



## Faculty Assembly Meeting

### MINUTES

March 23rd, 2018

12:30 PM

SSTC 200

<b>MEETING CALLED BY:</b>	<b>Professor Robert Galin, Faculty Assembly President</b>
<b>MINUTES TAKEN BY:</b>	Keri Stevenson, Faculty Assembly Secretary
<b>FACULTY ATTENDEES:</b>	Antoinette Abeyta, John Burke, J. Alonso Cabriaes, Chris Chavez, Irene

**Voice Vote:** Unanimously approved  
**Motion Carried:** Yes

**INFORMATION**

**CHIEF EXECUTIVE  
OFFICER'S REPORT**

**DR. JAMES MALM**

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justification memo that has been sent but not acted on.

**I move that the Search Committee meet with Dr. Malm next week to formally complete the search, and clarify**

**Motion:** Robert Galin

**Discussion:** Faculty expressed concern that the current Interim Dean cannot evaluate faculty members coming up for tenure because of not having a terminal degree. Dr. Malm noted that he has been helping to write letters for the dossiers. However, according to UNM policy, the Interim Dean



Professor Galin reminded Assembly members to submit their names for Faculty Assembly President if they choose to do so.

**ACTION ITEM**

**ADJOURNMENT**

DISCUSSION

**Motion to adjourn.**

**Motion to adjourn:** Robert Galin

**Seconded:** Yes

**Voice vote:** Unanimously approved

**Motion carried:** Yes

**Meeting adjourned at 2:09 PM, by Faculty Assembly President Professor Robert Galin.**

**Recorded by:** Keri Stevenson, Faculty Assembly Secretary on March 23<sup>rd</sup>, 2018.