

**The University of New Mexico Faculty Senate
Meeting Agenda
November 27, 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 October 23, 2018 Minutes

Action:
Pamela Pyle

3:05 3. Faculty Senate President's Report

Information:
Pamela Pyle

3:20 4. President's Report

Information:
University President
Garnett S. Stokes

3:35 5. Provost's Report

Information:
Interim Provost
Richard Wood

CONSENT AGENDA TOPICS

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

3:50 6. Fall 2018 Degree Candidates

Action:
Faculty Senate
President Elect
Finnie Coleman

7. Faculty Senate Committee Membership Approval

Action:
Finnie Coleman

AGENDA TOPICS

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

3:55 8. Digital Credentials and Badging Endorsement

Action:
Director of IT Core
Services Elisha Allen

4:10 9. What Characteristics/Qualities Do Faculty Want the New
Governor to Consider When Making Regent Appointments

Discussion:
All

4:25 10. Research and Creative Works Council Chair and
Research Policy Committee Chair Report

Information:
David Hanson

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| 4:40 | 11. Report from the chair of the Provost and Faculty Senate
Protecting the Classroom Learning Environment Task Force | Information:
Christopher Lyons |
| 4:50 | 12. New Business | |
| | 13. Public Comment | |
| 5:00 | 14. 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.