

**UNM Gallup Faculty Senate Operations Committee**  
**Tuesday, October 13, 2015 - 6:30p.m. GSSTC120**

**Meeting Minutes**

Due to illness, the operations committee of the UNMG faculty senate did not hold a meeting for the month of October. However, President Lora Stone did email the following proposed faculty senate agenda to the members of the operations committee for review:

Approval of Agenda

Approval of Previous Meeting Minutes (18 September 2015)

Reports

- President's Report – Lora Stone (10 minutes)
- Executive Director's Report – Director Christopher Dyer (10 minutes)
- Dean's Report – (Dean Roberts not attending, workshop in ABQ, will submit a report)
- Student Services Director Report – Acting Director Jayme McMahon (10 minutes)
- Chief Financial Officer's Report – (Richard Goshorn not attending, written report will include update on %3 FT Faculty salary increase, and budget summary--numbers)

Move for Executive Session – no later than 1pm.

Only FT faculty, and elected adjunct representatives will remain for the Executive Session. As specified by the UNMG Constitution, we will follow Robert's Rules of Order. The items will be introduced by the Faculty Senate President. Faculty offering subsequent comments will be limited to 3 minutes each time they speak.

Discussion

- 1) re-activation of the Budget Review Committee
- 2) memorialization of deceased faculty
- 3) **UNMG Constitution** (hard copies will be available at meeting—available online at <http://www.gallup.unm.edu/pdf/const04bylawsformatted.pdf>), **Faculty Handbook Section F** (hard copies available at meeting—available online at <http://handbook.unm.edu/section-f/index.html>), **University Policies and Procedures Manuals** (too long to provide hard copies — available online at <https://policy.unm.edu/university-policies/index.html>).

Committee Reports

Faculty Committee on Student Affairs, Budget Review Committee (furloughed), Curricula Committee, Long Range Planning and Resource Committee (furloughed), Library Committee, Ethics and Academic Freedom Committee, Committee on Teaching Excellence, Constitution and By-Laws Committee, College Assessment Review Committee (CARC), Faculty Professional Development Committee (Dean's Committee), Mini-Grant Committee (Under Auspices of CFO), Faculty Salary Equity Committee, Special Committee on Rank and Tenure

Announcements/Other

Please use this time to bring up issues that you would like to be considered at future meetings, as well as general announcements about successes related to the UNMG mission.

Adjourn –Anticipated 2:00 pm