The University of New Mexico Faculty Senate Meeting Minutes Aug. 26, 2025 3-5 P.M. VIA ZOOM

(Approved at the Sept. 30, 2025, Faculty Senate Meeting)

Call to Order

The meeting was called to order at 3:01 p.m. Faculty Senate President Roberta Lavin presided. Attendance was recorded on the attendance sheet which can be found in the supporting documents.

1. Approval of the Agenda

President Lavin requested a motion to accept the agenda, and the agenda was approved as presented.

2. Approval of April 29, 2025, Meeting Minutes

The April 29 minutes were approved as presented.

3. Faculty Senate President's Report

President Lavin reported on the following:

- President Lavin thanked the new and continuing faculty senators for their service and for taking an active role in faculty governance, a critical function of the university, and thanked past president Chris Elder for her service.
- A tour of the new hospital tower has been arranged for faculty senators. The tour will be Aug. 29 from 10 to 11:30 a.m.
- President Lavin then shared the new faculty orientation video.
- President Lavin reminded faculty of the 2025 Advancing Compliance and Ethics (ACE) Awards and encouraged everyone to take time to nominate a colleague.
- The Office of the University Secretary is supporting President Lavin in working on filling vacant committee assignments. Please volunteer for a committee or send recommendations.

4. Consent Agenda

- Curricula Changes
 - Summer 2025 Degree Candidates
 - Committee Appointments

The consent agenda was approved as presented.

5. Approval of Ten-Year Calendar

Michael Rendon, UNM Registrar, presented UNM's ten-year calendar for approval. Mr. Rendon has made every effort to take into consideration the dates impacting our scheduling, including the Albuquerque Public School system, but it becomes a challenge because other systems often create their schedule a year or two in advance. He is, however, looking for ways to have better alignment.

The ten-year calendar was approved as presented.

6. UNM FY2026-27 Budget Priorities

Jeremy Hamil, Executive Director, Office of Planning, Budget and Analysis and Nicole Dopson, AVP for Academic Resources Management Nicole Dopson Presented on the budget priorities for the fiscal year.

7. Public Comment

There were no public comments.

8. Faculty Senate Breakout Groups

President Lavin discussed the purpose and structure of the breakout groups. The senate then moved into closed session at 3:55 p.m. Faculty Senate returned from executive session at 4:27 p.m. and reported out the priorities determined by their groups.

9. Adjournment

Meeting adjourned at 4:57 p.m.