

**The University of New Mexico Faculty Senate  
Meeting Agenda  
September 26, 2017  
Scholes Hall Roberts Room  
3:00 p.m.**

**AGENDA TOPICS**

3:00 1. Approval of the Agenda

**TYPE OF ITEM:  
PRESENTER(S)**

**Action:**  
Pamela Pyle

2. Acceptance of the August 22, 2017 Minutes

**Action:**  
Pamela Pyle

3:05 3. Faculty Senate President's Report

**Information:**  
Pamela Pyle

3:15 4. Introducing: Regent Alex Romero

**Discussion:**  
Alex Romero

3:30 5. President's Report

**Information:**  
Chaouki Abdallah

3:45 6. Provost's Report

**Information:**  
Craig White

**CONSENT AGENDA TOPICS**

4:00 7. 2017-2018 Faculty Senate Committee Appointments

**TYPE OF ITEM:  
PRESENTER(S)**

**Action:**  
Marieken Shaner

**AGENDA TOPICS**

4:05 8. Faculty Senate Resolution

**TYPE OF ITEM:  
PRESENTER(S)**

**Discussion/Action:**  
Regent President  
Robert Doughty and  
Faculty Senate  
President Pamela Pyle

4:25 9. Resolution in support of recommending adoption and implementation of the Next Generation Science Standards (NGSS) by the New Mexico Public Education Department

**Action:**  
Lindsay Worthington

4:30 10. Benefits update for 65+ retirees

**Information:**

Dorothy Anderson, Vice President of Human Resources; and Joseph Evans, Benefits Manager

4:45 11. Sexual Misconduct and Harassment (SMHS) Task Force

**Information:**

Barbara Overman

4:55 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://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.