

UNM Faculty Senate

Health Sciences Center Council

Draft

Meeting Agenda

January 17, 2019

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	Action: All
3:02 2. Approval of Minutes	Action: All
3:03 3. Chair Report -UNM Day at the Legislature	Information/Discussion: Brandi Fink
3:25 4. IPE team event	Information/Discussion: Carla Wilhite
3:45 5. Faculty Retention Ad Hoc Committee	Information/Discussion: Bernadette Jakeman
4:05 6. Accessibility Issues Presentation	Information/Discussion: Ingrid Hendrix
4:25 7. Faculty Senate IT Use Committee	Information/Discussion: Stephen Hernandez
4:50 8. Open Forum	Discussion: All
5:00 9. Adjourn	