

**The University of New Mexico Faculty Senate
Meeting Agenda
September 25, 2018
3:00 P.M.
Scholes Hall Roberts Room**

AGENDA TOPICS

3:00 1. Approval of the Agenda

**TYPE OF ITEM:
PRESENTER(S)**

Action:
Faculty Senate
President Pamela
Pyle

2. Acceptance of the August 28, 2018 Minutes

Action:
Pamela Pyle

3:02 3. Faculty Senate President's Report

Information:
Pamela Pyle

3:15 4. Provost's Report

Information:
Interim Provost
Richard Wood

3:35 5. University President's Report

Information:
President Garnett S.
Stokes

CONSENT AGENDA

3:55 6. 2018-2019 Faculty Senate Committee Appointment and Membership Approval

**TYPE OF ITEM:
PRESENTER(S)**

Action:
Faculty Senate
President Elect Finnie
Coleman

AGENDA TOPICS

4:00 7. Approval of 10-year Academic Calendar

**TYPE OF ITEM:
PRESENTER(S)**

Action:
Interim Registrar
Sheila Journak

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| 4:05 | 8. 2018-2019 Faculty Senate Curricula Committee and Undergraduate Committee, Curricula Working Plan approval | Action:
Pamela Pyle |
| 4:10 | 9. Request Exception to FS Policy Committee term limit to allow Martha Muller to serve another term on the committee | Action:
Pamela Pyle |
| 4:15 | 10. Approval of the Provost and Faculty Senate Protecting the Classroom Learning Environment Task Force and Task Force charge | Action:
Pamela Pyle |
| | 11. Approval of the Provost and Faculty Senate Protecting the Classroom Learning Environment Task Force Membership and chair Christopher Lyons | Action:
Pamela Pyle |
| | 12. Report from the Protecting the Classroom Learning Environment Task Force chair | Information:
Chair of Task Force
Christopher Lyons |
| 4:30 | 13. Response to the Board of Regents meeting | Action:
Operations Committee |
| 4:50 | 14. New Business | |
| | 15. Public Comment | |
| 5:00 | 16. 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.