



**Meeting Agenda**  
**November 24, 2020**  
**3:00-5:00 P.M.**

<https://unm.zoom.us/j/94044652518>

**AGENDA TOPICS**

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

3:00 1. Approval of the Agenda

**Action:**  
Faculty Senate President  
Finnie Coleman

2. Approval of the September 22, 2020 Meeting Minutes

**Action:**  
Finnie Coleman

3:05 3. Posthumous Degree for Felix Rael

**Action:**  
Coordinator Lisa  
Lindquist, Office of Parent  
& Family Programs, Dean  
of Students Office

3:10 4. University President's Report

**Report:**  
President Garnett  
Stokes

3:30 5. Provost's Report

**Report:**  
Provost James Holloway

3:50 6. Faculty Senate President's Report

**Report:**  
Finnie Coleman

4:10 7. CONSENT AGENDA

**Action:**  
Finnie Coleman

Fall 2020 Degree Candidates

Faculty Senate Committee Appointments

**AGENDA TOPICS**

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

4:15 8. Closed Session –

Honorary Degree Candidate(s) Consideration

**Action:**  
Rebecca Sanchez, Chair,  
Honorary Degree  
Committee

The Faculty Senate will meet in closed session for discussion and

confidential vote. No other items will be discussed during the closed session. Guests will be invited to return after the closed session.

4:25 9. Approval of Resolution on CTE review

**Action:**

Randi Archuleta, Dean of Instruction, UNM Taos

4:30 10. Form D PhD program in Communication Sciences and Disorders

**Action:**

Cathy Binger, Professor, Department of Speech and Hearing Sciences

4:35 11. COVID-19 Update

**Information:**

Michael Richards, Vice Chancellor Clinical Affairs: UNM Health System

4:55 12. Public Comment

5:00 13. Adjournment

NOTES:

1. All faculty are invited to attend Faculty Senate meetings.
2. Full agenda packets are available at <http://facgov.unm.edu/>
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 until approved by the Faculty Senate.