

The University of New Mexico Faculty Senate

Meeting Agenda April 28, 2015 3:00 P.M. Scholes Hall Roberts Room

	AGENDA TOPICS	TYPE OF ITEMS/ PRESENTER(S)
3:00	1. Approval of Agenda	Action
	2. Acceptance of the March 24, 2015 Faculty Senate Meeting Summarized Minutes	Action
3:05	3. Faculty Senate President's Report	Information: Pamela Pyle
3:10	4. President's Report	Information: Robert Frank
3:20	5. Provost's Report	Information: Chaouki Abdallah
3:30	6. Chancellor's Report	Information: Paul Roth
	CONSENT AGENDA TOPICS	
3:40	7. Spring 2015 Degree Candidates	Action: Pamela Pyle
	8. Forms C	Action: Pamela Pyle
	UG French Minor Revision Grad MA Science in Dental Hygiene Major Revision UG BA Women Studies Major Revision UG BFA Art Studio Major Revision Grad MA Architecture Major Revision UG Science, Technology and Society Minor Deletion UG BA Architecture Major Revision UG BS Chemical Engineering Degree Revision Grad MA Music, Concentration in Performance Revision UG BA Music Education, Instrumental Concentration Revision UG BA Music Education, Vocal Concentration Revision UG Minor in Music Education Revision Grad BA Interdisc. Liberal Arts and MA Latin American Studies Deg New UG BS Construction Management Major Revision UG BS Construction Engineering Major Revision UG BS Civil Engineering Major Revision UG BA Russian Major Revision Grad Ph.D. Medicine Degree Revision UG AA Criminal Justice Major Revision UG Cert. Human Services Revision UG BA Theatre Major Revision	
	AGENDA TOPICS	
3:45	9. Self-Insurance Reserve Fund Usage	Open Discussion: All
4:05	10. Faculty Senate Council Structure and Council Chair Requirements	Action: Pamela Pyle
4:15	11. Approval of Faculty Handbook Policy A53 "Development and Approval of Faculty Senate Policies"	Action: Martha Muller
4:25	12. Approval of Faculty Handbook Policy A91 "Creation, Review, Reorganization, and Termination of Research Centers and Institutes"	Action: Martha Muller
4:35	13. Office of the Vice President for Research - Procedures for IRB	Information: Michael Dougher and Carlos Romero

4:50	14. New Business and Open Discussion	Discussion
5:00	Adjournment	Action

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.