Agenda UNM-Gallup Faculty Assembly Meeting SSTC 200, 12:30-2:00 PM, November 15th, 2019

Approval of Agenda

Approval of Previous Meeting Minutes (October 18th, 2019)

Reports

-President's Report, John Zimmerman, 5 minutes

-Executive Team Reports, 5 minutes each

Discussion Item: SAC Policy, Matt Mingus, 10 minutes

Discussion Item: Adjunct/Overload Pay, John Burke and Kristian Simcox, 10 minutes

<u>Discussion Item: Institutional Equity and Fairness Task Force:</u> Antoinette Abeyta, 10 minutes

Faculty Assembly Senators to ABQ and Standing Committee Updates 20 minutes

UNMG Senator to ABQ (T. Lassiter/S. Heying) 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

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.