# Agenda UNM-Gallup Faculty Assembly Meeting SSTC 182/Zoom, 12:30-2:00 PM, October 21st, 2022

#### **Approval of Agenda**

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

### **Approval of Previous Meeting Minutes** (September 16, 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.

## **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 their second reading.

## 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.