

**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

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Motion Carried

- C. Approval of East Asian Studies Bachelor Degree TAB D
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 TAB E
Laura Musselwhite, 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 TAB F
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 TAB G
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 TAB H
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 TAB I
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 TAB J
UNM 2020 Goal 7 Increase Economic Development
Robert Berrens, Professor of Economics
 - Presentation available upon request

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- 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