

UNM Faculty Senate

Health Sciences Center Council

Meeting Agenda

October 15, 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. HSC Information Technology Update	Information: Richard Larson
3:30	4. Bachelor of Science Degree in Population Health	Information/Action: Debra Helitzer
	5. Finalizing Proposed Goals for AY2016	Discussion: All
3:50	Innovation Academy HSC Students Accessing Main Campus Courses Encouraging HSC Faculty to Participate in Faculty Governance Conflict of Interest Reporting in Faculty Governance UNM Day at the Legislature Survey of Policy Issues of Concern to Faculty Appointment of a Faculty Regent	
4:15	6. Council Response to Survey Results	Discussion: All
	7. Chair's Report	
4:30	Tenure for Clinician-Educators Survey Faculty Senate Budget Task Force September HSC Board of Directors Meeting Appointment of Suguna Pappu MD, PhD to HSC Research Strategic Planning Committee HSC Information Technology Advisory Committee	Information: Lee Brown

4:50 **8. Vacancies on the Council**

Information:
All

4:55 **9. Open Forum**

Discussion:
All

5:00 **10. Adjourn**