

The University of New Mexico Faculty Senate

Meeting Agenda

January 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 November 28, 2017 Minutes

Action:
Pamela Pyle

3:05 3. Faculty Senate President's Report

Information:
Pamela Pyle

3:20 4. Provost's Report

Information:
Interim Provost Richard Wood

CONSENT AGENDA TOPICS

3:35 5. 2017-2018 Faculty Senate Committee Appointments

TYPE OF ITEM: PRESENTER(S)

Action:
Marieken Shaner, Operations
Committee member

6. Forms C from the Curricula Committee

Action:
Marieken Shaner

Form	Name of New or Existing Program	Action and Category
C2076	MS Clinical Laboratory Sciences (HSC)	Revision of Major
C2080	MPH Public Health concentration: Community Health (HSC)	Revision of Concentration
C2083	MPH Public Health concentration: Epidemiology (HSC)	Revision of Concentration
C2082	MPH Public Health concentration: Health Systems, Services, and Policy (HSC)	Revision of Concentration

AGENDA TOPICS

3:40 7. University Budget and Athletics

TYPE OF ITEM: PRESENTER(S)

Information:
Director of Financial Operations Nicole Dopson, Office of the Provost; and
Director Norma Allen, University Budget
Operations

4:00 8. Benefits

Information:
Vice President Dorothy Anderson,
Human Resources

4:15 9. Faculty Senate General Education Core (Gen Ed) Task Force Report

Action:
Interim Associate Provost Pamela Cheek; Chair Maria Lane, Faculty
Senate Gen Ed Task Force

4:30 10. LoboRespect

Discussion:

Dean of Students Nasha Torres and
Director of LoboRespect Lisa Lindquist

4:45 11. New Business

4:50 12. Public Comment

5:00 13. Adjournment

NOTES:

1. All faculty are invited to attend Faculty Senate meetings.
2. Full agenda packets are available at <http://facgov.unm.edu/meetings/org-oi4k/>
3. All information pertaining to the Faculty Senate can be found at <http://facgov.unm.edu>
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.