1. Approval of the Agenda
   The agenda was approved.

2. Approval of the October 26, 2021, Meeting Minutes
   The October 26, 2021, minutes were approved.

3. Posthumous Degree for Jerry Surveyor
   The Posthumous Degree request was approved.

4. Provost’s Report
   Provost James Holloway reported the following.
National Language Teacher of the Year (2022)

Heather Sweetser has been named 2022 National Language Teacher of the Year by the American Council on the Teaching of Foreign Languages.

Academic Leadership

New Dean of Law: Professor Camille Carey

Vice President for Student Affairs
Search launching with SVP Barbara Rodriguez chairing

Chancellor for UNM-Valencia
Search launching with Chancellor Cindy Rooney chairing

Camille Carey, Dean Designate of UNM School of Law
WeR1 Faculty Support – research recovery from COVID

Faculty Summer Support
- Consideration given to:
  - Career stage (junior, TTF preferred)
  - Impact of COVID-19 on research activities/evidence of need
  - Potential for impact on career trajectory

Faculty Scholarship Time (FaST)
- Sp 22 funding for one course replacement or graduate assistant
- 21 awarded out of 43 across 6 schools/colleges

Program to Enhance Research Capacity (PERC)
- $25-$75k for shared use equipment to expand lab
- Increase competitiveness for external funding
- 7 awards totaling $390k

Thanks to VPR, ADVANCE@UNM, Provost’s team

Academics and Student Success

HLC Accreditation Visit
- October 3 & 4, 2022
- Recent focused visit on governance & financial management in athletics removed UNM from further special monitoring
- 2022 visit will be a full visit, federal compliance, student opinion surveys, multi-campus on-site visit. Focus on multi-year financial planning, probably online compliance

Lobo Food Pantry – new location open
- First floor of the SUB
- More space, central location, and better equipped facility
- A fund-raising campaign this month raised over $15,000 for the pantry
Faculty salary study

Faculty Salaries
- Need $14M to bring main campus faculty salaries to the median
- HSC has a similar need

Faculty salaries have been raised by the Legislative Finance Committee as a need in the NM Research Universities

Testimony has been presented on this

Some other areas of need: Faculty startup, facilities
Enrollment

Overall: Down very slightly by 0.5% in headcount across the whole system

Branches have not recovered to pre-covid levels, but most have increased (Valencia, Taos, Gallup) since last fall

ABQ

Overall down 2.5% year-over-year

Growth in graduate students over 360 students

Decrease in undergraduate students by about 880

Overall SCH down by 20% over 5 years.

22% down in main campus units
New students in ABQ are up! (Fall starts)

- Increased grad/prof w/o UNM degree
- Increased NM transfers
- Increased grad/prof w/ UNM degree
- Increased out of state transfers
- Readmits are down
- Increased first time undergrads

Dual enrollment down
Branch transfers up (147 to 148)

UG First time first year fall + summer starts

---

### Core fund

Estimated $6.5M tuition revenue shortfall compared to projected

Note: This includes an estimate for winter term, so we won’t know until Jan/Feb what the reality is.

Net shortfall of revenues compared to allocations is $3M for core funds.
Tuition, fees, and state appropriations constitute about 87% of core funds.

Recurring core funds are used mostly to support academics and administration. Also used to support facilities, student aid, F&A distributions, etc.
### Academic Affairs recurring core allocation

<table>
<thead>
<tr>
<th>Organizations</th>
<th>Total (Millions)</th>
</tr>
</thead>
<tbody>
<tr>
<td>College of Arts &amp; Sciences A&amp;S</td>
<td>$76.50</td>
</tr>
<tr>
<td>Academic Affairs Units</td>
<td>$20.90</td>
</tr>
<tr>
<td>School of Engineering SOE</td>
<td>$20.00</td>
</tr>
<tr>
<td>College of Ed &amp; Human Science COEHS</td>
<td>$16.20</td>
</tr>
<tr>
<td>College of Univ Lbry &amp; Learning Sci</td>
<td>$15.40</td>
</tr>
<tr>
<td>College of Fine Arts CFA</td>
<td>$14.60</td>
</tr>
<tr>
<td>Anderson Schools of Management ASM</td>
<td>$12.00</td>
</tr>
<tr>
<td>School of Law LAW</td>
<td>$8.40</td>
</tr>
<tr>
<td>VP Division of EnrollmentMgmt</td>
<td>$7.30</td>
</tr>
<tr>
<td>Student Affairs</td>
<td>$7.00</td>
</tr>
<tr>
<td>School of Architecture &amp; Planning</td>
<td>$5.00</td>
</tr>
<tr>
<td>Extended University Ext Univ</td>
<td>$2.40</td>
</tr>
<tr>
<td>Honors College</td>
<td>$1.80</td>
</tr>
<tr>
<td>University College UC</td>
<td>$1.60</td>
</tr>
<tr>
<td>Vice President for Research</td>
<td>$0.10</td>
</tr>
<tr>
<td><strong>Subtotal Academic Affairs</strong></td>
<td><strong>$209.20</strong></td>
</tr>
</tbody>
</table>
5. **Faculty Senate President’s Report**

   Faculty Senate President Finnie Coleman reported the following.

   - Registrar Sheila Jurnak is asking for faculty that can help with a banner upgrade. Please email Finnie or reach out to her directly. She is also asking if there are any policies that require faculty to take attendance in class.
   - Policy C07 will be presented to the SSTAR committee next week.
   - There were no candidates put forward from the Honorary Degree Committee so there will not be any awarded in 2022. There was not a full slate of candidates. Anyone can make a nomination.
   - Policy C70 will need to be discussed in the spring semester.
   - Policy C100 might be rescinded altogether.
   - Please complete your annual training; encourage colleagues.
   - Diversity requirement should be handled by the Curriculum Committee.
   - The leadership retreat participants will meet again in the spring.

6. **CONSENT AGENDA**

   The consent agenda was approved.

   - Faculty Senate Committee Appointments
   - Fall 2021 Degree Candidates

7. **Public Comment**

   There was not public comment.

8. **Meeting adjourned at 5:00 p.m.**