

**Agenda**  
**UNM-Gallup Faculty Assembly Meeting**  
**SSTC 200, 12:30-2:00 PM, January 17<sup>th</sup>, 2020**

**Approval of Agenda**

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

**Approval of Previous Meeting Minutes** (November 15<sup>th</sup>, 2019)

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

**Reports**

- President's Report, John Zimmerman, 5 minutes
- Executive Team Reports, 5 minutes each

These reports will offer general information about each leader's area of responsibility.

**Discussion Item: Special Election:** John Zimmerman, 5 minutes

Professor Zimmerman will lead a discussion of the upcoming special elections for an Assembly Vice-President and a UNM-Gallup Senator to Albuquerque.

**Action Item: March Meeting Date Change:** Cecilia Stafford, 10 minutes

The Assembly will discuss and vote on a change of date for the March Faculty Assembly meeting, which is currently scheduled for the Friday of Spring Break week.

**Action Item: SAC Policy:** John Zimmerman, 15 minutes

The Assembly will consider language for the SAC policy as revised/clarified by the Operations Committee and vote on its possible adoption.

**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); Faculty Committee on Student Affairs; Curricula Committee; Library Committee; Strategic Planning Committee

**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.