

**Agenda**  
**UNM-Gallup Faculty Assembly Meeting**  
**SSTC 200, 12:30-2:30 PM, February 15<sup>th</sup>, 2019**

**Approval of Agenda**

**Approval of Previous Meeting Minutes** (January 18<sup>th</sup>, 2019)

**Guest Presentation:** Sarah Piano, Big Brothers/Big Sisters

**Reports**

- President's Report, Cecilia Stafford, 10 minutes
- Dean of Instruction's Report, Dean Dr. Daniel Primozic, 10 minutes
- CEO's Report, Dr. James Malm, 10 minutes
- CFO's Report, CFO Robert Griego, 10 minutes
- Student Services Director Report, Dir. Jayme McMahon, 10 minutes

**Discussion Item: Arts & Sciences Division Reorganization:** Bruce Gjeltema and Tracy Lassiter, 10 minutes

**Discussion Item: Task Force Updates (Adjunct, CAL, Online):** Kristi Wilson, John Burke, Sabrina Ezzell, 10 minutes

**Action Item: Election of UNM-G Senator to Albuquerque:** Nominations Committee, 10 minutes

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

UNMG Senator to ABQ (J. Burke/T. Lassiter)  
Budget Review Committee  
Committee on Teaching Excellence  
Constitution and By-Laws Committee  
College Assessment Review Committee (CARC)  
Faculty Committee on Student Affairs  
Curricula 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.