

**The University of New Mexico Faculty Senate  
Meeting Agenda  
March 27, 2018  
3:00 P.M.  
Scholes Hall Roberts Room**

**AGENDA TOPICS**

<b>AGENDA TOPICS</b>	<b>TYPE OF ITEM: PRESENTER(S)</b>
3:00 1. Approval of the Agenda	<b>Action:</b> Faculty Senate President Pamela Pyle
2. Acceptance of the February 27, 2018 Meeting Minutes	<b>Action:</b> Pamela Pyle
3:05 3. Faculty Senate President's Report	<b>Information:</b> Pamela Pyle
3:20 4. Introducing the University's 23 <sup>rd</sup> President, Garnett S. Stokes	<b>Discussion:</b> President Garnett Stokes
3:40 5. Provost's Report	<b>Information:</b> Provost Chaouki Abdallah
3:55 6. Honorary Degree Candidates-Senate must meet in closed session for discussion and vote	<b>Action:</b> Karen Brown, Chair of the Honorary Degree Committee and Member of the Faculty Senate Graduate and Professional Committee

**CONSENT AGENDA TOPICS**

<b>CONSENT AGENDA TOPICS</b>	<b>TYPE OF ITEM: PRESENTER(S)</b>
4:10 7. Forms C from the Curricula Committee	<b>Action:</b> Marieken Shaner

<b>Form</b>	<b>Name of New or Existing Program</b>	<b>Action and Category</b>
C2109	BS Population Health (HSC)	Revision of Degree
C2108	MPH Public Health (HSC)	Revision of Degree
C2063	DPT Physical Therapy (HSC)	Revision of Degree
C2035	DPT Physical Therapy (HSC)	Revision of Major

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4:15 8. 10-Year Academic Calendar Approval	<b>Action:</b> Sheila Jurmak, Associate Registrar
4:25 9. Research and Creative Works Council and Research Policy Committee Reports	<b>Information:</b> David Hanson, Chair of the Faculty Senate Research and Creative Works Council and the Faculty Senate Research Policy Committee

- 4:40 10. FAR Report
- 4:50 11. New Business and Open Discussion
- 4:55 12. Public Comment
- 5:00 13. Adjournment

**Information:**

Amy Neel, Associate Professor, Speech and Hearing Sciences; and the Faculty Athletics Representative to the NCAA

**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.