The University of New Mexico Faculty Senate Meeting Agenda February 22, 2022 3:00 P.M.

Zoom: <u>https://unm.zoom.us/j/92311722005</u>

AGENDA TOPICS

TYPE OF ITEM: PRESENTER(S)

3:00 1. Approval of the Agenda

Action: Faculty Senate President Finnie Coleman

2. Approval of the January 25, 2022, Meeting Minutes

3:05 3. President's Report

3:25 4. Provost's Report

3:45 5. Faculty Senate President's Report

4:05 6. Consent Agenda

Committee Appointments

Forms C from the Curricula Committee

Action: Finnie Coleman

Report: President Garnett Stokes

Report: Provost James Holloway

Report: Finnie Coleman

Action: Finnie Coleman 4:10 7. New Undergraduate Certificate Pre-Health Scholars Certificate (HSC)

Action:

Laura L. Burton, PhD, Associate Director, Business Operations, Health Sciences Rio Rancho Campus

4:20 8. A88: Africana Studies

4:30 9. COVID-19 Update

4:55 10. Public Comment

5:00 11. Adjournment

Action:

Finnie Coleman; and Kirsten Pai Buick, Director of Africana Studies

Information:

David E. Pitcher, MD, Executive Physician for UNM Health System and Senior Associate Dean for Clinical Affairs

NOTES:

- 1. All faculty are invited to attend Faculty Senate meetings.
- 2. Full agenda packets are available at http://www.facgov.unm.edu
- 3. All information pertaining to the Faculty Senate can be found at http://www.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 until approved by the Faculty Senate.