

UNM-Gallup Faculty Senate Agenda
Calvin Hall Auditorium 12:30 – 2:30 pm
24 March 2017

Approval of Agenda

Approval of Previous Meeting Minutes (17 February 2017)

Reports

- Assembly President – Lora Stone, 10 minutes
- Student Services Director Report, 10 minutes
- CEO Report, Christopher Dyer, 10 minutes
- CAO Dean’s Report, CAO on leave, Lora Stone will ask for comments from faculty, 10 minutes
- CFO Report, CFO on leave

Executive Session – no later than 1:10 pm.

Only FT UNMG faculty (including chairs), 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 Section F Revisions, Lora Stone, 10 minutes

Vote to approve the following F80 revisions by Vice-Provost’s Section Task Force.

We already had discussion and feedback in Faculty Assembly last fall.

F90 currently still under review by Vice-Provost’s Office, Task Force, and AFT Committee (will be voted on in April).

F80: Representation on Faculty Senate and Its Committees

POLICY RATIONALE

The Faculty Constitution affirms the rights of branch community college faculty to be represented in the Faculty Senate and to decide upon the procedure best suited to the efficient functioning of the branch community college.

POLICY STATEMENT

Branch community colleges shall have representation on the Faculty Senate and its Standing Committees in accordance with the procedures established by the Faculty Senate and its component committees. Faculty at branch community colleges shall have the right to create faculty governance bodies on their campuses, provided those assemblies do not conflict with the authority and functions of the Faculty Senate described in the Faculty Constitution.

RELATED DOCUMENTS

[UNM Regents’ Policy Manual Policy 2.14](#) “Branch Colleges and Off-Campus Education Centers”
Faculty Handbook [A51 “Faculty Constitution, Article II”](#)

Discussion/Action Item Curricula Committee, Matthew Mingus, 20 minutes

Form C: AS in Emergency Medical Services

Form C: AA/AS in Elementary Teacher Education

Form C: AA in Secondary Teacher Education

Form C: AA in Liberal Arts (with concentrations in Anthropology, Art Studio, English, History, Psychology, and Sociology)

Form C: Certificate in New Mexico Core

Form Bs: PENP 175 (Zumba), PENP 180 (Indoor Cycling), PENP 181 (Core Training), PENP 182 (Martial Arts)

Updated Program Review Instrument

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

Review and discussion of revised UNMG Constitution coming up for approval.

Discussion Item Lora Stone, 20 Minutes

Budget related issues, ideas about reactivation campus wide budget committee, follow-up discussion to Faculty Assembly request for Childcare Center information. Suggestions and comments from the Faculty Assembly are encouraged, and are important to our collective response on these issues.

Faculty Senate Standing Committee Updates 15 minutes

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