AGENDA

I. Call to Order

II. Approval of Summarized Minutes from Previous Meeting: (March 6, 2014)

III. Reports/Comments:
   A. Provost’s Administrative Report
      Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs
   B. Member Comments
   C. Advisor Comments

IV. Approval Items:
   A. Approval of C1353 – New AAS Environmental Technology – Los Alamos Branch
      Dawn Venhaus, Department Chair of Science, Los Alamos Branch
   B. Approval of Form D – Masters in Public Policy, Departments of Economics, Political Science and Sociology, and the School of Public Administration
      Melissa Binder, Director: Institute for Social Research

V. Information Items:
   A. College of Education Update (ASA&R Goal #10 )
      Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs
      Richard Wood, Special Advisor to the Provost
   B. College of Education Research Presentation – Pecha Kucha
      Jay Parkes, Professor of Educational Psychology
   C. Innovate ABQ
      Lisa Kuutila, CEO and Chief Economic Development Officer STC
   D. UNM2020 Update of Academic Affairs Goals
      TBD
   E. KUNM Annual Report
      Carol Parker, Senior Vice Provost for Academic Affairs

VI. Public Comment

VII. Adjournment