

The University of New Mexico Faculty Senate

Meeting Agenda November 24, 2015 3:00 P.M. Scholes Hall Roberts Room

AGENDA TOPICS

- 3:00 1. Approval of Agenda
- 3:15 3. [Faculty Senate President's Report](#)
- 3:35 4. Provost's Report
- 3:55 5. Honorary Degree Nominations-Senate Must Enter Closed Session for Limited Personnel Matters

TYPE OF ITEMS/ PRESENTER(S)

Action:
Stefan Posse

Action:
Stefan Posse

Information:
Stefan Posse

Information:
Chaouki Abdallah

Action:
Jennifer Thacher, *Honorary Degree Chair*

CONSENT AGENDA TOPICS

- 4:05 6. Fall 2015 Degree Candidates
7. Form C from the Curricula Committee
- [C1657 DNP Clinical Concentration](#)

Action:
Pamela Pyle, *Faculty Senate President-Elect*

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Pamela Pyle, *Faculty Senate President-Elect*

AGENDA TOPICS

- 4:10 8. Discussion on Tenure Track for Clinician Educators
- Process to make a change to the Faculty Handbook regarding Faculty title and/or tenure process
- 4:25 9. [A53: Development and Approval of Faculty Policies](#)
- 4:35 10. [A53.1: Policies Applicable to Faculty](#)
- 4:45 11. Faculty Compensation
- 5:00 12. Adjournment

Information:
Lee Brown, *Health Science Center Council Chair*; Bronwyn Wilson, *Clinician Educator-Professor, Internal Medicine*

Marsha Baum, *Academic, Freedom and Tenure Chair*

Action:
Marsha Baum, *Faculty Senate Policy Committee member*

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Marsha Baum, *Faculty Senate Policy Committee member*

Information:
Carol Parker, *Senior Vice Provost, Office of the Provost*

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.

