



**Meeting Agenda
February 23, 2021
3:00-5:00 P.M.
Zoom**

AGENDA TOPICS

3:00 1. Approval of the Agenda

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

Action:
Faculty Senate
President Finnie
Coleman

2. Approval of the January 26, 2020 Meeting Minutes

Action:
Finnie Coleman

3:05 3. Posthumous Degree for Brandon Ray

Action:
Coordinator Lisa
Lindquist, Office of
Parent & Family
Programs, Dean of
Students Office

3:10 4. University President's Report

Report:
President Garnett
Stokes

3:30 5. Provost's Report

Report:
Provost James
Holloway

3:50 6. Faculty Senate President's Report

Report:
Finnie Coleman

4:00 7. CONSENT AGENDA

Action:
Finnie Coleman

Forms C from the Curricula Committee

AGENDA TOPICS

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

4:05 8. Revision of FHB A67: Ethics Committee Charge

Action
Karen Patterson,

		Policy Committee Co-Chair; Lee Brown, Policy Committee Co-Chair, and Stephen Bishop, Ethics Committee Chair
4:15	9. Revision of FHB C230: Military and Related Service Leave of Absence	Action Karen Patterson, Policy Committee Co-Chair; Lee Brown, Policy Committee Co-Chair,
4:25	10. Resolutions on Campus Climate Consideration of resolution 1 Consideration of resolution 2 Consideration of resolution 3	Action: Finnie Coleman
4:35	11. COVID-19 Update	Information: Michael Richards, Vice Chancellor Clinical Affairs: UNM Health System
4:55	12. Public Comment	
5:00	13. 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.