

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING**

Thursday May 1, 2014 – 1:00 p.m.
Moot Courtroom, Bratton Hall, School of Law

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 Securities 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)
Jozzi 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**