

**Agenda**  
**UNM-Gallup Faculty Assembly Meeting**  
**Zoom/Remote, 12:30-2:00 PM, September 18<sup>th</sup>, 2020**

**Approval of Agenda**

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

**Approval of Previous Meeting Minutes** (August 21<sup>st</sup>, 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: Proposal for Online Teaching Evaluations:** John Zimmerman, 15 minutes

The Assembly will vote on accepting a modified form for online teaching evaluations modified by the Ops Committee with the help of the Distance Learning Committee.

**Discussion Item: Faculty Senators Election and Constitutional & By-Laws Changes:** John Zimmerman, 5 minutes

The Assembly will discuss the results of the election of two new UNM-Gallup Faculty Senators to Albuquerque and the vote on accepting Constitution & By-Laws changes.

**Action Item: Curricula Committee:** Carolyn Kuchera, 10 minutes

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

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

The Assembly will discuss policies geared toward clarifying standards for 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.