

UNM-Gallup Faculty Senate Agenda
Calvin Hall Auditorium 12:30 – 2:30 pm
18 November 2016

Approval of Agenda

Approval of Previous Meeting Minutes (16 September 2016)

Reports

- President's Report – Lora Stone, 5 minutes
- Student Services Director Report, 10 minutes
- CAO Dean's Report, Ken Roberts, 20 minutes (10 minute report, 10 minute brief Q&A)
- CFO Report, Rick Goshorn, 20 minutes (10 minute report, 10 minute brief Q&A)
- CEO Report, Christopher Dyer, 20 minutes: (10 minute report, 10 minute brief Q&A)

Executive Session – no later than 1:45 pm.

Only FT UNMG faculty (including chairs and MCHS principal), and elected adjunct representatives will remain for the Executive Session. As specified by the UNMG Constitution, we will follow Robert's Rules of Order.

Action Item Lora Stone, 5 minutes

Vote to approve name change: During the UNMG Faculty Senate September meeting, faculty discussed and supported the name change from “UNMG Faculty Senate” to “UNMG Faculty Assembly.” At the UNMG Faculty Senate October meeting, Liz Hutchinson (Chair of UNM Governance Council) and Marsha Baum (Chair of UNM AF&T Committee) presented material related to faculty governance. UNMG Constitution and By-Laws Committee is preparing our revised UNMG constitution for approval at the March 2017 meeting. The elected offices and duties will remain the same.

Vote: UNMG Faculty approve the new name “UNMG Faculty Assembly.”

Discussion/Action Item Curricula Committee, Matthew Mingus, 10 minutes

1. ENG 100 Form A (ready for vote)
2. AA in Environmental Planning & Design Form C (ready for vote)
3. AS in Science

Discussion Item Lora Stone, 20 minutes

Concerns/discussion of current pressing issues: Budget (cuts made/ongoing expenditures); UNMG Public Image (public perception/campus mission/serving students); Campus Climate (over the last year-- students, staff, and faculty); Upper Administrators' Reports (see above). Consideration of possible courses of action.

Faculty Senate Standing Committee Verbal Brief Updates 10 minutes

(at September 2016 meeting, *brief written summaries were requested and due by Nov 2016*—these will be merged into a PDF file and posted)

Budget Review Committee
Committee on Teaching Excellence
Constitution and By-Laws Committee
College Assessment Review Committee (CARC)
Committee on Student Affairs
Curricula Committee
Ethics and Academic Freedom Committee
Library Committee
Long Range Planning and Resource Committee

Adjourn – 2:30 pm