AGENDA

I. Call to Order

II. Approval of Summarized Minutes from Previous Meeting: (April 9th, 2015) 

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. Action Items:
   A. Approval of Spring 2015 Degree Candidates
      Pamela Pyle, Faculty Senate President
   B. ASUNM Constitutional Amendment Change
      Rachel Williams, ASUNM President
   C. Approval of East Asian Studies Bachelor Degree
      Lorie Brau, Associate Professor of Japanese
   D. Approval of Health Information Technology Associates Degree
      Laura Musselwhite, Dean of Instruction, Valencia
   E. Approval of Technology Healthcare Certificate
      Christopher Dyer, Executive Director, Gallup

V. Information Items:
   A. Higher Learning Accreditation Preparation
      UNM 2020 Leadership & Governance
      ASAR Goal 12 Improve the perceived value of a UNM Degree
      Greg Heileman, Associate Provost for Curriculum
   B. College of Education Update
      ASAR Goal 10.1 Define UNM’s role in fixing New Mexico’s K-12 crisis
      Hector Ochoa, Dean of the College of Education
   C. UNM CEC Presentation On Healthcare Enrollment In Centennial Care & NMHIX
      UNM 2020 Goal 1: Become a Destination University
      ASAR GOAL 14: Identify needs of UNM & US for 2025
      Kiran Katira, Program Operations Director, Community Engagement Center
   D. National Trends in Economics of Higher Education - ECON 295 Class
      UNM 2020Goal 7 Increase Economic Development
      Robert Berrens, Professor of Economics

VI. Faculty Presenters
   A. “Design + Innovation”
      Tim Castillo, Associate Professor School of Architecture and Planning

VII. Public Comment

VIII. Adjournment