

The University of New Mexico Faculty Senate
Summarized Minutes
April 23, 2019
3:00 P.M.
Scholes Hall Roberts Room

(Draft until approved by the Faculty Senate at the August 27, 2019 meeting.)

Quorum was met. Meeting was called to order at 3:04 pm.

AGENDA TOPICS

1. Approval of the Agenda

The agenda was unanimously approved as written.

2. Approval of the March 26, 2019 Minutes

Minutes were unanimously approved as written.

3. Faculty Senate President's Report

- Faculty Senate President Pamela Pyle reported on:
 - **The Open Meetings Act** – Pamela explained how to use the paper voting ballots that were handed out to the voting senators, and why they are now being used.
 - **Posthumous Degree Requests** were made for Chantell R. Howard and Miyera Martinez. Both requests were unanimously approved.
 - **The UNM Budget** – Pamela explained the budgeting process, and results, that came from the recent state legislative session. She also reported on how the Board of Regents addressed the budget.
 - **Thank You** – This was Pamela's last Faculty Senate meeting as president and she thanked all present.
 - **The Future** – Pamela addressed some of the future issues facing UNM, including the redesign of the university and changes coming to UNM's administration.

4. President's Report

- President Stokes reported:
 - **1st Graders** - Her visit to a local elementary school and her addressing an assembly of first graders, many of whose parents work at UNM.
 - **Compensation** – President Stokes explained the state legislative budget process and how it affects compensation at UNM. UNM's budget must be turned in by May 1, 2019.
 - **New Administrators** – The president gave an update on how the search process is going for filling vacant positions within the Administration.
 - **Town Hall Meeting** – The president has called for a Town Hall Meeting, in Ballroom C at the SUB, for Friday April 26, 2019.
 - **Full Faculty Meeting** – This meeting will be held on Tuesday April 30, 2019, in Popejoy Hall, starting at 10:00am and lasting two hours. President Stokes will be the presiding officer at this meeting.
 - **Q & A** - A brief question and answer period followed.

5. Provost's Report

- Associate Vice Provost Pamela Cheek presented for Interim Provost Richard Wood:
 - **Transitions in Academic Affairs** – Interim Provost Richard Wood will be leaving the Provost's Office on July 1, 2019, and a new Provost will be taking over at that time. Additional changes in Academic Affairs, and the university redesign, were also discussed.
 - **Higher Learning Commission (HLC) Visit** – Pamela gave an overview of the recent evaluation done at UNM by the Higher Learning Commission, which went well.
 - **Q & A** - A brief question and answer period followed.

CONSENT AGENDA TOPICS

6. Faculty Senate Committee Appointment Approval

- Faculty Senate President Elect, Finnie Coleman, presented the Committee Appointments. They were unanimously passed.

RAC (3) Fall 2019 Start			
Term	College	Name	Email
2021	A&S - LIFE SCI	Jacob Vigil	vigilj@unm.edu
2020	A&S	Robert D. Miller	rdmiller@unm.edu
2020	A&S	Darcy R. Barron	dbarron2@unm.edu

Teaching and Enhancement (11)(6)(3)(Fall 2019)			
Term	College	Name	Email
2022	A&S		cpaine@unm.edu
2022	ARCH		katyac@unm.edu
2022	SOM		jreese2@unm.edu

Research Policy (12) (Fall 2019)			
Term	College	Name	Email
2022	A&S	Janie Chermak	jchermak@unm.edu
2022	COE	Lorenda Belone	ljoe@salud.unm.edu
2022	HSC	Laura Banks	Lbanks@salud.unm.edu
2022	ASM	Mohammad Nazrul Islam	nazrul@unm.edu

Governmental Relations			
Term	College	Name	Email
2022	A&S	Jamie Chermak	jchermak@unm.edu
2022	SOE	Ramiro Jordan	

Budget (3)				
Term	College	Name	Email	
2	2022	A&S	Osbjorn Pearson	
6	2022	CON	Melody Avila	-
10	2022	LAW	Marquita L. Harnett	-
11	2022	SOM	Michael S. Davis	-

Faculty Ethics (Fall -2019)					
COLLEGE	RANK	NAME	EMAIL	TERM	
COE	PROF	Laura C. Haniford	haniford@unm.edu	2020	
SOM	PROF	Karin W. High	khigh@salud.unm.edu	2021	
	PRIN				
A&S	LEC	William S. Garver	WGarver@salud.unm.edu	2021	
CFA	LEC II	Regina C. Puccetti	rchav217@unm.edu	2021	

7. Approval of Spring 2019 Degree Candidates

- Pamela asked for a motion, and a second, to approve the Spring 2019 Degree Candidates. They were unanimously passed.

8. Forms C from the Faculty Senate Curricula Committee

Faculty Senate President Elect, Finnie Coleman, presented the following Forms C for approval. They were unanimously passed by voice vote.

C2441	AS Science Math/Physics/Engineering	Deletion of Concentration
C2429	AA Liberal Arts History	Deletion of Concentration
C2431	AA Liberal Arts Sociology	Deletion of Concentration
C2426	AA Liberal Arts Anthropology	Deletion of Concentration
C2430	AA Liberal Arts Psychology	Deletion of Concentration
C2433	AS Science Chemistry	Deletion of Concentration
C2428	AA Liberal Arts English	Deletion of Concentration
C2432	AS Science Biology	Deletion of Concentration

C2434	AS Science Earth/Planetary/Environmental Sciences	Deletion of Concentration
C2425	All School of Engineering BS programs	Revision of Degree
C2420	BSCPE Computer Engineering	Revision of Degree
C2413	MA/MS Anthropology concentration: Evolutionary Anthropology	Revision of Degree
C2412	CERT Business Administration	Revision of Certificate
C2411	AA Business Administration	Revision of Degree
C2406	MA Art Education (with licensure)	Revision of Degree
C2399	MBA Business Administration	Revision of Major
C2386	MA Organization Information & Learning Sciences concentration: Learning Officer	Revision of Concentration
C2380	AAS Game Design & Simulation	Revision of Degree
C2385	CERT Computer Aided Drafting/AAS Computer Aided Drafting & Design	Revision of Degree
C2389	BA Latin American Studies	Revision of Major
C2382	AAS Information Technology	Revision of Degree
C2387	UG Minor: Latin American Studies	Revision of Minor
C2368	Program: Women Studies	Name Change of Department
C2375	BBA Business Administration concentration: Interdisciplinary Film & Digital Media IFDM	Name Change of Concentration
C2330	BIS Integrative Studies	Revision of Major
C2301	MBA Business Administration	Revision of Degree
C2297	PHD Communication	Revision of Degree
C2294	BA Liberal Arts concentration: Global and National Security	Revision Concentration
C2277	AS Emergency Medical Services	Revision Degree
C2276	Shared-Credit Degrees: BA History; MA History	New Degree
C2274	DPT Physical Therapy	Revision of Degree
C2267	AS Pre-Professional Health Sciences	Revision of Degree
C2253	MS/PHD Biomedical Sciences concentration: Professional Science & Technology Management	New Concentration
C2228	MOT Occupational Therapy	Revision of Degree
C2234	MPA Public Administration Plan III	Revision of Degree

C2222	Shared-Credit Degrees: BA Linguistics; MA Linguistics	Revision of Degree
C2218	PHD Nursing	Revision of Degree
C2214	AS Elementary Teacher Education	Revision of Degree
C2203	MA Political Science Plan III	Revision of Degree
C2077	BA Criminology	Revision of Degree
C2175	Subject Code: OSE Optical Science and Engineering	New Subject Code

AGENDA TOPICS

9. Form D – New Graduate Certificate in Music Performance

- Professor Kevin Vigneau, Music, described the new graduate certificate in Music Performance. The certificate was unanimously passed.

10. Faculty Senate Business Council Report

- Fran Wilkinson presented for the Faculty Senate Business Council:
 - She began by explaining the various committees that make up the Business Council (Benefits Committee, Budget Committee, IT Use Committee, Government Relations Committee and Campus Development Advisory Committee) and then reported on each of them individually.
 - The Campus Development Advisory Committee (CDAC), has been dormant for almost two years but plans are in the works to revise it for the fall 2019 semester.
 - Jon Wheeler, Chair of the IT Use Committee, gave a brief update on his committee.

11. Budget Analysis Report

- Bob Barrens, Chair and Economics Professor, reported on the current UNM budget and the Budget Leadership Team (BLT):
 - **The BLT** – Bob gave a brief history of the BLT and his involvement in it.
 - **Subcommittees** – Three, or four, years ago the BLT formed subcommittees that are still in use. Bob chairs the Long-Term Budget Strategy Committee. Also, sits on the Tuition & Fees Subcommittee
 - **Long-Term Budget Strategy Committee** – Bob gave an over view of this committee and the modeling used to create the UNM Budget.
 - **Q & A** - A brief question and answer period followed.

12. Policy C290 Approval

- Policy Committee Co-Chair Kim Gauderman presented Policy C290 to the senate for approval which is a new policy. The policy is for the Ombudsperson for Faculty since a policy already exists for the Ombudsperson for Staff. The policy was unanimously passed.

13. Open Meeting Act required vote by the Faculty Senate on the reasonable notice of FS meeting in 2019-2020

- Pamela explained that every year the Faculty Senate must vote on the giving of reasonable notice of Faculty Senate meetings. The minimum notice is 72 hours and Pamela asked for a motion to keep it at 72 hours. The motion was unanimously passed.

14. Old Business/New Business

- **April 30, 2019 full Faculty Meeting in Popejoy Hall** – The time, 10:00am – 12:00pm, is very inconvenient for faculty from the Branch Campuses. Sever Bordeianu explained the reason for the time and schedule which is primarily driven by the availability of Popejoy Hall.

