

**The University of New Mexico Faculty Senate
Meeting Agenda
August 28, 2018
3:00 P.M.
Scholes Hall Roberts Room**

AGENDA TOPICS

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

3:00 1. Approval of the Agenda

Action:
Faculty Senate
President Pamela Pyle

2. Acceptance of the April 24, 2018 Minutes

Action:
Pamela Pyle

3:02 3. Posthumous Degree for Jesse W. Helton
BS in Construction Management

Action:
Associate Chair Susan
Halter, Civil Engineering

3:07 4. Faculty Senate President's Report

Information:
Pamela Pyle

3:15 5. Provost's Report

Information:
Interim Provost
Richard Wood

3:30 6. University President's Report

Information:
President Garnett S.
Stokes

CONSENT AGENDA TOPICS

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

3:45 7. Summer 2018 Degree Candidates

Action:
Faculty Senate
President Elect Finnie
Coleman

8. 2018-2019 Faculty Senate Committee Appointments and
Memberships Approval

Action:
Finnie Coleman

AGENDA TOPICS

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

3:50 9. Request approval from the Faculty Senate for exception to the
Faculty Senate Bylaws in order to allow for only three
Schools/Colleges to be represented on the Operations Committee
rather than the stated four. Faculty Senate Bylaws excerpt follows.

Action:
Pamela Pyle

A60: Faculty Senate Bylaws (Excerpt)

4. ELECTION OF OFFICERS AND OPERATIONS COMMITTEE MEMBERS

(e) Among the five voting members of the Operations Committee, at least four colleges must be represented.

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| 3:55 | 10. Branch Campuses Curricula Expansions | Information:
Branch Liaison
Jeronimo Dominguez,
Office of the Provost |
| 4:05 | 11. CELAC International Admission Pathway Program | Action:
Associate Director
Paul Edmunds, Global
Education Office |
| 4:15 | 12. Potential ERB Changes | Information:
Vice President Dorothy
Anderson, Human
Resources; and Director
Joseph Evans,
University Benefits |
| 4:35 | 13. New Business | |
| 4:40 | 14. Public Comment | |
| 4:45 | 15. Adjournment TENTATIVE | |

NOTES:

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