

**The University of New Mexico Faculty Senate  
Meeting Agenda  
August 25, 2020  
3:00 P.M.  
Zoom <https://unm.zoom.us/j/96472202413>**

<b>AGENDA TOPIC</b>	<b>TYPE OF ITEM: PRESENTER(S)</b>
3:00 1. Approval of the Agenda	<b>Action:</b> Faculty Senate President Finnie Coleman, Associate Professor, English
2. Formal Seating of the 2020-2021 Faculty Senate	<b>Action:</b> Board of Regents President Doug Brown
3. Introduction of New Operations Committee	<b>Information:</b> Finnie Coleman
4. Approval of the April 28, 2020 Summarized Minutes	<b>Action:</b> Finnie Coleman
3:15 5. Faculty Senate President's Report	<b>Information:</b> Finnie Coleman
o COVID-19 Update	
o University Secretary Search Update	
o Mountain West Conference Faculty Governance and State of New Mexico Governance Leaders	
o IPRA and OMA	
o Branch Campus Ad Hoc Committee	
o Continuation of Operations Plan (COOP) Update	
3:35 6. Provost's Report	<b>Information:</b> Provost James Holloway

3:55 7. Consent Agenda

**Action:**  
Finnie Coleman

Summer 2020 Degree Candidates

2020-2021 Faculty Senate Committee Appointments and  
Membership Approval

**AGENDA TOPIC**

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

4:00 8. New General Education Core Course COMM 2XXX

**Action:**  
Associate Professor  
and Chair Tamar  
Ginossar,  
Communication and  
Journalism

4:05 9. Discussion of Faculty Handbook Policies  
C07 Faculty Disciplinary Policy  
D175 Student Conduct and Grievance Procedures  
D176 Graduate Student Grievance Procedures

**Information:**  
Finnie Coleman

4:25 10. Discussion of Title IX

**Discussion:**  
All

4:55 11. Public Comment

5:00 12. Adjournment

**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 until approved by **the Faculty Senate**.