

**Agenda**  
**UNM-Gallup Faculty Assembly Meeting**  
**SSTC 182, 12:30-2:00 PM, September 16<sup>th</sup>, 2022**

**Approval of Agenda**

The Assembly will approve the agenda and modify it if necessary.

**Approval of Previous Meeting Minutes** (August 19, 2022)

The Assembly will approve the minutes and issue corrections if necessary.

**Reports**

-President's Report, Matt Mingus, 5 minutes

This report will offer general information about each leader's area of responsibility.

**Action Item: Confirmation of Faculty Committees:** Matt Mingus, 5 minutes

Dr. Matt Mingus will present the confirmation of faculty committee members to the Assembly.

**Discussion Item: Presenting Changes to Constitution:** Keri Stevenson, 20 minutes

Dr. Keri Stevenson, chair of the Constitution and By-Laws Committee, will present proposed constitution and by-laws changes for feedback.

**Action Item: Curricula Committee:** Lora Stone, 15 minutes

Dr. Lora Stone, chair of the Curricula Committee, will present items needing Faculty Assembly approval and votes.

**Faculty Assembly Senators to ABQ and Standing Committee Updates:** 20 minutes

UNMG Senator to ABQ; Budget Review Committee; Committee on Teaching Excellence; Constitution and By-Laws Committee; College Assessment Review Committee (CARC); Curricula Committee; Library Committee; Strategic Planning Committee; Distance Learning Committee; Adjunct Faculty Affairs Committee; UA-UNM, Faculty Union

**Announcements:** 10 minutes

**Adjourn—2:00 PM**

\* Note: Only full-time UNM-G faculty (including chairs) and elected adjunct representatives may vote on action items. As specified by the UNMG Constitution, we will follow Robert's Rules of Order where the Constitution & Bylaws are silent.