

**The University of New Mexico Faculty Senate
Meeting Agenda
November 26, 2019
3:00-5:00 P.M.
Domenici Center for Health Science Education
Auditorium**

AGENDA TOPICS

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

3:00 1. Approval of the Agenda

Action:
Faculty Senate
President Finnie
Coleman

2. Approval of the October 22, 2019 Meeting Minutes

Action:
Finnie Coleman

3:02 3. Memorial Minute for Dr. Ruth Trinidad Galván

Action:
Chair Tryphenia
Peele, Language
Literacy and
Sociocultural Studies

4. Memorial Minute for Dr. Kendra L. Koivu

Action:
Chair Tim Krebs,
Political Science

3:10 5. Provost's Report

Report:
Provost James
Holloway

3:25 6. Governmental Relations Update

Information:
Director Barbara
Damron and
Associate Director
Matt Munoz,
Government and
Community Relations

3:40 7. Faculty Senate Operations (Ops) Committee Report

Report
Operations
Committee

- Update on Policy D170 Student Absences
- Governmental Relations Capital Outlay Competition

4:00 8. **CONSENT AGENDA TOPICS**

A. Fall 2019 Degree Candidates

Action:
Finnie Coleman

B. Faculty Senate Committee Appointments

Action:
Finnie Coleman

C. Forms C from the FS Curricula Committee

Action:
Finnie Coleman

C2577	AFA Fine Arts (TA)	Revision Degree
C2576	CERT Early Childhood Multicultural Education (TA)	Name Change Major
C2573	AA Liberal Arts (TA)	Revision Degree
C2575	AAS General Studies (TA)	Revision Degree
C2574	AA Pre-Business Administration (TA)	Revision Degree
C2571	AA Digital Media Arts (TA)	Revision Degree
C2572	AS Pre-Science (TA)	Revision Degree
C2551	BA Geography	Revision Major
C2552	BS Geography	Revision Major
C2549	BSN Nursing (HSC)	Revision Major

C2535	BBA Business Administration concentration: Marketing	Revision Concentration
C2527	CERT Sustainable Building (VA) (delete)	Deletion Certificate
C2525	BA International Studies [C2485]	Revision Degree
C2526	BA International Studies [C2485]	Revision Degree
C2522	AA Human Services concentration: Family Studies (GA)	Name Change Concentration
C2520	CERT Human Services (GA)	Revision Certificate
C2517	UG Minor: Psychology	Revision Minor
C2516	BBA Business Administration concentration: Management Information Systems	Revision Concentration
C2511	MS/PHD Biomedical Sciences concentration: Cardiovascular Physiology (HSC) (new)	Revision Concentration
C2507	GCERT Clinical & Translational Science (HSC)	Revision Certificate
C2514	MS/PHD Biomedical Sciences concentration: Pharmaceutical Sciences (HSC)	Revision Concentration
C2509	MS/PHD Biomedical Sciences (HSC)	Revision Degree
C2508	MS Biomedical Sciences concentration: Clinical Research (HSC)	Revision Concentration
C2510	MS/PHD Biomedical Sciences concentration: Cancer Biology (HSC) (new)	Revision Concentration
C2512	MS/PHD Biomedical Sciences concentration: Infectious Disease & Immunology (HSC) (new)	Revision Concentration
C2513	MS/PHD Biomedical Sciences concentration: Neuroscience (HSC)	Revision Concentration

C2501	MS Dental Hygiene (HSC)	Revision Major
C2499	BS Physics concentration: Biophysics	Revision Major
C2496	UG Minor: Arabic	Revision Minor
C2486	BS Pharmaceutical Sciences (HSC)	Revision Degree
C2484	PHD French Studies	Revision Major
C2473	BSME Mechanical Engineering	Revision Major
C2465	AS Science (GA)	Revision Major
C2461	GR Minor: Pure Mathematics (Ph.D.)	Revision Minor
C2424	MS Physical Education concentration: Curriculum & Instruction	Revision Concentration
C2419	UG Minor: Landscape Architecture (new)	New Minor
C2337	UG Minor: Community Health Education	Revision Minor
C2332	BBA Business Administration concentration: Entrepreneurship	Revision Concentration
C2258	BS Nutrition & Dietetics	Revision Major
C2621	NWOB Nuclear Waste Operator (LA) (new)	New: Subject Code
C2603	ASFD Actinide Science Fundamentals (LA) (new)	New: Subject Code
C2259	BS Nutrition & Dietetics	Revision Major

AGENDA TOPICS

TYPE OF ITEM: PRESENTER(S)

4:05 9. New Core Course UNM Gen Ed: UHON 203L

Action:
Senior Academic
Advisor Beth Elkin,
Honors College

4:15 10. Remove Policy C05 Rights and Responsibilities at The
University of New Mexico from the Faculty Handbook

Information:
Policy Committee
Chair Leslie Oakes

11. Move Policy C07 Faculty Disciplinary Policy to FHB
Section B Academic Freedom and Tenure

Information:
Leslie Oakes

4:30 12. Public Comment

13. Senator Comment

14. Adjournment

NOTES:

1. All faculty are invited to attend Faculty Senate meetings.
2. Full agenda packets are available at <http://facgov.unm.edu/>
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 until approved by **the Faculty Senate**.