AGENDA

I. Call to Order

II. Approval of Summarized Minutes from Previous Meeting: (April 3, 2014)

III. Special Recognition of Chief Kathy Guimond

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

V. Approval Items:
   A. Proposed AIMS Plan for UNM West
      Wynn Goering, CEO, UNM West, Special Assistant to the President for Branch Affairs
      Kathy Sandoval, Director, Albuquerque Institute of Math and Science
   B. Approval of Form C – New – National Security and Strategic Analysis Certificate
      Matthew R. Baca, Senior Program Manager, National Security Studies Program
   C. Approval of Form D – Masters in Public Policy, Departments of Economics, Political Science and Sociology, and the School of Public Administration
      Mark Peceny, Dean, College of Arts and Sciences
   D. Approval of Form D – Graduate Certificate, Teaching English as a Second Language
      Holbrook Mahn, Professor, Language Literacy and Sociocultural
   E. GPSA Constitutional Amendments
      i. Combine Executive and Legislative Finance Committees
      ii. Chief of Staff Position
      iii. Approval of 9 credit hours of tuition and fees to Council Chair and Chief of Staff
      Priscila Poliana, President, Graduate Professional Students Association
   F. Spring 2013 Degree Candidates
      Richard Holder, President Faculty Senate
   G. Approval of Faculty Senate Policy Revision C280 – Leave Without Pay
      Carol Parker or Richard Holder

VI. Information Items:
   A. The First MOOC Experience at UNM
      Greg Heileman, Associate Provost for Curriculum
   B. UNM’s Exploration of the Joint-University Opportunity in Western China
      Carlos Rey Romero, Associate Vice President for Research and Compliance
   C. Equity and Inclusion Action Plan (ASA&R Goal # 5)
      Jozi De Leon, Vice President for Equity and Inclusion
   D. Redesign of New Student Orientation
      Sonia Rankin, Associate Dean of University College

VII. Faculty Presenter
   A. Latino Electorate Analysis
      Gabriel Sanchez, Associate Professor, Department of Political Science

VIII. Public Comment

IX. Adjournment