

**Agenda**  
**UNM-Gallup Faculty Assembly Meeting**  
**Zoom/Remote, 12:30-2:00 PM, April 15<sup>th</sup>, 2022**

**Approval of Agenda**

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

**Approval of Previous Meeting Minutes** (March 25, 2022)

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

**Reports**

-President's Report, Matt Mingus, 5 minutes

This report will offer general information about each leader's area of responsibility.

**Discussion Item: Online Coordinator:** Tracy Lassiter, 10 minutes

Dr. Tracy Lassiter, UNM-Gallup's new Online Coordinator, will speak about possible future faculty workshops and her plans for the role.

**Action Item: Curricula Committee:** Lora Stone, 15 minutes

The Assembly will vote on Curricula Committee items needing approval.

**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); Curricula Committee; Library Committee; Strategic Planning Committee; Distance Learning Committee; Adjunct Faculty Affairs Committee; UA-UNM, Faculty Union

**Announcements:** 10 minutes

**Discussion Item: UNM-Gallup Interim Chancellor's Perspective:** Dr. Sabrina Ezzell, 10 minutes

Dr. Sabrina Ezzell, soon-to-be Interim Chancellor of UNM-Gallup, will introduce herself and speak about her plans for the future.

**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.