UNM FACULTY SENATE

Meeting Agenda
Nov. 26, 2024 | 3 - 5 P.M. via Zoom
https://unm.zoom.us/j/94524734658
Meeting ID: 945 2473 4658
Passcode: FACSEN2024

TIME	AGENDA TOPICS	TYPE OF ITEM: PRESENTER(S)
3 P.M.	1. Approval of the Agenda	**Action:** Faculty Senate President Cris Elder
3:02 P.M.	2. Approval of Oct. 29 Meeting Minutes	**Action:** Faculty Senate President Cris Elder
3:05 P.M.	3. Provost's Report	**Report:** Provost James Holloway
3:15 P.M.	4. Faculty Senate President's Report	**Report:** Faculty Senate President Cris Elder
3:25 P.M.	5. Council Reports	**Report:** FS Council Chairs
3:35 P.M.	6. CONSENT AGENDA Fall 2024 Degree Candidates Curricula Changes Committee Appointments	**Action:** Faculty Senate President Cris Elder
3:40 P.M.	7. Faculty Handbook Policy Approvals: a. Policy A53: Development and Approval of Faculty Policies b. Policy E120: Effort Reporting Policy	**Action:** FS Policy Committee Chair Eve Espey
3:50 P.M.	8. Public Comment	
3:55 P.M.	9. Social Justice Committee Introduction	**Report:** Senator Justin Bendell
4:05 P.M.	10. FS Breakout Groups	**Discussion:** Faculty Senate
4:50 P.M.	11. Closed Session: Honorary Degree Candidates	**Action:** FS Honorary Degree Sub-Committee Chair Matthew Borrego
5 P.M.	12. Adjournment	**Action:** Faculty Senate President Cris Elder

NOTES:

1. For online meetings, Senators, please indicate FS before your name.
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/