

Agenda
UNM-Gallup Faculty Assembly Meeting
Zoom/Remote, 12:30-2:00 PM, March 25th, 2022

Approval of Agenda

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

Approval of Previous Meeting Minutes (February 18, 2022)

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

Reports

- President's Report, Matt Mingus, 5 minutes
- Vice-President's Report, Aretha Matt, 5 minutes

These reports will offer general information about each leader's area of responsibility.

Discussion Item: UNM-Gallup Senator's Perspective: Tracy Lassiter, 5 minutes

Dr. Tracy Lassiter, departing UNM-Gallup Senator to Albuquerque, will give a brief discussion of her perspective on a Senator's duties and what they need to know.

Discussion Item: CFO's Report: Robert Griego, 20 minutes

Mr. Robert Griego, UNM-Gallup CFO, will give a report on the budget and the recent legislative session.

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

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.