

**Agenda**  
**UNM-Gallup Faculty Assembly Meeting**  
**Zoom/Remote, 12:30-2:00 PM, October 22<sup>nd</sup>, 2021**

**Approval of Agenda**

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

**Approval of Previous Meeting Minutes** (September 17<sup>th</sup>, 2021)

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

**Reports**

- President's Report, Matt Mingus
- Executive Team Reports, 5 minutes each

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

**Discussion Item: CARS Presentation:** CARS Team, 20 minutes

The Counseling, Assistance & Referral Services of UNM will present and take questions from faculty on mental health resources.

**Action Item: Distance Learning Committee Proposal:** Carmela Lanza, 20 minutes

The Assembly will discuss and vote on a proposal from the Distance Learning Committee to support faculty stipends for online training.

**Action Item: Executive Reports:** Matt Mingus, 10 minutes

The Assembly will discuss and vote on whether to keep executive reports on the agenda.

**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.