Agenda UNM-Gallup Faculty Assembly Meeting SSTC 200, 12:30-2:30 PM, November 17, 2017

Approval of Agenda

Approval of Previous Meeting Minutes (20 October 2017)

Reports

- -President's Report, Robert Galin
- -CEO Report, Dr. Jerry Dominguez, 10 minutes (Introduction of Dr. James Malm, UNM-G CEO)
- -CAO Dean's Report, Prof. Kenneth Roberts, 10 minutes
- -CFO Report, Rick Goshorn, 10 minutes
- -Student Services Director Report, Dir. Jayme McMahon, 10 minutes

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.

Faculty Assembly Senator 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