

**Agenda**  
**UNM-Gallup Faculty Assembly Meeting**  
**SSTC 200, 12:30-2:30 PM, April 20<sup>th</sup>, 2018**

**Approval of Agenda**

**Approval of Previous Meeting Minutes** (March 23<sup>rd</sup>, 2018)

**Reports**

- President's Report, Robert Galin
- CEO Report, Dr. James Malm, 10 minutes
- CAO Dean's Report, Interim Dean Irene Den Bleyker, 10 minutes
- CFO Report, 10 minutes
- Student Services Director Report, Dir. Jayme McMahon, 10 minutes

**Action Item: Nominations Committee:** Florentin Smarandache, 20 minutes  
Election of UNMG Faculty Assembly Officers for AY 2018/19

**Action Item: Approve Library Reimbursement:** Robert Galin, 20 minutes

**Discussion/Action Item: Adding Proxy Votes into the Constitution and By-laws:** Floyd Kezele

**Faculty Assembly Senators to ABQ and Standing Committee Updates** 20 minutes

UNMG Senator to ABQ (J. Burke/A. Abeyta)  
Budget Review Committee  
Committee on Teaching Excellence  
Constitution and By-Laws Committee  
College Assessment Review Committee (CARC)  
Faculty Committee on Student Affairs  
Curricula Committee  
Ethics and Advisory Committee  
Library Committee  
Long Range Planning and Resource Committee

**Other Business & Announcements** 20 minutes

**Adjourn—2:30 PM**

\* Note: Only full-time UNM-G faculty (including chairs) and elected adjunct representatives may vote on action items. As specified by the UNMG Constitution, we will follow Robert's Rules of Order where the Constitution & Bylaws are silent.