

The University of New Mexico Faculty Senate

Meeting Agenda November 22, 2016 3:00 P.M. Scholes Hall Roberts Room

AGENDA TOPICS

- 3:00 1. Approval of Agenda
2. [Acceptance of the October 25, 2016 Faculty Senate Minutes](#)
- 3:05 3. Faculty Senate President's Report
- 3:25 4. Provost's Report
- 3:40 5. Chancellor's Report
- 3:55 6. Honorary Degree Candidates-Senate must meet in closed session for discussion and approval vote

TYPE OF ITEMS/ PRESENTER(S)

Action:
Pamela Pyle, Faculty Senate President

Action:
Pamela Pyle

Information:
Pamela Pyle

Information:
Chaouki Abdallah

Information:
Paul Roth

Action:
Aeron Haynie, *Member of the Honorary Degree Committee and Member of the Faculty Senate Graduate and Professional Committee*

CONSENT AGENDA TOPICS

- 4:10 7. [2016-2017 Faculty Senate Committee Appointments](#)

Action:
Marieken Shaner, *Operations Committee Member*

8. Fall 2016 Degree Candidates

Action:
Marieken Shaner, *Operations Committee Member*

9. Forms C from the FS Curricula Committee

[Revision of Doctor of Pharmacy](#)
[Revision of MS in Electrical Engineering and Computer Engineering](#)
[Revision of AS in Nursing \(VA\)](#)
[Revision of minor in Military Studies \(Air Force Option\)](#)
[Revision of MS in Nanoscience and Microsystem Engineering](#)
[Name change of MA in Public Policy](#)
[Revision of major in AS of Emergency Medical Services \(VA\)](#)
[Revision of MS in Physics](#)
[Revision of MA in Philosophy Plan II](#)

Action:
Marieken Shaner, *Operations Committee Member*

AGENDA TOPICS

- 4:15 10. [Revision of Faculty Handbook Policy A61.7 Curricula Committee](#)

Action:
Kimberly Gauderman, *Co-Chair FS Policy*

Committee

4:20 11. Update on the U.S. Department of Justice Agreement

4:30 12. [Faculty Reporting Obligations under Title IX at the University of New Mexico Resolution](#)

4:35 13. New Business and Open Discussion

4:55 14. Public Comment

5:00 15. Adjournment

Information:
Elizabeth Washburn

Action:
Operations Committee

NOTES:

1. All faculty are invited to attend Faculty Senate meetings.
2. Full agenda packets are available at <http://facgov.unm.edu/meetings.html>
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.