

Agenda
UNM-Gallup Faculty Assembly Meeting
Zoom/Remote, 12:30-2:00 PM, August 21st, 2020

Approval of Agenda

The Assembly will approve the agenda and modify it if necessary.

Approval of Previous Meeting Minutes (April 17th, 2020)

The Assembly will approve the minutes and issue corrections if necessary.

Reports

- President's Report, John Zimmerman, 5 minutes
- Executive Team Reports, 5 minutes each

These reports will offer general information about each leader's area of responsibility.

Action Item: November Meeting Date Change: John Zimmerman, 5 minutes

The Assembly will vote on changing the date of the November meeting from November 20th to November 13th.

Discussion Item: Faculty Senators Election: John Zimmerman, 5 minutes

The Assembly will discuss the necessary election of two new Faculty Senators to Albuquerque.

Action Item: Curricula Committee: Carolyn Kuchera, 10 minutes

The Curricula Committee will present any items needing a vote by the Faculty Assembly.

Discussion Item: COVID-19 Issues: John Zimmerman, 20 minutes

The Assembly will compile an informal list of faculty concerns related to COVID-19.

Discussion Item: Rank, Tenure, and Promotion: John Zimmerman, 20 minutes

The Assembly will discuss general concerns related to rank, tenure, and promotion.

Faculty Assembly Senators to ABQ and Standing Committee Updates 20 minutes

UNMG Senator to ABQ; 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; Strategic Planning Committee; Distance Learning Committee (ad hoc); Adjunct Faculty Affairs Committee (ad hoc)

Announcements: 10 minutes

Adjourn—2:00 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.