



**Meeting Agenda**  
**August 27, 2024**  
**3:00-5:00 P.M.**

**Zoom:** <https://unm.zoom.us/j/92279347372>  
**Meeting ID: 922 7934 7372, Passcode: 739741**

<b>AGENDA TOPICS</b>	<b>TYPE OF ITEM: PRESENTER(S)</b>
3:00 pm      1. Approval of the Agenda	<b>Action:</b> Faculty Senate President Cris Elder
3:05 pm      2. Approval of the April 23, 2024, Meeting Minutes	<b>Action:</b> Cris Elder
3:05 pm      3. UNM President’s Report	<b>Report:</b> University President Garnett Stokes
3:20 pm      5. Faculty Senate President’s Report	<b>Report:</b> Cris Elder
3:35 pm      6. CONSENT AGENDA	<b>Action:</b> Cris Elder
	Approval of Summer 2024 Degree Candidates
	Approval of Faculty Senate Committee Appointments
3:40 pm      7. Ombuds Services	<b>Report:</b> JoEllen Ransom
3:50 pm      8. Public Comment	
3:55 pm      9. Vote to Close Meeting and Proceed to Closed Session for Faculty Senator Members	<b>Action:</b> Cris Elder
3:56 pm      10. Closed Session	
4:57 pm      11. Vote to Reopen Meeting and Certify that No Actions were taken during the Closed Session	<b>Action:</b> Cris Elder
5:00 pm      12. Adjournment	



NOTES:

1. For online meetings, Senators, please indicate FS before your name.
2. All faculty are invited to attend Faculty Senate meetings.
3. Full agenda packets are available at <http://facgov.unm.edu/>
4. All information pertaining to the Faculty Senate can be found at <http://facgov.unm.edu/>
5. Questions should be directed to the Office of the Secretary, Scholes 103, 505-277-4664.
6. Information found in agenda packets is in draft form until approved by the Faculty Senate.