

Agenda
UNM-Gallup Faculty Assembly Meeting
Zoom/Remote, 12:30-2:00 PM, January 15th, 2021

Approval of Agenda

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

Approval of Previous Meeting Minutes (November 13th, 2020)

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

Reports

-President's Report, John Zimmerman, 5 minutes

Action Item: Faculty Recognition: Vice-President Chris Chavez

-Executive Team Reports, 5 minutes each

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

Discussion Item: Constitution & By-Laws Update: John Zimmerman, 10 minutes

The Assembly will discuss moving forward with constitution and by-laws changes this semester.

Discussion Item: Diversity Committee: L. D. Lovett

Professor L. D. Lovett will discuss the work of the Diversity Committee.

Action Item: Curricula Committee: Carolyn Kuchera, 10 minutes

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

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.