

UNM-Gallup Faculty Senate Agenda
SSTC 200 12:30 – 2:45 pm
15 April 2016

Approval of Agenda

Approval of Previous Meeting Minutes (19 February 2016)

Reports

- President's Report – Lora Stone (10 minutes)
- Dean's Report – Dean Ken Roberts (at Provost's Workshop for Deans)
- Chief Financial Officer's Report – CFO Rick Goshorn
- Student Services Director Report – Michelle Lee (10 minutes)
- Executive Director's Report – Director Christopher Dyer (10 minutes)

Executive Session – no later than 1:10 pm.

Only FT UNMG 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.

Action Item

Election: UNMG Faculty Senate President, Vice-President, Operations Committee, and Nominations Committee for AY 2016/2017 – Kamala Sharma
--Nominations Committee will distribute, collect, and tally paper ballots.
(results announced by Kamala Sharma before the committee reports below).

Action Items / Discussion

- 1) Curricula Committee – Matthew Mingus
 - A. Discussion and Action Item: Diabetes Prevention Program -- Form C (elimination)
 - B. Discussion and Action Item: EMS Certificate Program – Basic Form C (new program)
 - C. Discussion and Action Item: EMS Certificate Program - Intermediate Form C (new program)
- 2) Assigned Faculty Parking Proposal – Smita Rashid

Election Results

Announced by Kamala Sharma.

Other

Opportunity to state other issues for Faculty Senate to consider.

Faculty Senate Committee Reports

Committee on Teaching Excellence, Constitution and By-Laws Committee, College Assessment Review Committee (CARC), Faculty Salary Equity Committee, Special Committee on Rank and Tenure Faculty Committee on Student Affairs, Budget Review Committee, Curricula Committee, Library Committee, Ethics and Academic Freedom Committee, (also Dean's committees FPDC, Mini-Grants, and RSC)

Adjourn – 2:45 pm