICTS REDEFINING INNOVATION**

If you take the major research institutions and tech clusters that are being created, how do you take them and arrange them in a purposeful way with mixed use housing and amenities that attract talent but work for industry?

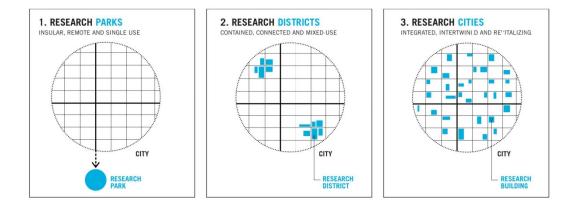
### BRUCE KATZ /

Brooking Metropolitan Policy Program Wired Magazine, Feb. 2012

ERKINS+WILL

### GOALS + OBJECTIVES /

The Evolution of Research + Innovation



PERKINS+WILL

GOALS + OBJECTIVES / Creating a Research District



MIT University Park / Cambridge, MA

PERKINS+WILL

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**GOALS + OBJECTIVES** / Creating a Research District



QRDC Research District / Doha, Qatar

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PERKINS+WILL DEKKER/PERICH/SABATINI

### PLANNING FRAMEWORK Envisioning innovate abq

PLANNING FRAMEWORK / Objectives



Leveraging both the assets of the city and the University, Innovate ABQ will be a catalyst for a new innovation economy in Albuquerque.

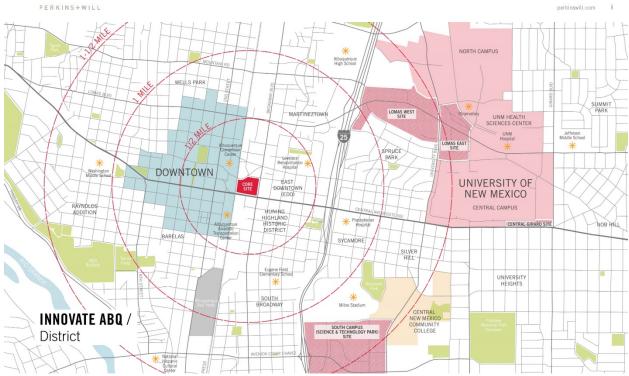
PERKINS+WILL

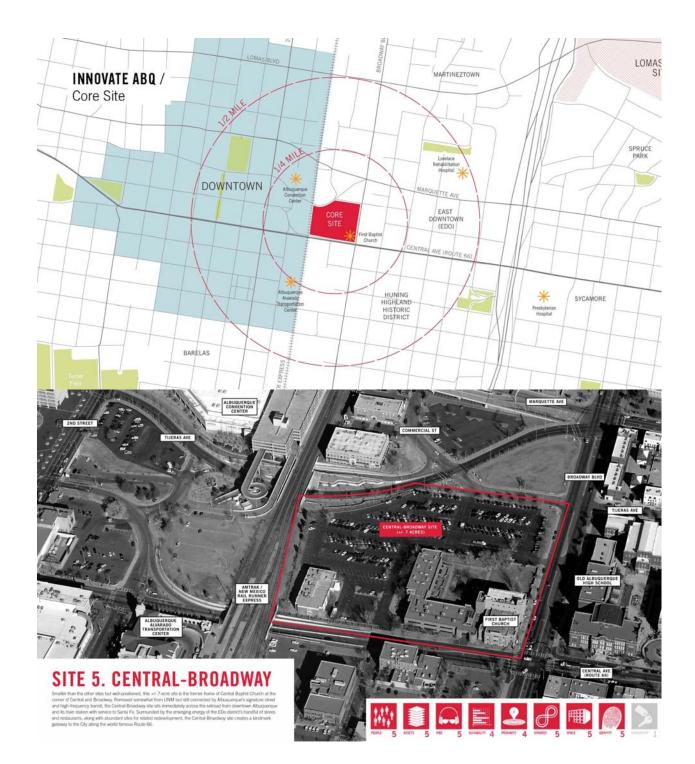
### **PLANNING FRAMEWORK /**

Site Assessment

		ASSETS	VIEC	SUITABILITY	PROXIMITY	FINEACY	SPACE	DENTITY	CWINERSHIP	TOTAL
SITE 1. South campus	3	2	0	5	3	2	2	3	5	25
SITE 2. Lomas west	1	0	0	5	3	2	1	1	4	17
SITE 3. Lomas east	3	3	1	5	3	2	3	2	4	26
SITE 4. Central- Girard	5	5	3	2	4	5	3	5	5	37
SITE 5. Central- Broadway	5	5	5	4	4	5	5	5	1	39
SITE 6. Mesa del sol	2	2	2	4	0	3	2	2	5	22

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### PLANNING FRAMEWORK /

Site Development Testing





### MASTER PLAN Designing a research District

It is not the strongest of the species that survive, nor the most intelligent, but the one most responsive to change.

CHARLES DARWIN /

PERKINS+WILL

### MASTER PLAN /

### Principles / Livability

- It should be as easy as possible to live a rich and interactive life without relying on an automobile for the majority of one's daily routine.
- We should have a highly functional system of moving people and goods
- Development should be focused on the quality of the process, not just the speed at which these events unfold.
- Enhances retention of graduates and provides an environment for the creative class.

Livability is a strategy for creating a place where people want to live, and where they thrive as a result of living in this place.

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### MASTER PLAN /

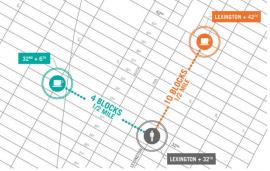
Principles / Accessibility

- Designing to accommodate as many people as possible as they all move through the city.
- Includes elements ranging from building access to transportation choices.
- Encourages systems that stimulate activity, and creates satisfaction with environment.

Simply put, accessibility is providing people with great options for getting around.

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### MASTER PLAN /

### Principles / Walkability

- Critical to the success of a community and to the health of its citizens.
- Consists of a highly connected system of streets that supports healthy lifestyles and reduces dependency on automobiles.
- Creates conditions that promote the exchange of ideas and success of the community.



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### MASTER PLAN / Principles / Adaptability

- Requires the existence of a framework into which components can be inserted, changed, modified and replaced with minimal impact.
- The framework should be permanent.
- Streets are the single most important element.
- Appropriately sized blocks to accommodate a variety of uses and easy of development.

The goal is to provide a lasting flexible system that will accommodate change long into the future with maximum efficiency.

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### MASTER PLAN / Principles / Sustainability

- We must align our actions with our goals.
- We should create a comprehensive strategy for creating better communities.
- We must constantly experiment and test.
- Courses can be modified to address alternative strategies, tactics, and components.

### In highly complex processes simplicity and elegance are key to success.

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### DESIGN GUIDELINES ACCOMMODATING FLEXIBILITY IN DEVELOPMENT

### **DESIGN GUIDELINES /** Development Guidelines

### 5.3.2. BUILDING PLACEMENT

All buildings are required to have a main entrance connecting to a Public Right-of-Way.

Buildings located on an Urban Street (See "4.2.1.1. Non-Urban Street, Type A" on page 700 are required to be built at the Build-builes. The Build-builes in located at the Property lare or at the Utility Einement edge, in coses when a Utility Eisement is present.

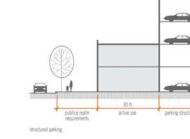
Sidewalk connections to the public sidewalk shall be provided from all main building entrances that tace Urban Sharets



FIGURE 5.30, BUILDING PLACEMENT DIAGRAM FOR NON-URBAN STREETS ONLY

PARKING

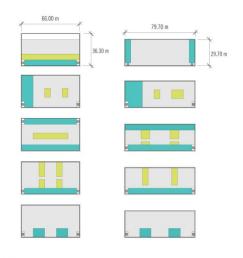
PRIMARY STREET BUILDING MAIN ENTRANCE WITH SIDEWALK CONNECTION





### **DESIGN GUIDELINES /**

Development Guidelines / Research Buildings



		VENTILATION	DRIVEN LABS	HEAT GAIN (	ORIVEN LABS
• Yes O Maybe		"Supply Driven Min OA cfm > Fumehood cfm"	"Exhaust Driven Fumehood Exhaust > Min OA cfm"	"Non-Recirculating Air Zero Contamination - Samples Engineering"	"Recirculating Air Bio-Informatics, Computer Driven"
	Energy Use Intensity MJ/tm <sup>2</sup> -yr(kBTU/th <sup>2</sup> -yr)	2000-3500 (180- 320)	2000-3500 (180- 320)	2000-3500 (180- 320)	2000-3500 (180- 320)
	Carbon Emission Intensity Kg/m²-yr (Ibs/tt²-yr)	225-375 (50 -75)	225-375 (50 -75)	225-375 (50 -75)	225-375 (50 -75)
RKS	Outside Air Changes per Hour (for a 10' ceiling)	4-6 occupied, 2-4 unoccupied	> 6 occupied; depends on hood density	<4 occupied	0.5 (per ASHRAE ( office std)
BENCHMARKS	Lighting Power Density - Wim <sup>2</sup> (wift <sup>2</sup> )	10.8 (1.0) - 11.8 (1.1)	10.8 (1.0) - 11.8 (1.1)	10.8 (1.0) - 11.8 (1.1)	8.6 (0.8) - 10.8 (1.0)
BEN	Equipment Power Density - W/m <sup>2</sup> (wft <sup>2</sup> )	10.8 (1.0) - 43 (4.0)	10.8 (1.0) - 43 (4.0)	53.8 (5.0) - 161.4 (15.0)	53.8 (5.0) - 129. (12.0)
	Cooling Power Density - m <sup>1</sup> /Ton (ft <sup>1</sup> /Ton)	15 - 30 (150-300)	16 - 30 (150-300)	17 - 30 (150-300)	18 - 30 (150-300
	Fan Power Efficiency- kW/L-s (kWicfm)	0.14 - 0.32 (0.3	0.14 - 0.32 (0.3	0.14 - 0.32 (0.3	0.14 - 0.32 (0.3
		- 0.6)	- 0.6)	- 0.6)	- 0.6)
	Total System Static Pressure - kPa (inches of Water)	1.25 (5)	1.25 (5)	1.25 (5)	1.25 (5)
	Contaminant sensors to allow for lower air change rates	•	•	0	
	Use high performance, Low Flow Hoods	٠	•	•	
	Underfloor Air Distribution			0	
	Use Relief Air From Offices as Make Up Air	٠	•	0	
	Zone For Heat Gain	٠	•	•	•
		0	0	•	•
		0	0	•	•
					•
	Daylighting	٠	•	•	•
	Night Temperature Setback	0	0	0	•
ŝ	Condensate Heat Recovery	•	•	•	•
8	Energy Recovery & Enthalpy Wheels	•	•	•	•
STRATEGI	Supply Air Temperature Reset	•	•	•	•
ST	Solar Orientation and Shading	•	•	•	•
	Thermal Storage to Reduce Cooling Peak Loads	٠	•	•	•
	Cogeneration/ Tri Generation	•	•	•	•
	Solar Energy (Thermal and Electric)	•	•	•	•
	Carbon Cap and Trade Between Tenants	•	•	•	•
	Bay Water Heat Rejection	•	•	•	•
	Waste Water Heat recovery	•	•	•	0
	Purchasing Plans for High Efficiency Equipment	•	•	•	•
	Effluent Modeling	•	•	•	•
	Measurement & Verification to Inform Benchmarks	-		-	
	Submetering for M&V	•	•	•	•

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### **DESIGN GUIDELINES /**

Development Guidelines / Parcel Data

BULD-TO LINE

PROPOSED BUILDING FOOTPRINT

PROPOSED PARKING STRUCTURE

TH 2ND AVE HA GRENE NUM CREEN STREET A01 SW 34D AVE

PROPOSED GREENSPACE STOREFRONT REQUIREMENT ALLOWABLE LOADING AREASS BUILDING SERVICES AREA

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UND2

PROJECTED USEISI +/ 2012/2015 1-1 RESEARCH CARONACOM 1-1 BUSINESS SPACE + 140,04017 RESIDENTIAL + HOSPITALITY + 25.003 COMMERCIAL REDAL

BLOCK DATA

TOTAL BLOCK AREA ZONING CATEGORY

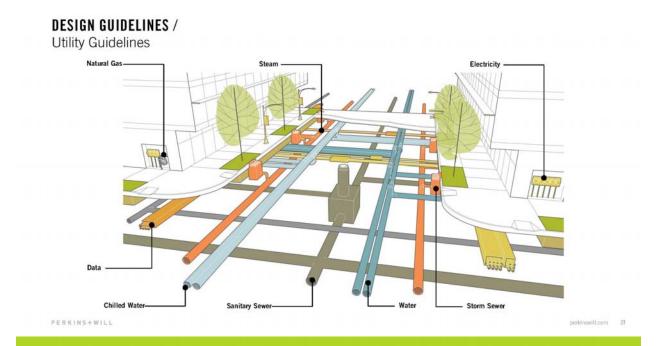
MAK BUIGHEIGHT



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BLOCK AOI



The goal is to make appropriate development as easy as possible to accomplish; removing roadblocks to doing the right thing.

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### **PROCESS** OUR APPROACH

### PROCESS / Mapping & Analysis



### EXISTING FACILITIES

Building infrastructure can become obsolete very quickly as medical technologies evolve and needs change. Flexibility in the most bails toulding elements, not has a column grifs size, load capacity and floor-to-door heights, can inversate buildin lifetime. A healthcare building that is over 40 years old in typically considered for replacement, while buildinge that an

a quarter of St John's ), more than half of th nark for end of buildi lding life exp

es is the 16-st lding (1987) and the Heyman particular, holds great potentis ue to its proximity to the J.A.C otential site for a new hospital Medical Building across 19th 5



for end of building











30

### PERKINS+WILL

PROCESS / Understanding **Planning Context** 

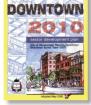


UNM MASTER PLAN UPDATE











RO Prepared for Report by which such and any 25, 2011

CENTRAL AVE CORRIDOR BRT FEASIBILITY ASSESSMENT



EAST DOWNTOWN (EDO) REGULATORY PLAN

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### PROCESS / Measuring & Benchmarking

### **REGIONAL ACCESSIBILITY**

THE DIAGNOSIS: The health district is currently well positioned to evolve as a major medical center in the southeast. To live up to its potential as a destination, however, it will need to be better connected to rest of the nation.

### AIR ACCESS









HIGHWAY ACCESS

### HE STATS Southeast major markets 20.3 MILLION

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SUBMARKETS

### 6.3 MILLION

RAIL ACCESS

### THE STATS Southeast Louisians 10 TRAINS PER DAY





25

perkinswill.com

32

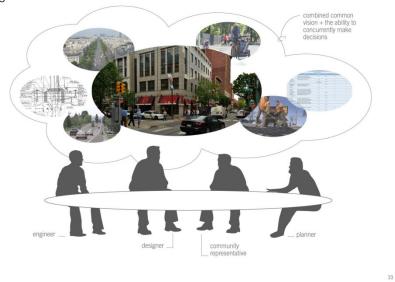
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### **PROCESS** / Collaborating With Stakeholders

- Board of Regents
- University of New Mexico (UNM)
- UNM Health Sciences Center
- City of Albuquerque
- Bernalillo County
- Mid-Region Council of Governments (MRCOG)
- Architecture 2030
- Arts & Cultural District (ACD)
- Sandia National Laboratories (SNL)
- Innovate ABQ Task Force
- Central New Mexico Community College
   (CNM)
- East Downtown (EDo)
- Martineztown
- Laguna Pueblo
- Greater Albuquerque Chamber of Commerce (GACC)

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### PROCESS / Prepare The Plan





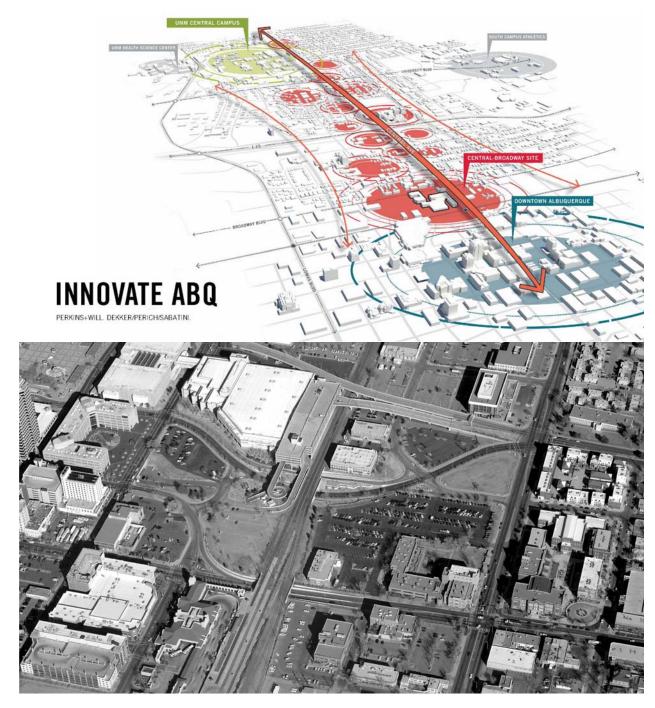
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### **NEXT STEPS** THE WAY FORWARD

### NEXT STEPS / Phase 1

			IN WEEKS	00	01	02	03	04
						PHASE 1		
5	1 M	IOBILIZATION AND INVESTIGATION	$\rightarrow$	-		_		
	1.1	RECONFIRM VISION		0-				
	1.2 I	ENGAGE CONSULTANTS						
	1.3 \$	STAFF MOBILIZATION						
	1.4 I	DATA COLLECTION						
	1.5 \$	STAKEHOLDER INTERVIEWS						_
į.	1.6 0	DN-SITE WORKSHOP / CHECKPOINT						
	1.7 \	WORKSHOP REPORT				Į	1	
						Ē	Ξ	Ξ

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10. New Business and Open Discussion

Meeting adjourned at 5:00 p.m.

UNM	Posthumous Degree Request Form
Request Initiator: <u>Stephani</u>	e Hands contact: 83mith@unm.esu Advisement Director, A&S
Relationship to student or UNM:	Advisement Director, HES
Would you like the Dean of Student	s to contact the family regarding this request? Ves No
Dean of Students Notification:	2/13/13
Student Name:	Derek Crook
Student ID:	100 810 726
College:	AES Degree: BA
Major(s):	Anthropology
Concentration(s):	Ethnology Ringuistics
Minor(s):	Economics

The University of New Mexico recognizes that earning an academic degree is a matter of legitimate pride in achievement not only for students themselves but also for the family members and friends who provide students with vitally important support and encouragement during the course of their studies. UNM also recognizes that not only the degree, but also significant progress in an academic program is, under certain circumstances, an achievement which warrants special recognition.

Accordingly, the University of New Mexico will make available "posthumous degrees" of appropriate type and level to be bestowed upon a student who dies before s/he is able to complete his/her program.

These degrees may be granted under the following circumstances and terms:

1. The student must be in degree status and either currently enrolled or enrolled in the academic year previous to his/her death;

2. The student must have completed a minimum of half of the credits required for the degree;

3. Requests for posthumous degrees may be initiated by the student's family, the faculty of the department and/or college, or a UNM administrator;

4. The department, the college and the Faculty Senate must approve requests for posthumous degrees. The Senate Graduate Committee must also review and provide recommendation on requests for graduate level posthumous degrees;

5. The degree will be noted as "posthumous" on both the diploma and the transcript.

Approvals	Name	Signature	Date
Department :	Carla Sarracino	Email appoint: Attch	8/18/14
College :	STEPHENK HANDS	Splaine Hards	8/18/14
Faculty Senate:			- /
Senate Graduate Committee (if necessary):			

Updated: 9/25/2012

### **Stephanie Hands**

From: Sent: To: Subject: Attachments: Lisa Lindquist Monday, August 18, 2014 10:52 AM Stephanie Hands RE: Posthumous Degree Posthumous Degree Request Form.pdf

From: Stephanie Hands Sent: Tuesday, July 22, 2014 10:36 AM To: Lisa Lindquist Subject: FW: Posthumous Degree

Hi Lisa - would you like me to fill out the request form or should I let you do your thing first?

Steph

From: Carla Sarracino Sent: Thursday, July 17, 2014 12:48 PM To: Stephanie Hands Subject: RE: Posthumous Degree

Stephanie,

Yea that will be fine.

thanks

Carla Sarracino Coordinator Education Support Undergraduate Advisor Anthropology Department University of New Mexico Phone (505) 277-0194

From: Stephanie Hands Sent: Thursday, July 17, 2014 8:39 AM To: Carla Sarracino Subject: FW: Posthumous Degree

Hi Carla-

I would be happy to ask the Dean of Students to start the process for this. If the department supports the request just send me an email and I will go forward.

Steph

From: Keelan O'Riley Sent: Friday, March 07, 2014 12:43 PM To: Stephanie Hands Subject: Posthumous Degree

Hello,

100810726 Crook, Derek R. came up on the hold pending report. He is deceased. I marked him end of time and SO on szadegr so he doesn't populate on any future lists. He has 100 some odd hours, so I thought you might want to look into a posthumous degree for his family if they would like that.

Keelan O'Riley Sr. Academic Advisor

Department of Psychology College of Arts & Sciences

Close Window

PROGRAM CODE: BA-ANTH-ETH PREPARED: 08/18/14 - 11:37 Crook, Derek Russell

100810726 CATALOG YEAR: 200710

BA in ANTHROPOLOGY - Ethnology/Linguistics

## AT LEAST ONE REQUIREMENT HAS NOT BEEN SATISFIED

LOBO Trax Degree Audit Report Tracking Your Progress to Graduation Day

comply with them. This audit is used in the extincation of your graduaton, if it is not reporting correctly or you have questions regarding your audit please contact your college advisement accuracy. However, it is your responsibility to know the requirements of your academic program and to Your audit is an advisement tool to assist you towards receiving a degree from the University of New Mexico. Efforts have been made to ensure its Registrar - LOBO Trax Audit - Iobotrax@unm.edu Registrar - Transfer Questions - tes1@unm.edu Further inquiry: center.

A DEGREE GRANTING COLLEGE OR SCHOOL

\*\*\*\*\* S3LON =\*\*\*\* 2

## X UNIVERSITY REQUIREMENT - A MINIMUM OF 128 HOURS OF EARNED CREDIT REQUIRED

EARNED:106.00 HOURS --> NEEDS: 22.00 HOURS

## × X UNIVERSITY REQUIREMENT - RESIDENT CREDIT

- + 30 Hours Earned at UNM
  + Check for 92 Total Hours
   15 Hours must be Earned at UNM After 92 Hours
- Accumulated

UNIVERSITY REQUIREMENT - A MINIMUM CUMULATIVE GRADE POINT AVERAGE OF AT LEAST A 2.00 SATISFIED

EARNED:

2.856 GPA

UNIVERSITY REQUIREMENT - MINIMUM COMPETENCE IN ENGLISH COMPOSITION BY PASSING ENGLISH 102 WITH A "C" OR BEITER OR COMPLETING A SUITABLE EQUIVALENT

ENGT 102 Placement by Eram 0.4 22 ENGL 102

UNIVERSITY REQUIREMENT - UNM CORE CURRICULUM COMPLETE

1 of 8

8/18/2014 11:40 AM 2 of 8

8/18/2014 11:40 AM

- 3.355 GPA EARNED: 31.00 HOURS 1) English 101 Complete
- Each but Placement by Exam 0.0 0.8
- ERG1. 107 Placement by Exam 0.0 GR + 2) Equivalency Complete
- Resconing & Critical Thinking + 3) Additional Writing & Speaking Course Complete PH11
  - Survey of Mach + 4) Mathematics Requirement Complete
    - + 5) Physical & Natural Science Course w/Lab Complete
- Tatro Geology How Earth Works Flystcal Geology Lab + 6) Physical & Natural Sciences Additional Course Complete 3.0 E 1.0 E F107 EPS 101
  - 3:12 AUTH1460 3:0 A Ruman Life Con
     + 7) Social & Behavioral Science Requirement Complete
- Intro to Environ Problems Cultures of the World 3.4 A . Std7 ANTEL30
  - There to Fuil Problems History of New Nexico + 8) Humanities Requirement Complete 8 8 8 9 8 9 8 F108 HIST260 IHd LDIE
- Intro to Signed Language + 9) Foreign Language Requirement Complete
  - Small Scale Casting + 10) Fine Arts Requirement Complete 10

# ★ K GROUP REQUIREMENTS FOR THE COLLEGE OF ARTS & SCIENCES - Complete any 6 of the 7 Groups (Core Courses May Apply)

- **5 REQUIREMENTS 1** REQUIREMENT EARNED: --> NEEDS:
- WRITING & SPEAKING GROUP- COMPLETE
- muns 1 catli con Media Theories [starcultural 3.223 GPA Communication Courses Complete 3.0 5 Philosophy Course Complete EARNED: 9.00 HOURS F111 C1 314 + +
- Reasoning & Critical Thinking - to 3-P.11 PHIL156

### - HUMANITIES GROUP - 9 Hours

- EARNED: 9.00 HOURS
- History of New Merico Truro To Phil Frohlems Living World Religions 3.0 B 3.0 B 3.0 C 2:08 HISTZGC 7:07 PEILU1 8:09 RELU107

## PHYSICAL & NATURAL SCIENCES GROUP- 10 Hours

## EARNED: 10.00 HOURS

- 3.300 GPA 3.0 3 F:08 ANTH324
- South American Archaeology Approved Course

- Hio for Health Helated Sci Intro Geology How Earth World Physical Geology Lab 3.0 B 3.0 B 1.0 B

SELECT FROM: MATH121,123,150,162\*,163\*,180,181,

MATH356 STAT\*\*\*\*

3.0 B-

F110 MATH129

X MATHEMATICS GROUP: (6 Hours Total) RESTRICTIONS IN THE UNIVERSITY CATALOG

Survey of Math

- 101 888 101 107 888 101 101 899 1051

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https://www8.unm.edu/darwinia/printerfriendly?jobQSeqNo=4572... LOBO Trax Interactive Audit ->

https://www8.unm.edu/darwinia/printerfriendly?jobQSeqNo=4572...

>D Introductory Microeconomics Mistory American Frontier 20 Reasoning & Gritical Thinking

0.0 D 7F 0.0

FILL ECONID6 F:09 HIST360

P101 PHILIDS

SELECT FROM: AFAM\*\*\*\* AFST\*\*\*\* ASCP\*\*\*\* ARAB\*\*\*\* ARSC\*\*\*\* AMST\*\*\*\* ANTH\*\*\*\* APCH\*\*\*\* BIOL\*\*\*\* BIOC\*\*\*\* CCS \*\*\*\* CJ \*\*\*\* CHEM\*\*\*\* CHMS\*\*\*\*

-> NOT FROM: MATH111,112,215 PSV 109 LIBR110, LIBR160,220 WMST181,182 GHON\*\*\* UHON\*\*\* NVSC\*\*\* NATV\*\*\* \*\*\*\*001 TO 100L,001 TO

\*\*\*\*099,100

COMP\*\*\*\* ECON\*\*\*\* ECPH\*\*\*\* ENGL\*\*\*\* ENGP\*\*\*\*

WMST\*\*\*\* HUMN\*\*\*\* NTSC\*\*\*\* UHON\*\*\*\* \*\*\*\*C7\*

SPAN\*\*\*\* PHIL\*\*\*\* ASTR\*\*\*\* PHYC\*\*\*\* POLS\*\*\*\* PSY \*\*\*\* RELG\*\*\*\* SHS \*\*\*\* SOC \*\*\*\* STAT\*\*\*\*

FREN\*\*\*\* GRMN\*\*\*\* GREK\*\*\*\* ITAL\*\*\*\* JAPN\*\*\*\* LATN\*\*\*\* MLNG\*\*\*\* RUSS\*\*\*\* MATH\*\*\*\* PORT\*\*\*\*

MCL \*\*\*\* QUAT\*\*\*\* QUEC\*\*\*\* CHIN\*\*\*\* CLST\*\*\*\*

IBAM\*\*\*\* LTAM\*\*\*\* LING\*\*\*\* NVJO\*\*\*\* SIGN\*\*\*\*

ARTS & SCIENCES REQUIREMENT - 42 Hours of Acceptable Courses 300 Level or Above with at Least a 2.00 Overall GPA on the Best 42 Hours Counted

×

3.545 GPA 2.000 GPA

EARNED: 33.00 HOURS

SOCIAL & BEHAVIORAL SCIENCES GROUP - 12 Hours

### EARNED: 12.00 HOURS

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-24	- 195	125	-	
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			ING301 3.	
			TNG301	
			LINGSOL 3.	
			TNG301	

SECOND LANGUAGE GROUP - 4th Semester or Equivalent

FREN422,423,431,432,441,460,461,462,485, FREN490 GRMN202,276,301,302,302,304,305, GRMN470,480,485 GREK302 ITAL276,307,308 LATN202,303,304,352 NVJ0202 RUSS202,301, RUSS302,401,402,407,408 PORT202 OR 276, SELECT FROM: AFST207 MLNG150,475 JAPN202 CHIN202,297 FREN202,276,301,302,305,340, SPAN202,212,276,301,302,307,432,370,375, SPAN377,352,350,371,351,411,412,423,429, SPAN430,431,433,435,438,438,439,479 SIGN310 GRMN308,380,385,390,401,405,410,451,453, FREN345,346,351,352,370,380,390,411,412, PORT301,311,401,421,451,457,458,461,475 Choose from the Following:

FINE ARTS GROUP - 6 Hours

3.0 B EARNED: 6.00 HOURS F108 MA 330

# X ARTS & SCIENCES REQUIREMENT - 96 Hours of Courses Taught by Arts & Sciences

EARNED:	79.00 HOURS					
> NEEDS:	17.00 HOURS					
P-11	ANTH340	3,0	+4		T: Curandero: Nex-Fulk Healin	
50:d	AUTH324	3.0	4		South American Archaeology	
					Spproved Course	
ET 13	Ci 314	3,8	10		Intercultural Communication	
51:12	ANTEL 60	3.0	4		Ruman Life Course	
3:12	AUTH304	30	-12		Current Research Anthropology	
£013	ANTE230	1076	it.	14	T: Cultr & Agricul in S Valle	
5:08	ANTHZEG	3.0	i.	7	cult & Agentt in 3.7	
R:11	PHILI56	3.0	$\frac{1}{N}$		Ressoning & Critical Thinking	
F:11	ANTH330	0.5	ł.		Principles of Cultural Anthro	
5015	ANTEL30	3.0	+		Cultures of the World	
2113	1/2/MG303	3.0	12		Intro to Linguistic Analysis	
3:07	BI01/123	3.4	a;		Blo for Health Belated Sci	
2.013	101 242	3.0	n.		Thtro Geology How Sarth Works	
F-207	SPS 1051	1.0	32		Fhysical Geology Lab	
F:07	TOTIFIA	3.4	60		Intro To Phil Problems	
8:08	102M212	3.6	15)		Tutto to Signad Language	
8018	HIST260	3.0	m		History of Rev Mexico	
F:10	ANTHIOI	3.0	64		Intro To Anthropology	
5112	ECONTO 6	015	<b>n</b> :	115	Introductory Microeconomica '	
8110	MATH129	0.5	L		Burvey of Math	
\$103	RELGIOT	3.0	đ		Lithing World Religious	
2113	HIST300	3.0	1		T: Cold Har Film	
R+32	ANTE360	3.0	ů		Ruman Bahavioral Scelony	
S108	SCOULDS	3.0	U.		Introductory Macrosconomics	
83,03	CPD 203	3.0	11			
					>>MATCRED AS1 SCON203	
2120	CJ 268	3.0	U		Media Theories	
0114		3,0	J.		Lang Culture & Human Animal	
21.10	ECON106	0.0	-	2	Introductory Microennomics	

Curandero: Mex-Folk Healin South American Archaeology --> NEEDS: 9.00 HOURS 2.000 GPA 42 Hours of Acceptable Courses 300 Level or Above at Least a 2.0 Overall GPA on the Best 42 Hours 3.0 A+ 3.0 A 4 0'E F:08 ANTH324

nication

aboys & Indians in Film rrent Research Anthropology Erinciples of Cultural Anthro Intro to Singulatic Analysis ioral Foology History & Theory of LA -> NOT FROM: NUCM\*\*\*\* HSCI\*\*\*\* ARTE\*\*\*\* BIOM\*\*\*\* Smill Scale Casting EDUC\*\*\*\* [\*EI\*Sch\*] EMS \*\*\*\* HED \*\*\*\* HSCI\*\*\*\* IED \*\*\*\* LAW \*\*\*\* NMI \*\*\*\* NURS\*\*\*\* PENP\*\*\*\* ntercultural Comm Cold War Film BSTC\*\*\*\* CLNS\*\*\*\* CRJS\*\*\*\* DANC\*\*\*\* EDUC\*\*\*\* [\*ELEM\*],\*\*\*\* [\*EL\*SCH\*], 3.0 A 8. (2 B 4 3.0 8 3.4 0+ -V D78 F:08 LA 461 F:12 CJ 314 8:12 CJ 314 8:12 ANTH3304 5:12 ANTH3305 F:11 LING301 F:08 NA 3300 F:11 HIG305 P-12 AUTH360

### ARTS & SCIENCES REQUIREMENT - A Total of 128 Acceptable Hours & a Grade Point Average of at Least a 2.0 GPA X

PEP \*\*\*\* PHRM\*\*\*\* RAD \*\*\*\* RTCH\*\*\*\* WMST181,

WMST182 PSY 109L OLIT483 MGMT309

SELECT FROM: \*\*\*\*3\*\*\*,4\*\*\*,5\*\*\*

2.982 GPA	2.000 GPA	A&S 128 UNM GPA (Only includes UNM Course Work)	Cultures of the World	Drawing 1	Bio for Health Related Sci	intro to Environ Problems	T: Cultr & Agricul in S Valle	Tatro to Comm & Feg Planuing	Intro Geology How Earth Works	thus lost daal and and tak
201		(Only includes	3.0 8+	3.0 3-	3.0 B	3,0 A	3.0.4- 28	3.0 A-	3.0 B	4 5 1
EARNED: 103.00 HOURS	> NEEDS: 25.00 HOURS	28 UNM GPA	ANTRI3G	APTSI06	8205323	CRP 181	ANTE20	CEP 165	225 IO1	The thet.
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F:07 FRILIGI

Physical Caclogy Lab Intro To Phil Problems 1.0 E 3.0 B 8/18/2014 11:40 AM

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3 of 8

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<ul> <li>2) Student Must Take 2 Area Courses from the Following: SELECT FROM: ANTH331,332,337,</li> </ul>	ANTH340 [1: Palestinian Memoirs], ANTH340 [1: NM Lore and Lure],	ANTH340 [T: NM Lore & Lure],343,345,384,387 - 3) 2 Topics Courses from the Following Required	R:11 ANTR340 3.0 A+ T: Curandero: Mex-Folk Hoalin SELECT FROM: ANTH312,333,339,344,346,380,383,	10	+ 4) Additional Core Sequence Completed Evolutionary	S:12 ANTRIEO 3.0 à Numan 15fe Course 0.40 Annuardo 0.0 An Numan Mahamatan Manahaman	tive from a 3rd Subf	F:08 AWTH324 3.0 A · South American Archdeology Arrenved Convea		+ 6) Elective Credits Completed 3:12 ANTR304 3.0 A Curvent Research Anthropology	3.0 A- 28	<b>* X</b> 18 HOURS of ANTHROPOLOGY UPPER DIVISION REQUIRED	FARNED: 15 00 HOURS	> NEEDS: 3.00 HOURS	1) 18 Hours of Anthropology Upper Division Required, Must Sco Advisor for Bonninging Courses	R:11 ANTR340 3.0 A+ T; Curendero: Nex-Folk Heelin	3.0 A	11 0 F	FILL ANTH330 3.0 A FILMEDPRED OF GUILTIFEL ANERRO R:12 AHT8360 3.0 C+ Rummen Behavioral Ecology	SELECT FROM: ANTH3** TO 4**,497, ANTH408 Neads Advisor Permission		X MINOB IN FCONOMICS			- 1) The Following Courses Required 3:12 BCONIDE 3:0 B RP Thtroductory Microeconomics	3.0 C		alua tare (v) ou v acturely a say numeric parterer room roomart room voo	SELECT FROM: ECONZ*** 10 499	* **** UNN TRANSCRIPT RECORD ****	FALL -1998	F.36 ARTSJOK D.4 F >W F.96 ARTSJAE 0.0 ADD	* **** UNM TRANSCRIPT RECORD ****	EARNED: 106.00 HOURS	SPRING-2007 12.00 HOURS ADDED 3.500 GPA
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