UNIVERSITY OF NEW MEXICO BOARD OF REGENTS’
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
Thursday, April 30, 2015 – 1:00 p.m.
Roberts Room, Scholes Hall

Meeting Summary
(All “TABS” correlate to the April 30th ASAR E-Book)

Committee members present: Regent Bradley Hosmer, Regent Suzanne Quillen, Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Faculty Senate President Pamela Pyle and Staff Council President, Renee Delgado-Riley

Regents’ Advisors present: ASUNM President Rachel Williams, GPSA President Texanna Martin and UNM Parent Association President Catherine Cullen

I. Call to Order 1:06 p.m.

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

Motion to Approve: Faculty Senate President Pamela Pyle
Second: Provost Abdallah
Motion Carried

III. Reports/Comments:
   A. Provost’s Administrative Report
      • Dean of the Law School resigned and search from within the school is underway
      • Innovation Academy has launched and is up and running
      • Benefits for faculty and staff will continue to be looked at and refined
      • The top priorities for capital planning will be Physics and Astronomy replacement building, Anderson School phase I and an expansion of the children’s campus
   
   B. Member Comments - None

   C. Advisor Comments
   ASUNM President Rachel Williams:
      • Student Success week was a success
      • Jenna Hagengruber will be the new ASUNM President
      • A heartfelt “thank you” was given by Rachel to the ASAR Committee
   
   GPSA President Texanna Martin:
      • Texanna will continue on for another term as GPSA President
      • “Food for Thought” raised enough summer scholarship money for about 80 students
      • Over $200,000 was given out in grants and scholarships for the year
   
   UNM Parent Association Catherine Cullen:
      • Dates are set for Family Weekend and the Golf Tournament
      • Gearing up for New Student Orientation this summer
      • Will once again be giving out the Parent Association Scholarship

IV. Action Items:

A. Approval of Spring 2015 Degree Candidates TAB B

Pamela Pyle, Faculty Senate President

Motion to Approve: Provost Abdallah
Second: Faculty Senate President Pamela Pyle
Motion Carried

B. ASUNM Constitutional Amendment Change TAB C

Rachel Williams, ASUNM President

Motion to Approve: Provost Abdallah
Second: Staff Council President Renee Delgado-Riley
Motion Carried

C. Approval of East Asian Studies Bachelor Degree
   
   Lorie Brau, Associate Professor of Japanese
   
   Motion to Approve: Provost Abdallah
   Second: Faculty Senate President Pamela Pyle
   Motion Carried

D. Approval of Health Information Technology Associates Degree
   
   Laura Muselwhite, Dean of Instruction, Valencia
   
   • Budget information requested
   
   Motion to Approve: Provost Abdallah
   Second: Faculty Senate President Pamela Pyle
   Motion Carried

E. Approval of Technology Healthcare Certificate
   
   Christopher Dyer, Executive Director, Gallup
   
   • Budget information requested
   
   Motion to Approve: Faculty Senate President Pamela Pyle
   Second: Provost Abdallah
   Motion Carried

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
   
   • Presentation available upon request
   • Outline of the accreditation process including time frames, committees and their respective members

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
   
   • Presentation available upon request
   • Regent Hosmer requested a follow up presentation at a later date
   • Overview of the College of Education
   • Break down of the re-imagining
   • List of current best practices with future practices to be added
   • Explanation of the use of assessment

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
   
   • Presentation available upon request
   • Overview of the health care situation in New Mexico
   • Motion made and carried to pass to Provost Office for endorsement

D. National Trends in Economics of Higher Education - ECON 295 Class
   
   UNM 2020 Goal 7 Increase Economic Development
   
   Robert Berrens, Professor of Economics
   
   • Presentation available upon request
• Presentation was developed as part of a class projects
• Covered enrollments trends throughout the United States
• Looked at factors such as tuition and bundling/de-bundling services, Pell grants, paying the full cost of tuition, out of state students and low vs high volume student practices

VI. Faculty Presenters

A. “Design + Innovation”

Tim Castillo, Associate Professor School of Architecture and Planning

TAB K

VII. Public Comment - None

VIII. Adjournment 4:02 p.m.

Motion to Approve: Faculty Senate President Pamela Pyle

Second: Provost Abdallah

Motion Carried