

Agenda
UNM-Gallup Faculty Assembly Meeting
SSTC 200, 12:30-2:00 PM, February 21st, 2020

Approval of Agenda

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

Approval of Previous Meeting Minutes (January 17th, 2020)

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.

Action Item: Elections: Arunachalam Muthaiyan, 10 minutes

The Assembly will vote to elect a Vice-President for the remainder of the Spring 2020 semester and a Senator to Albuquerque for a two-year term, led by Dr. Muthaiyan of the Nominations Committee.

Action Item: Curricula Committee: Carolyn Kuchera, 20 minutes

The Assembly will discuss and vote on forms presented by the Curricula Committee.

Discussion Item: Election Results: Arunachalam Muthaiyan, 5 minutes

Dr. Muthaiyan will present the results of the Assembly elections.

Discussion Item: Constitution & By-Laws: Lilia Cuciuc, 20 minutes

Professor Cuciuc, Chair of the Constitution & By-Laws Committee, will read the proposed by-laws of the Distance Learning Committee and the Adjunct Faculty Affairs Committee for Assembly discussion.

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; Distance Learning Committee (ad hoc); Adjunct Faculty Affairs Committee (ad hoc)

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.