

**The University of New Mexico Faculty Senate
Meeting Agenda
April 23, 2019
3:00 P.M.
Scholes Hall Roberts Room**

AGENDA TOPIC

TYPE OF ITEM:

Presenter(s)

3:00 1. Approval of the Agenda

Action:

Faculty Senate (FS)
President Pamela Pyle

2. Posthumous Degree Request for Chantell R. Howard

Action:

Senator John Burke
(Gallup), and
Pamela Pyle

3. Posthumous Degree Request for Miyera Martinez

Action:

Program Manager
Lisa Lindquist, Dean of
Students Office; and
Pamela Pyle

3:10 4. Approval of the March 26, 2019 Meeting Minutes

Action:

Pamela Pyle

5. Faculty Senate President's Report

Information:

Pamela Pyle

3:25 6. President's Report

Information:

University President
Garnett Stokes

3:40 7. Provost's Report

Information:

Interim Provost
Richard Wood

CONSENT AGENDA TOPICS

TYPE OF ITEM:

Presenter(s)

3:55 9. Faculty Senate Committee Appointment Approval

Action:

Faculty Senate
President Elect
Finnie Coleman

10. Approval of Spring 2019 Degree Candidates

Action:

Pamela Pyle

11. Forms C from the Faculty Senate Curricula Committee

Action:

C2441	AS Science Math/Physics/Engineering	Deletion of Concentration
C2429	AA Liberal Arts History	Deletion of Concentration
C2431	AA Liberal Arts Sociology	Deletion of Concentration
C2426	AA Liberal Arts Anthropology	Deletion of Concentration
C2430	AA Liberal Arts Psychology	Deletion of Concentration
C2433	AS Science Chemistry	Deletion of Concentration
C2428	AA Liberal Arts English	Deletion of Concentration
C2432	AS Science Biology	Deletion of Concentration
C2434	AS Science Earth/Planetary/Environmental Sciences	Deletion of Concentration
C2425	All School of Engineering BS programs	Revision of Degree
C2420	BSCPE Computer Engineering	Revision of Degree
C2413	MA/MS Anthropology concentration: Evolutionary Anthropology	Revision of Degree
C2412	CERT Business Administration	Revision of Certificate
C2411	AA Business Administration	Revision of Degree
C2406	MA Art Education (with licensure)	Revision of Degree
C2399	MBA Business Administration	Revision of Major
C2386	MA Organization Information & Learning Sciences concentration: Learning Officer	Revision of Concentration
C2380	AAS Game Design & Simulation	Revision of Degree
C2385	CERT Computer Aided Drafting/AAS Computer Aided Drafting & Design	Revision of Degree
C2389	BA Latin American Studies	Revision of Major
C2382	AAS Information Technology	Revision of Degree
C2387	UG Minor: Latin American Studies	Revision of Minor
C2368	Program: Women Studies	Name Change of Department
C2375	BBA Business Administration concentration: Interdisciplinary Film & Digital Media IFDM	Name Change of Concentration
C2330	BIS Integrative Studies	Revision of Major
C2301	MBA Business Administration	Revision of Degree
C2297	PHD Communication	Revision of Degree

C2294	BA Liberal Arts concentration: Global and National Security	Revision Concentration
C2277	AS Emergency Medical Services	Revision Degree
C2276	Shared-Credit Degrees: BA History; MA History	New Degree
C2274	DPT Physical Therapy	Revision of Degree
C2267	AS Pre-Professional Health Sciences	Revision of Degree
C2253	MS/PHD Biomedical Sciences concentration: Professional Science & Technology Management	New Concentration
C2228	MOT Occupational Therapy	Revision of Degree
C2234	MPA Public Administration Plan III	Revision of Degree
C2222	Shared-Credit Degrees: BA Linguistics; MA Linguistics	Revision of Degree
C2218	PHD Nursing	Revision of Degree
C2214	AS Elementary Teacher Education	Revision of Degree
C2203	MA Political Science Plan III	Revision of Degree
C2077	BA Criminology	Revision of Degree
C2175	Subject Code: OSE Optical Science and Engineering	New Subject Code

AGENDA TOPIC

TYPE OF ITEM: PRESENTER(S)

4:00 12. Form D-New Graduate Certificate Music Performance

Action:
Professor Kevin Vigneau,
Music, College of Fine
Arts

4:10 13. Business Council report

Information:
FS Business Council Chair
Fran Wilkinson

4:25 14. Budget Analysis Report

Information:
Chair and Professor
Robert Berrens,
Economics

AGENDA TOPIC

TYPE OF ITEM: PRESENTER(S)

4:40 15. Policy C290 Approval

Action:
FS Policy Committee

Co-Chair Kimberly
Gauderman

4:55 16. Open Meetings Act required vote by the Faculty Senate
on the reasonable notice of FS meetings in 2019-2020

Action:
Pamela Pyle

17. Old Business/New Business

18. Public Comment

5:00 19. Adjournment

NOTES:

1. All faculty are invited to attend Faculty Senate meetings.
2. Full agenda packets are available at <http://facgov.unm.edu/meetings/org-oi4k/>
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.