

**The University of New Mexico Faculty Senate
Meeting Agenda
January 22, 2019
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 November 27, 2018 Minutes

Action:
Pamela Pyle

3:05 3. Faculty Senate President's Report

Information:
Pamela Pyle

3:20 4. President's Report

Information:
University President
Garnett S. Stokes

3:40 5. Provost's Report

Information:
Interim Provost
Richard Wood

CONSENT AGENDA TOPICS

3:55 6. Faculty Senate Committee Membership Approval

TYPE OF ITEM:
Presenter(s)

Action:
Faculty Senate
President Elect
Finnie Coleman

AGENDA TOPICS

4:00 7. Senior Vice Provost's Report

TYPE OF ITEM:
PRESENTER(S)

Information:
Senior Vice Provost
Barbara Rodriguez

4:10 8. Proposal for UNM Medical Plan changes for FY 2020

Information:
Director Joey Evans,
University Benefits,
Human Resources

4:25 9. Faculty Senate Business Council Report

Information:

FS Business Council
Chair Fran Wilkinson

4:40 10. Faculty Senate Approval of Faculty Handbook Policy
F70 Articulation: Degree Approval, Transfer of Course
Credit, and Faculty Approval

Action:

Faculty Senate Policy
Committee Co-
Chair(s) Kimberly
Gauderman and
Martha Muller

4:45 11. Old Business/New Business

12. Public Comment

5:00 13. Adjournment

NOTES:

1. All faculty are invited to attend Faculty Senate meetings.
2. Full agenda packets are available at <http://facgov.unm.edu/meetings/org-oi4k/>
3. All information pertaining to the Faculty Senate can be found at <http://facgov.unm.edu>
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.