

Agenda
UNM-Gallup Faculty Assembly Meeting
Zoom/Remote, 12:30-2:00 PM, April 17th, 2020

Approval of Agenda

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

Approval of Previous Meeting Minutes (February 21st, 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: Online Voting: Various, 15 minutes

Assembly members will be encouraged to use this time to vote for new Assembly officers in the Opinion online elections, with results to be announced Monday the 20th of April.

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

Associate Professor Cuciuc, Chair of the Constitution & By-Laws Committee and Professor Zimmerman, will read the proposed changes to the by-laws and the constitution for Assembly discussion.

Discussion Item: Course Evaluations: Tracy Lassiter and Shirley Heying, 15 minutes

Dr. Lassiter and Dr. Heying, UNM-Gallup's Senators to Albuquerque, will discuss the proposed redaction of course evaluations for the Spring 2020 semester and other Faculty Senate issues.

Discussion Item: Preliminary Discussions on Emergency Situations: John Zimmerman, 10 minutes

Professor Zimmerman will lead a discussion on adopting future procedures for emergency situations.

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.