AGENDA

I. Call to Order

II. Approval of Summarized Minutes from Previous Meeting: (December 5, 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 C969 – New Bookkeeping Certificate - Gallup
      Coleen Arviso, Faculty, Gallup Campus
   B. Approval of AIMS (Albuquerque Institute for Mathematics and Science) West Side Needs Assessment and Acknowledgement of the Budget Proposal
      Kathy Sandoval, Director, Albuquerque Institute of Math and Science
   C. Endorsement of Proposed Budget and Fees Policy Recommendations
      Bradley Hosmer, University of New Mexico Regent
      i. Option of guaranteed constant (flat) tuition and fees
      ii. Role of the student fee review board and student fees in the UNM budget presentations
      iii. Development of a planning budget for the future

V. Information Items:
   A. 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
   B. Curriculum/Initiatives Annual Update (ASA&R Goal #3)
      Greg Heileman, Associate Provost for Curriculum
   C. Academic Personnel Update
      Carol Parker, Senior Vice Provost for Academic Affairs
   D. Faculty Development Update
      Virginia Scharff, Associate Provost for Faculty Development
   E. Research Update
      Michael Dougher, Senior Vice Provost and Vice President for Research
   F. Recommendation from Graduate and Professional Student Association on Tuition Block Model
      Matthew Rush, GPSA Chief of Staff

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