AGENDA

I. Call to Order

II. Approval of Summarized Minutes from Previous Meeting: (October 31, 2013)

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 Honorary Degree (CONFIDENTIAL)
      Joyce Szabo, Chair, Art and Art History, College of Fine Arts
   B. Approval of Honorary Degree (CONFIDENTIAL)
      Joyce Szabo, Chair, Art and Art History, College of Fine Arts
   C. Fall 2013 Degree Candidates
      Richard Holder, President, Faculty Senate
   D. ASUNM Constitutional Amendments
      Isaac Romero, President, ASUNM
   E. Form D – MS in Information Systems and Assurance Program Proposal
      Stephen D. Burd, Associate Professor, Anderson School of Management

V. Information Items:
   A. Course Fee Annual Update (ASA&R Goal #3)
      Greg Heileman, Associate Provost for Curriculum
   B. STEM Gateway and STEM Up Grants (ASA&R Goal #1)
      Tim Schroeder, Director for the STEM Gateway Program
      Carolina Aguirre, Director for the STEM UP CNM/UNM Cooperative
   C. Albuquerque Institute of Math and Science (AIMS)
      National Blue Ribbon Schools
      Kathy Sandoval, Director, Albuquerque Institute of Math and Science
   D. Equity and Inclusion Survey (ASA&R Goal #5)
      Dr. Rona Halualani, Halualani and Associates

VI. Faculty Presenter:
   A. Arts in Medicine
      Patrice Repar, Associate Professor, Departments of Music and Internal Medicine
      Director, Arts-in-Medicine Program

VII. Public Comment

VIII. Adjournment