

The University of New Mexico Faculty Senate

Meeting Agenda August 23, 2016 3:00 P.M. Scholes Hall Roberts Room

AGENDA TOPICS

3:00 1. Approval of Agenda

TYPE OF ITEMS/ PRESENTER(S)

Action:
*Pamela Pyle, Faculty
Senate President*

3:05 2. Acceptance of the [April 12, 2016 Special Faculty Senate Meeting Summarized Minutes](#) and the [April 26, 2016 Summarized Minutes](#)

Action:
Pamela Pyle

3:10 3. President's Report

Information:
Robert Frank

3:25 4. [Posthumous Degree - Janice Flores - Health, Exercise and Sports Science Graduate](#)

Action:
*Lisa Lindquist, Program
Manager, Dean of
Students*

3:30 5. Memorial Minute - Dr. Brad Cullen, Geography Department Professor Emeritus

Action:
*Kim Seidler, Lecturer II,
Geography and Maria
Lane, Associate
Professor, Geography*

3:35 6. Memorial Minute - Dr. Virginia Shipman, Individual, Family & Community Education Professor

Action:
*Deborah Rifenbury,
Associate Dean,
College of Education*

3:40 7. Faculty Senate President's Report

Information:
Pamela Pyle

CONSENT AGENDA TOPICS

3:50 8. Summer degree candidates

Action:
*Coffee Brown,
Operations Committee
Member*

9. [2016-2017 Faculty Senate Committee Appointments](#)

Action:
*Coffee Brown,
Operations Committee
Member*

AGENDA TOPICS

3:55 11. [Mandatory Living Requirement for Freshman](#)

Information:

Terry Babbitt, Associate Vice President of Enrollment Management; *Chris Vallejos*, Associate Vice President for Institutional Support Services; *Melanie Sparks*, Executive Project Director, Vice President for Institutional Support Services

4:10 12. Sexual Misconduct and Faculty's Obligation to Report

Information:

Heather Cowen, Title IX Coordinator, Office of Equal Opportunity; *Francie Cordova*, Director, Office of Equal Opportunity

4:15 10. Academics Within Borders

Information:

Pamela Pyle

4:30 13. New Business, Open Discussion and chance to socialize

Discussion:

Pamela Pyle

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.