

# UNM Faculty Senate

## Health Sciences Center Council

Meeting Agenda  
November 19, 2015  
3:00 P.M.

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

	<b>AGENDA TOPICS</b>	<b>TYPE OF ITEMS/ PRESENTER(S)</b>
3:00	<b>1. Approval of Agenda</b>	<b>Information:</b> All
3:05	<b>2. Approval of Minutes</b>	<b>Information:</b> All
	<b>3. Chair's Report</b>	<b>Information:</b> Lee Brown
	Tenure for Clinician-Educators Survey	
3:10	HSC Day at the Legislature: -Dates -Poster -Asks -Leave-behinds	
	Reminder: Election of new Council Vice Chair scheduled for early Spring	
3:30	<b>4. Budget Committee and other Faculty Senate Committees: Update</b>	<b>Information/Discussion:</b> Stefan Posse, President, Faculty Senate
4:00	<b>5. Innovation Academy</b>	<b>Information:</b> Carol Parker, Senior Vice Provost
	<b>6. Vice Chair Report</b>	
4:35	Discussion about "asks" to change narrative around the University  Next week's Faculty Senate meeting	<b>Information:</b> All
4:50	<b>7. Open Forum</b>	<b>Discussion:</b> All
5:00	<b>8. Adjourn</b>	