

UNM Faculty Senate

Health Sciences Center Council

Meeting Agenda September 17, 2015

3:00 P.M.

Faculty Contracts and Registrar's Office Conference Room: HSLIC Room 130-J

	AGENDA TOPICS	TYPE OF ITEMS/ PRESENTER(S)
3:00	1. Approval of Agenda	Information: All
3:05	2. Approval of Minutes	Information: All
3: 10	3. Proposed HSC Council Goals for the 2015-2016 Academic Year Innovation Academy Taking courses on main campus Committee participation (Faculty Senate Committees) Conflicts of Intrest for participation in Facutly Governance Educating Legislators: UNM Day Survey of policy issues of conern to faculty Faculty Regent Proposal	Discussion: All
3:45	4. Chair's Report Faculty Survey	Information: Leslie Morrison
4:30	5. Vice-Chair's Report Newsletter HSC Faculty Focus Planning Clinician-educator Tenure Track Survey	Information/Action Coffee Brown
4:50	6. Vacancies on the Council	Information: All
4:55	7. Open Forum	
5:00	8. Adjourn	Information: All