

# UNM Faculty Senate

## Health Sciences Center Council

**Draft**

### Meeting Agenda

April 18, 2019

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 1. Approval of Agenda	Action: All
3:02 2. Approval of Minutes	Action: All
3:03 3. Dr. Roth	Information/Discussion: Paul Roth
3:30 4. Regent Robert Schwartz	Discussion: Robert Schwartz
4:10 5. Update from Faculty Retention Ad Hoc Committee	Information/Discussion: Bernadette Jakeman
4:20 6. Open Discussion	Information/Discussion: All
4:40 7. Presentation from Dr. Bob Avery, Division of Ophthalmology, regarding development of a Department of Ophthalmology and Visual Sciences, and discussion	Information/Discussion: Robert Avery
5:00 8. Adjourn	