

**Agenda**  
**UNM-Gallup Faculty Assembly Meeting**  
**SSTC 200, 12:30-2:30 PM, April 12<sup>th</sup>, 2019**

**Approval of Agenda**

**Approval of Previous Meeting Minutes** (March 22<sup>nd</sup>, 2019)

**Reports**

-President's Report, Cecilia Stafford, 10 minutes

**Discussion Item: Faculty Assembly Election Results:** Florentin Smarandache, 10 minutes

-Dean of Instruction's Report, Dean Dr. Daniel Primozic, 10 minutes

-CEO's Report, Dr. James Malm, 10 minutes

-CFO's Report, CFO Robert Griego, 10 minutes

-Student Services Director Report, Dir. Jayme McMahon, 10 minutes

**Action Item: Approval of Posthumous Degree:** John Zimmerman, 10 minutes

**Discussion Item: Online Task Force:** Jonathan Lumibao, 20 minutes

**Discussion Item: Task Force Updates (Adjunct, CAL, Cultural Diversity, Campus Safety):**  
Various, 10 minutes

**Faculty Assembly Senators to ABQ and Standing Committee Updates** 20 minutes

UNMG Senator to ABQ (J. Burke/T. Lassiter)

Budget Review Committee

Committee on Teaching Excellence

Constitution and By-Laws Committee

College Assessment Review Committee (CARC)

Faculty Committee on Student Affairs

Curricula Committee

Library Committee

Long Range Planning and Resource Committee

**Other Business & Announcements:** 20 minutes

**Adjourn—2:30 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.