

The University of New Mexico Faculty Senate

Meeting Agenda

April 24, 2012

3:00 P.M.

SUB Theatre

3:00 1. Approval of Agenda

Action

AGENDA TOPICS

2. [Acceptance of the March 27, 2012 Summarized Minutes](#)

Action

3:05 3. University President David Schmidly

Discussion
David Schmidly

CONSENT AGENDA TOPICS

3:35 4. Forms C from the Curricula Committee

Action
Amy Neel

[Name Change of Geography Department, College of Arts and Sciences](#)
[New Department of Dental Hygiene, School of Medicine](#)
[New Major, Addition of GEOG 140 to the BA and BS Core, College of Arts and Sciences](#)
[New Minor in Arabic, College of Arts and Sciences](#)
[New Minor in Geographic Information Science, College of Arts and Sciences](#)
[New Minor of Integrated Biology in PhD of Biology, College of Arts and Sciences](#)
[Revision of Dance Minor, College of Fine Arts](#)
[Revision of BA and BS of Geography, College of Arts and Sciences](#)
[Revision of BA of Dance, College of Fine Arts](#)
[Revision of BA of Art Studio, College of Fine Arts](#)
[Revision of BFA of Art Studio, College of Fine Arts](#)
[Revision of BA of Environment, Planning and Design, School of Architecture and Planning](#)
[Revision of BS of Chemistry, College of Arts and Sciences](#)
[Revision of Evolutionary Concentration in BA and BS of Anthropology, College of Arts and Sciences](#)
[Revision of Instrumental Concentration on BA of Music Education, College of Fine Arts](#)
[Revision of Jazz Studies Concentration in BA of Music, College of Fine Arts](#)
[Revision of Music Education Minor, College of Fine Arts](#)
[Revision of Music Minor, College of Fine Arts](#)
[Revision of Performance Concentration in BA of Music, College of Fine Arts](#)
[Revision of Philosophy Minor, College of Arts and Sciences](#)
[Revision of School Health Education Concentration in BS of Health Education, College of Education](#)
[Revision of Sports Administration Concentration in PhD of Physical Education, College of Education](#)
[Revision of String Pedagogy Concentration in BA of Music, College of Fine Arts](#)
[Revision of Theory and Composition Concentration in BA of Music, College of Fine Arts](#)
[Revision of Theory and Composition Concentration in MA of Music, College of Fine Arts](#)
[Revision of Vocal Concentration in BA of Music Education, College of Fine Arts](#)

5. [2011-2012 Faculty Senate Committee Appointments](#)

Action
Amy Neel

6. Spring 2012 Degree Candidates

Action
Amy Neel

AGENDA TOPICS

3:40 7. Faculty Senate President's Report

Information
Tim Ross

3:50 8. [Posthumous Degree Request for Andre Holloway](#)

Action
Megan Conner

3:55 9. [Posthumous Degree Request for Wolfgang Scott-Cohen](#)

Action
Chriselle Martinez

4:00 10. [Shared Credit Degree Program Policy](#)

Action
Elizabeth Barton and Alec Reber

4:10 11. Faculty Senate Rules of Order

Discussion
Tim Ross

4:20 12. [Revision of Faculty Handbook Policy C100](#)

Action
Tim Ross

4:30 13. New Endowed Chair Policy

Discussion
Tim Ross

4:40 14. [Resolution on the Academic Strategic Plan](#)

Action
Amy Neel

4:50 15. New Business and Open Discussion

Open Discussion

5:00 16. 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.