



**Meeting Agenda
January 26, 2021
3:00-5:00 P.M.**

<https://unm.zoom.us/j/97939852030>

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 24, 2020 Meeting Minutes

Action:
Finnie Coleman

3:05 3. University President's Report

Report:
President Garnett
Stokes

3:25 4. Provost's Report

Report:
Provost James
Holloway

3:45 5. Faculty Senate President's Report

Report:
Finnie Coleman

4:00 6. CONSENT AGENDA

Action:
Finnie Coleman

Forms C from the Curricula Committee

AGENDA TOPICS

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

4:05 7. New General Education Core Course OILS 101

Action:
Alyssa Russo,
Learning Services
Librarian

4:10 8. New General Education Core Course ANTH 2190C

Action:
Heather Edgar,
Associate Professor,
Anthropology

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| 4:15 | 9. Revision of Faculty Handbook (FHB) Policy C07: Faculty Misconduct and Progressive Disciplinary Policy | Action:
Karen Patterson,
Policy Committee
Co-chair |
| 4:20 | 10. Approval of FHB Policy A52.1.1: Faculty Misconduct Review Committee | Action:
Karen Patterson
Policy Committee
Co-chair |
| 4:30 | 11. Divestment Resolution | Information:
Finnie Coleman |
| 4:55 | 12. Public Comment | |
| 5:00 | 13. Adjournment | |

NOTES:

1. All faculty are invited to attend Faculty Senate meetings.
2. Full agenda packets are available at <http://facgov.unm.edu/>
3. All information pertaining to the Faculty Senate can be found at <http://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.