

Agenda
UNM-Gallup Faculty Assembly Meeting
Zoom/Remote, 12:30-2:00 PM, March 26th, 2021

Approval of Agenda

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

Approval of Previous Meeting Minutes (February 19th, 2021)

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.

Discussion Item: Diversity, Equity, and Inclusion Presentation: Dr. Nancy Lopez, Associate Vice-President for Equity & Inclusion at UNM, 25 minutes

Dr. Nancy Lopez, from the DEI office at UNM will discuss issues relating to diversity, equity, and inclusion.

Action Item(s): Curricula Committee, Carolyn Kuchera, 10 minutes

The Assembly will vote on Curricula Committee recommendations.

Discussion Item: Constitution & By-Laws Reading: Keri Stevenson, 20 minutes

The Assembly will discuss the proposed changes in the constitution and by-laws.

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.