

**The University of New Mexico Faculty Senate
Meeting Agenda
October 23, 2018
3:00 P.M.
Scholes Hall Roberts Room**

AGENDA TOPICS

3:00 1. Approval of the Agenda

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

Action:
Faculty Senate
President Pamela
Pyle

2. Acceptance of the September 25, 2018 Minutes

Action:
Pamela Pyle

3:02 3. Faculty Senate President's Report

Information:
Pamela Pyle

3:15 4. University President's Report

Information:
President Garnett S.
Stokes

3:30 5. Provost's Report

Information:
Interim Provost
Richard Wood

CONSENT AGENDA

3:45 6. 2018-2019 Faculty Senate Committee Appointments
and Membership Approvals

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

Action:
Faculty Senate
President Elect
Finnie Coleman

AGENDA TOPICS

3:50 7. Response to the Board of Regents Final Version

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

Information:
Pamela Pyle

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| 3:51 | 8. UNM Cradle to Career Policy Institute re-approval for Name Change (Formerly CEPR) | Action:
Executive Director:
RWJF: Gabriel Sanchez, Center for Health Policy; and Interim Dean University College and Innovation Academy Director Robert DelCampo |
| | 9. UNM Native American Budget and Policy Institute re-approval for Name Change (NAPMI) | Action:
Gabriel Sanchez and Robert DelCampo |
| | 10. Approval of Establishment of the Compassion Institute | Action:
Gabriel Sanchez and Robert DelCampo |
| 4:05 | 11. Provost and Executive Vice President for Academic Affairs; Executive Vice President for Administration, COO & CFO; and the Vice President for Diversity and Inclusion Search Firm Listening Session | Discussion
Isaacson, Miller |
| 4:40 | 12. New Business | |
| | 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://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 only and may not be used for quotes or dissemination of information until approved by the Faculty Senate.