

UNM-Gallup Faculty Senate Agenda
SSTC 200 **12:30** – 2pm
19 February 2016

Approval of Agenda

Approval of Previous Meeting Minutes (15 January 2016)

Reports

- President's Report – Lora Stone (10 minutes)
- Executive Director's Report – Director Christopher Dyer (10 minutes)
- Dean's Report – Dean Ken Roberts (at Provost's Workshop for Deans)
- Chief Financial Officer's Report – CFO Rick Goshorn (in ABQ for meetings)
- Student Services Director Report – Acting Director Jayme McMahon (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 Items / Discussion

- 1) Curricula Committee – Matthew Mingus
 - A. Discussion and Action Item: Elimination of DDM Certificate and AA Degree
 - B. Discussion and Action Item: Elimination of Tribal Court Advocate AA Degree

- 2) UNMG Elected Senator to UNM System-wide Faculty Senate. We have two senator seats.
Robert Galin holds one seat (2015-2017), and the other is vacant (2016-2018).
 - A. Discussion, Possible Nominations from the Floor and Action Item

- 3) Posthumous Degree for Holly King – Laura Blalock and/or Jayme McMahon
 - A. Discussion and Action Item

Faculty Senate Committee Reports

Committee on Teaching Excellence, Constitution and By-Laws Committee, College Assessment Review Committee (CARC), Faculty Salary Equity Committee, Special Committee on Rank and Tenure Faculty Committee on Student Affairs, Budget Review Committee, Curricula Committee, Library Committee, Ethics and Academic Freedom Committee, (also Dean's committees FPDC, Mini-Grants, and RSC)

Other

Adjourn – 2:00 pm