

**Faculty Assembly Agenda
UNM-Gallup Faculty Assembly Meeting
Zoom, 12:30-2:00 PM, November 17th, 2023**

Approval of Agenda

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

Approval of Previous Meeting Minutes (October 20th, 2023)

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

Reports: President's Report, Dr. Keri Stevenson, 5 minutes.

Discussion Item: Eliza Caponetto presentation on bookstore issues, 5 minutes.

Discussion Item: Committee Attendance Policies and Practices, 20 minutes.

Discussion Item: ARC Presentation by Shana Arviso, 10 minutes.

Discussion Item: Working with Students--Attendance Issues, 20 minutes.

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 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.