



**Meeting Agenda  
August 23, 2022  
3:00-5:00 P.M.**

**Zoom** <https://unm.zoom.us/j/99000366824>

AGENDA TOPICS	TYPE OF ITEM: PRESENTER(S)
3:00 1. Approval of the Agenda	<b>Action:</b> Faculty Senate President Finnie Coleman
2. Approval of the April 24, 2022, Meeting Minutes	<b>Action:</b> Finnie Coleman
3:05 3. President's Report	<b>Report:</b> President Garnett Stokes
3:25 4. Provost's Report	<b>Report:</b> Provost James Holloway
3:45 5. Faculty Senate President's Report	<b>Report:</b> Finnie Coleman
4:05 6. CONSENT AGENDA Summer 2022 Degree Candidates Curricula Forms from the Curricula Committee Committee Appointments	<b>Action:</b> Finnie Coleman
4:10 7. Multi-year Planning	<b>Information:</b> EVP Teresa Costantinidis, Finance and Administration



4:25 8. Enrollment Update

**Information:**  
Vice President Dan Garcia, Enrollment Management

4:35 9. Canvas Update

**Information:**  
Director Elisha Allen, Online Strategies and Academic Technologies; and Director Stephanie Spong, Teaching Support and Digital Learning

4:45 10. COVID Update

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

11. Public Comment

5:00 12. Adjournment

NOTES:

1. Senators, please indicate FS before you 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.