

Meeting Agenda

Sept. 29, 2026 | 3 - 5 P.M. | <https://unm.zoom.us/j/98605348093> | Passcode: FACSEN2627

TIME	AGENDA TOPICS	TYPE OF ITEM: PRESENTER(S)
3 P.M.	1. Approval of the Agenda	Action: Faculty Senate President Roberta Lavin
3:05 P.M.	2. Approval of August Meeting Minutes	Action: Faculty Senate President Roberta Lavin
3:10 P.M.	3. University President -What are the top three legislative priorities for the university this year, and how is UNM promoting them?	Report: UNM President Steven Goldstein
3:20 P.M.	4. University Provost - What are your goals for the year, what are the barriers to achieving those goals, and how do you envision engaging with the faculty to support the achievement of these goals?	Report: Provost Barbara Rodriguez
3:30 P.M.	5. Faculty Senate President's Report	Report: Faculty Senate President Roberta Lavin
3:40 P.M.	6. Consent Agenda Committee Appointments	Action: Faculty Senate
3:45 P.M.	7. Policy Approval: a. A53: Development and Approval of Faculty Policies b. C170: Endowed Chairs and Named Professorships c. C305: Emeriti Faculty	Action: Faculty Senate Policy Committee Chair Eve Espey
3:55 P.M.	8. Artificial Intelligence Steering Committee update a. Discussion/Q&A	Report: AI Steering Committee Chair and Dean of College of University Libraries and Learning Sciences Mark Emmons
4:20 P.M.	9. Staff Council Resolution: Compensation Adjustment to Address Rising Costs and Basic Needs Insecurity a. Discussion/Q&A	Discussion: Staff Council Past-President Damion Terrell and President Elect Frankie McQuerry
4:50 P.M.	10. Public Comment	
5:00 P.M.	10. Adjournment	Action: Faculty Senate Faculty President Robert Lavin

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NOTES:

- For online meetings, Senators, please indicate FS before your name.
- All faculty are invited to attend Faculty Senate meetings.
- Full agenda packets are available at <http://facgov.unm.edu>
- All information pertaining to the Faculty Senate can be found at <http://facgov.unm.edu>
- Items in **BOLD** are action items that require senate approval by vote.