1. Approval of the Agenda
   The agenda was approved.

2. Approval of the April 27, 2021, Meeting Minutes
   The April 27, 2021, minutes were approved.

3. Posthumous Degree for Michael Sanchez
   The Posthumous Degree for Michael Sanchez was approved.

4. President’s Report
   President Garnett Stokes presented the following.
5. Provost’s Report
Provost James Holloway presented the following.
Leadership Changes

Dean, College of Libraries and Learning Sciences
- Leo Lo

Chancellor, UNM-Taos
- Mary Gutierrez

Dean of Honors College & Dean of University College (single individual)
- Eric Lau

Interim Dean of Arts and Sciences
- Arash Mafi

Interim Vice President for Student Affairs
- Tim Gutierrez

Leadership Searches

Dean of Law
- Search committee formed and working
  - Chaired by Dean Mitzi Montoya

Chancellor, UNM-Valencia
- Committee being formed

Vice President for Student Affairs
- Committee being formed
The world...

Scholars from Afghanistan need help and are seeking temporary placements.
UNM has shared initial information with deans on how to support these scholars:
- SJSU Human Rights Institute
- IIE Scholar Rescue
- Scholars and Risk (NYU)
- Michigan State University (Dr. Kurt Richter)

Academic Affairs will provide partial financial support to assist.

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## Enrollment – as of this morning (8/24)

<table>
<thead>
<tr>
<th>Albuquerque Campus Enrollment Status</th>
<th>Fall 2020</th>
<th>Fall 2021</th>
<th>Increase Decrease</th>
<th>Percent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Returning</td>
<td>16,170</td>
<td>15,390</td>
<td>-780</td>
<td>-4.82%</td>
</tr>
<tr>
<td>Re-Admit</td>
<td>733</td>
<td>726</td>
<td>-7</td>
<td>-0.93%</td>
</tr>
<tr>
<td>New Beginning Freshmen</td>
<td>2,944</td>
<td>3,097</td>
<td>2531</td>
<td>8.90%</td>
</tr>
<tr>
<td>New Beginning Other</td>
<td>19</td>
<td>12</td>
<td>-7</td>
<td>-36.84%</td>
</tr>
<tr>
<td>UG NM Transfers</td>
<td>576</td>
<td>646</td>
<td>70</td>
<td>12.15%</td>
</tr>
<tr>
<td>UG NON-NM Transfers</td>
<td>352</td>
<td>316</td>
<td>-36</td>
<td>-10.23%</td>
</tr>
<tr>
<td>New Non-Degree</td>
<td>121</td>
<td>157</td>
<td>36</td>
<td>29.73%</td>
</tr>
<tr>
<td>New Graduate</td>
<td>1,013</td>
<td>1,233</td>
<td>220</td>
<td>21.72%</td>
</tr>
<tr>
<td>New 1st Professional</td>
<td>147</td>
<td>148</td>
<td>1</td>
<td>0.68%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>21,975</strong></td>
<td><strong>21,725</strong></td>
<td><strong>-250</strong></td>
<td><strong>-1.14%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Head Count</th>
<th>Fall 2020</th>
<th>Fall 2021</th>
<th>Increase Decrease</th>
<th>Percent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Online, Branch, &amp; EU</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Albuquerque Campus</td>
<td>21,975</td>
<td>21,725</td>
<td>-250</td>
<td>-1.14%</td>
</tr>
<tr>
<td>Online Courses</td>
<td>9,935</td>
<td>10,267</td>
<td>332</td>
<td>3.34%</td>
</tr>
<tr>
<td>All Extended Univ</td>
<td>10,239</td>
<td>10,802</td>
<td>563</td>
<td>5.50%</td>
</tr>
<tr>
<td>UNM West</td>
<td>67</td>
<td>76</td>
<td>9</td>
<td>13.43%</td>
</tr>
<tr>
<td>Gallup Branch</td>
<td>1,971</td>
<td>1,768</td>
<td>-203</td>
<td>-10.30%</td>
</tr>
<tr>
<td>Los Alamos Branch</td>
<td>897</td>
<td>840</td>
<td>-57</td>
<td>-6.35%</td>
</tr>
<tr>
<td>Taos Branch</td>
<td>869</td>
<td>1,023</td>
<td>154</td>
<td>17.72%</td>
</tr>
<tr>
<td>Valencia Branch</td>
<td>1,375</td>
<td>1,492</td>
<td>117</td>
<td>8.51%</td>
</tr>
</tbody>
</table>

Main Campus SCH – Down 3.8% (about $4.4M)  Health Schools SCH – Up 11.7%

Lost 1300 students between Fall 2020 and Spring 2021.
Fall Term Classes and COVID

We have reduced room occupancy

Average room occupancy: 50%

70% of classes are in rooms at less than 60% occupancy

48% of classes are at room occupancy below 45%

Note that we are not changing course modalities at this time

COVID positives on campus

Over 65% of main campus students are vaccinated

Over 68% of main/branch campus staff are vaccinated

Over 83% of main/branch campus faculty are vaccinated

Still waiting on updated DOH data
6. CONSENT AGENDA
   The consent agenda was approved.

   Summer 2021 Degree Candidates

7. A68: Branch Community Colleges Council Charge
   The Branch Community College Council Charge was approved.

8. New Form D-Indigenous Planning Certificate
   The new certificate was approved.

9. Faculty Senate President’s Report
   Faculty Senate President Finnie Coleman reported the following.
   
   - As representatives of the faculty, it is necessary to meet with those faculty. A caucus system might prove productive. Finnie asks Senators to reach out to their constituents and consider caucuses. The caucus groups would need to be discussed and formed. He asks senators to send in suggestions of logical groupings.
   
   - The first Faculty Senate meeting of the fall semester being held in the first week of classes is difficult. Moving the meeting to the second week of classes might make it easier for faculty. The same issue occurs during the Thanksgiving Break week. The Senate meeting is two days before the holiday. In the spring semester, the first meeting is not until the end of January. Perhaps meeting earlier in January is an option. He asks for senators’ opinions.
   
   - During the summer, the Operations Committee (Ops) continued to meet and did some of the business of the Faculty Senate. A couple of curricular things had to be taken care of, outside the normal meeting schedule of the Curricula Committee.
• The committee selection process continues. Senators get first choice on committees. Please email President Coleman if there is a committee on which a faculty senator wishes to serve.
• The Shared Governance Retreat was held on August 9. The retreat was a success. The meeting was in-person with the President, the Provost, and the EVP of Health Sciences. Board of Regents President Doug Brown also attended. Leadership from UA-UNM was there. It was good to have people from that unit sitting at the table. There is a lot of work to do. The group will meet again in mid-October. There is a new normal and much to learn.
• A motion was made to continue remote Senate meetings via Zoom for the Fall semester. It was seconded. The motion was approved to extend online meetings for the remainder of the semester. The first meeting of the Spring semester would be in-person.

10. COVID Update
   There was not an update. The person providing the report had to leave the meeting early.

11. Public Comment
   There was no public comment

12. Meeting adjourned at 4:30 p.m.