

UNM-Gallup Faculty Senate Agenda  
SSTC 200 12:30 ±2pm  
19 February 2016

Approval of Agenda

Approval of Previous Meeting Minutes (15 January 2016)

Reports

- President's Report ±Lora Stone (10 minutes)
- Executive Director Report ±Director Christopher Dyer (10 minutes)
- 'HDQ ¶ V 5 HSDRQ WHQ 5 REHUWV DW 3URYRVW ¶ V :RUNVKRS IRU 'HD & KLHI ) LQDQFLDO ±2FOLRFGHGHQ ¶ V 5HSDRQ meetings)
- Student Services Director Report ±Acting Director Jayme McMahon (10 minutes)

Executive Session ±no later than 1:10 pm.

Only FT UNMG faculty, and elected adjunct representatives will remain for the Executive Session. As specified E \ WKH 8 1 0 \* & RQVWLWXWLRQ ZH ZLOO IROOD ±2FOLRFGHGHQ ¶ V 5HSDRQ introduced by the Faculty Senate President. Faculty offering subsequent comments will be limited to 3 minutes each time they speak.

Action Items / Discussion

- 1) Curricula Committee ±Matthew Mingus
  - A. Discussion and Action Item: Elimination of DDM Certificate and AA Degree
  - B. Discussion and Action Item: Elimination of Tribal Court Advocate AA Degree
- 2) UNMG Elected Senator to UNM System-wide Faculty Senate. We have two senator seats. Robert Galin holds one seat (2015-2017), and the other is vacant (2016-2018).
  - A. Discussion, Possible Nominations from the Floor and Action Item
- 3) Posthumous Degree for Holly King ±Laura Blalock and/or Jayme McMahon
  - A. Discussion and Action Item

Faculty Senate Committee Reports

Committee on Teaching Excellence, Constitution and By-Laws Committee, College Assessment Review Committee (CARC), Faculty Salary Equity Committee, Special Committee on Rank and Tenure Faculty Committee on Student Affairs, Budget Review Committee, Curricula Committee, Library