

The University of New Mexico Faculty Senate

Meeting Agenda February 28, 2017 3:00 P.M. Scholes Hall Roberts Room

AGENDA TOPICS

		TYPE OF ITEMS/ PRESENTER(S)
3:00	1. Approval of Agenda	Action: Pamela Pyle, <i>Faculty Senate President</i>
	2. Acceptance of the January 24, 2017 Faculty Senate Minutes (Will be presented at the March 28, 2017 meeting for consideration)	Action: Pamela Pyle
3:05	3. Faculty Senate President's Report	Information: Pamela Pyle
3:15	4. Provost's Report	Information: Craig White, <i>Acting Provost</i>

CONSENT AGENDA TOPICS

3:30	5. 2016-2017 Faculty Senate Committee Appointments	Action: Marieken Shaner, <i>Operations Committee Member</i>
	6. Forms C from the Curricula Committee	Action: Marieken Shaner, <i>Operations Committee Member</i>
	Revision of MPH Community Health Concentration Revision of Master of Health Degree	

AGENDA TOPICS

3:35	7. Form D: New Master of Arts in Native American Studies	Action: Gregory Cajete, <i>Director, Native American Studies</i> ; Tiffany Lee, <i>Associate Director, Native American Studies</i> ; Lloyd Lee, <i>Associate Professor, Native American Studies</i> ; Robin Minthorn, <i>Assistant Professor, Teacher Education</i> ; Leola Tsinnajinnie, <i>Assistant Professor, Native American Studies</i> ; and Wendy Greyeyes, <i>Assistant Professor, Native American Studies</i>
3:45	8. Business Council Report	Information: Fran Wilkinson, <i>Chair, Business Council</i>
3:55	9. Healthcare Benefits Update	Information: Dorothy Anderson, <i>VP Human Resources</i>
4:05	10. New Mexico State Senate Bill 270	Action: Faculty Senate Operations Committee
4:15	11. Sanctuary Campus	Action: Greg Martin, <i>Director BA/MD Program and Professor of English</i> ; and Rebecca Kitson, <i>School of Law</i>
4:45	12. New Business and Open Discussion	
4:55	13. Public Comment	

5:00

14. Adjournment

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.