

**The University of New Mexico Faculty Senate
Meeting Agenda
October 22, 2019
3:00-5:00 P.M.
Scholes Hall Roberts Room (204)**

NOTICE: The November 2019 Faculty Senate Meeting will be held at the Health Sciences Center (HSC) Domenici Center Auditorium.

AGENDA TOPICS

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

- | | | |
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| 3:00 | 1. Approval of the Agenda | Action:
Faculty Senate
President Finnie
Coleman |
| | 2. Approval of the September 24, 2019 Meeting Minutes | Action:
Finnie Coleman |
| 3:05 | 3. University President’s Report | Report:
President Garnett S.
Stokes |
| 3:25 | 4. Provost’s Report | Report:
Provost James
Holloway |
| 3:45 | 5. Faculty Senate Operations Committee Report | Report:
Operations
Committee |
| 4:15 | 6. CONSENT AGENDA TOPICS
A. Faculty Senate Committee Appointments

B. Forms C from the FS Curricula Committee | Action:
Finnie Coleman |

C2417	MSN Nursing concentration: Nursing Education (HSC)	Revision of Concentration
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C2402	CERT Race & Social Justice (NEW)	New Certificate
C2154	UG Admission: BSCpE Computer Engineering; BSEE Electrical Engineering	Revision of Department
C2113	BSNE Nuclear Engineering	Revision of Major
C2444	BS Dental Hygiene	Revision of Major

4:20 7. Closed Session -

- A. Honorary Degree Candidate(s) Consideration
- B. Faculty Resolution - Faculty Governance

The Faculty Senate will meet in closed session for discussion and confidential vote. No other items will be discussed during the closed session. Guests will be invited to return after the closed session

8. Public Comment

9. Senator Comment

10. Adjournment

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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 until approved by **the Faculty Senate**.