

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

Approval of Agenda

Approval of Previous Meeting Minutes (20 November 2015)

Reports

- President's Report – Lora Stone (10 minutes)
- Executive Director's Report – Director Christopher Dyer (10 minutes)
- Dean's Report – Dean Ken Roberts (10 minutes)
- Student Services Director Report – Acting Director Jayme McMahon (10 minutes)
- Chief Financial Officer's Report – (no report at 15 January 2016 meeting)

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 Items / Discussion

- 1) Curricula Committee – Matthew Mingus
 - A. Discussion and Action Item: Elimination of Drafting Certificate
 - B. Discussion and Action Item: Elimination of Entrepreneurship Certificate

- 2) Teaching Excellence Committee – Kyle Nuske
 - A. Discussion and Action Item: Final Draft of UNMG Teaching Evaluation Instrument

Faculty Senate Committee Reports

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

Other

Adjourn – 2:00 pm