

**The University of New Mexico Faculty Senate
Meeting Agenda
January 25, 2022
3:00 P.M.**

Zoom: <https://unm.zoom.us/j/94843961242>

AGENDA TOPICS

**TYPE OF ITEM:
PRESENTER(S)**

3:00 1. Approval of the Agenda

Action:
Faculty Senate
President Finnie
Coleman

2. Approval of the November 23, 2021, Meeting Minutes

Action:
Finnie Coleman

3:05 3. President's Report (she may need to be at LFC)

Report:
President Garnett
Stokes

3:20 4. Provost's Report

Report:
Provost James
Holloway

3:35 5. Faculty Senate President's Report

Report:
Finnie Coleman

3:50 6. Consent Agenda

Action:
Finnie Coleman

Forms C from the Curricula Committee

3:55 7. Form D- New Graduate Certificate Technical and
Professional Communication

Action:
Julianne Newmark,
Principal Lecturer III

4:05 8. Faculty Handbook Policy D175

Action:
Policy Co-chairs
Karen Patterson and
Lee Brown

9. Faculty Handbook Policy D176
- Action:**
Policy Co-chairs
Karen Patterson and
Lee Brown
- 4:15 10. Banner 9 Faculty Self-Service Grade Entry
- Information:**
Registrar Sheila
Jurnak and Mgr, Core
IT Svcs: IT
Applications Nadir
Khalil
- 4:30 11. COVID-19 Update
- Information:**
David E. Pitcher, MD
Executive Physician
for UNM Health
System and Senior
Associate Dean for
Clinical Affairs
- 4:55 12. Public Comment
13. Adjournment

NOTES:

1. All faculty are invited to attend Faculty Senate meetings.
2. Full agenda packets are available at <http://www.facgov.unm.edu>
3. All information pertaining to the Faculty Senate can be found at <http://www.facgov.unm.edu>
4. Questions should be directed to the Office of the Secretary, Scholes 103, 277-4664
5. Information found in agenda packets is in draft form until approved by the Faculty Senate.