Agenda UNM-Gallup Faculty Assembly Meeting Zoom/Remote, 12:30-2:00 PM, November 19th, 2021

Approval of Agenda

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

Approval of Previous Meeting Minutes (October 22nd, 2021)

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

<u>Discussion Item: Faculty Senate and UA-UNM Presentation</u>: Ernesto Longa and Finnie Coleman, 45 minutes

Professor Ernesto Longa, UA-UNM President, and Dr. Finnie Coleman, Faculty Senate President, will present on the union and the Faculty Senate in relation to the branch campus, with time for questions and discussion.

Reports

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

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

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.