



**Meeting Agenda
November 28, 2023
3:00-5:00 P.M.**

Zoom <https://unm.zoom.us/j/94268178128>

AGENDA TOPICS

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

- | | | |
|------|---|--|
| 3:00 | 1. Approval of the Agenda | Action:
Faculty Senate
President Cris Elder |
| | 2. Approval of the October 31, 2023, Meeting Minutes | Action:
Cris Elder |
| | 3. CONSENT AGENDA | Action:
Cris Elder |
| | Fall 2023 Degree Candidates | |
| | Curricula Changes | |
| | Committee Appointments | |
| 3:05 | 4. President's Report | Report:
President Garnett
Stokes |
| 3:15 | 5. Provost's Report | Report:
Provost James
Holloway |
| 3:25 | 6. Faculty Senate President's Report | Report:
Cris Elder |
| 3:35 | 7. FHB Policy C80 Faculty Assigned Duties,
Commitments, and Availability to Students | Action:
FS Policy Committee
Chair Karen
Patterson |
| 3:45 | 8. Faculty Athletics Representative's (FAR) Report | Information:
Faculty Athletics
Representative Karen
Lux Gaudreault |
| 3:55 | 9. Public Comment | |



4:00 10. Closed Session-Honorary Degree Consideration

Action:
Chair Laura Gonzalez
Bosc, FS Honorary
Degree Committee

The Faculty Senate will meet in closed session for discussion and confidential vote. No other action items will be discussed during the closed session. Guests will be invited to return after the session re-opens.

4:10 11. Closed Session Discussion

Discussion:
All

5:00 12. Adjournment

NOTES:

1. Senators, please indicate FS before your 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.