

UNM-Gallup Faculty Assembly Agenda
Calvin Hall Auditorium 12:30 – 2:30 pm
21 April 2017

Approval of Agenda

Approval of Previous Meeting Minutes (24 March 2017)

Reports

- President's Report – Lora Stone, 10 minutes
- Student Services Director Report, 10 minutes
- CAO Dean's Report, Ken Roberts (attending AF&T meeting ABQ)
- CFO Report, Rick Goshorn, 10 minutes
- CEO Report, Christopher Dyer, 10 minutes

Executive Session – no later than 1:10 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 Nominations Committee, Kamala Sharma, 20 minutes

Election of UNMG Faculty Assembly Officers for AY 2017/18.

Ballots will be distributed and collected by Nominations Committee.

While ballots are being tallied in the foyer outside of Calvin Auditorium, Faculty Assembly will continue with agenda items.

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

1. Form C for a Certificate in New Mexico Core
2. Other

Discussion/Action Item Constitution and By-Laws Committee, Robert Galin, 15 minutes

Revision of UNMG Constitution and By-Laws.

Discussion/Action Item Faculty Assembly President, 15 minutes

Faculty comments or input on budget documents sent out to all faculty by Dyer, and related issues.

Faculty Assembly Senator to ABQ and Standing Committee Updates 20 minutes

UNMG Senator to ABQ (A. Abeyta)

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