

UNM-Gallup Faculty Senate Agenda
SSTC 200 12:30 – 2:00 pm
16 September 2016

Approval of Agenda

Approval of Previous Meeting Minutes (19 August 2016)

Reports

- President's Report – Lora Stone (10 minutes)
- Dean's Report – Ken Roberts (10 minutes)
- CEO's Report - Christopher Dyer (10 minutes)
- Student Services Director Report – (10 minutes)

Executive Session – no later than 1:10 pm.

Only FT UNMG faculty, and elected adjunct representatives will remain for the Executive Session. As specified by the UNMG Constitution, we will follow Robert's Rules of Order. The items will be introduced by the Faculty Senate President. Faculty offering subsequent comments will be limited to 3 minutes each time they speak.

Action Item 5 minutes – Kamala Sharma, or other Nominations Committee member

Vote: Elect Third Member of Nominations Committee

Nominee Florentin Smarandache

Discussion/Action Item 10 minutes - Chair TEC Robert Encinio or TEC member

Vote: Approve/Reject Revised Teaching Evaluation Instrument (minor change to comply with UNM FH)

Discussion Item 10 minutes – Lora Stone

Proposed change from UNMG Faculty Senate to UNMG Faculty Assembly (rationale and timeline)

Discussion Item 10 minutes – Matthew Mingus

Overview of Curricula Committee tasks, reviews, and processes for AY 2016/2017

Faculty Senate Standing Committee Verbal Brief Updates 10 minutes total

Committee on Teaching Excellence

Constitution and By-Laws Committee

College Assessment Review Committee (CARC)

Committee on Student Affairs, Budget Review Committee

Curricula Committee (see above agenda item)

Library Committee

Ethics and Academic Freedom Committee

NB: Chairs of FS Standing Committees will submit written summaries to UNMG FS Pres by Nov 2016.

Announcements 5 minutes

Adjourn – 2:00 pm