AGENDA
Meeting Summary
(All “TABS” correlate to the June 4th ASAR E-Book)

Committee members present: Regent Bradley Hosmer, Regent Ryab Berryman (via Phone), Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Staff Council Past President Renee Delgato-Riley, Faculty Senate President Elect Pamela Pyle
Regents’ Advisors present: ASUNM Jenna Hagengruber, GPSA President Texanna Martin

I. Call to Order 9:02 a.m.

II. Approval of Summarized Minutes from Previous Meeting: TAB A

Motion to Approve: Provost Chaouki Abdallah
Second: Regent Ryan Berryman
Motion Passed

III. Reports/Comments:

A. Provost’s Administrative Report

- Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs
  - Nicole Tami, The new Global Education director took over on Aug. 1st
    - Was previously at University of Illinois
    - PhD in Cultural Anthropology
    - Originally from New Mexico
  - The Law School co-deans will start on August 1st
    - Alfred Mathewson and Sergio Pareja will be the co-deans
  - There will be a creation of a Public Policy Institute
  - A new agreement with Sandia National Labs was signed
    - Goal will be to promote research and recruitment
  - National Security Committee is working towards creating a new degree program
    - Program will consist of a cross campus curriculum focusing on national security

Awards:

- Project Echo received a three year $14M grant
  http://hscnews.unm.edu/news/unms-project-echoR-receives-14-million-in-funding-from-ge-foundation
- Ted Jojola from Architecture and Planning was awarded the National ArtPlace grant
- Edl Schamiloglu from Electrical and Computer Engineering was awarded two Defense University Research Instrumentation Program grants from the Department of Defense
- TRIO Grant: This grant provides support for low income & first time college students
  http://news.unm.edu/news/unm-receives-grant-to-fund-trio-student-support-services-program
- There had been $110M in actual awards over the year so far

B. Member Comments - none
C. Advisor Comments
GPSA President Texanna Martin
- SFRB will be held starting September 11
- Already started looking at capital outlay projects
- Members will be headed to Washington DC to lobby for graduate concerns
- Looking into issues surrounding national graduate debt

ASUNM Jenna Hagengruber
ASUNM has join the “Tailgate Committee” to help ensure safety at UNM sports events
Will hold a lottery summit on Oct 2nd
Three key areas ASUNM will focus on are safety, transportation and funding education

IV. Action Items: N/A

V. Information Items:

A. Faculty Work Life Survey
UNM 2020 Obj. 1.4 UNM is Recognized as a Great College to Work For
ASAR Goal 2 Build Faculty Strength
Virginia Scharff, Associate Provost for Faculty Development
- Presentation available upon request
- Break down of the faculty work life summary
- Discussion around faculty mentoring
- Discussion around promotion and tenure

B. Capital Project Priorities (Related to Potential Bond Issue)
UNM 2020 Goal 1 Become a Destination University
Physics Astronomy & Interdisciplinary Science (PAIS)
Thomas Turner, Associate Dean of the College of Arts & Sciences
Anderson School of Management Phase I
Craig White, Interim Dean of the Anderson School of Management
Farris Engineering Renovation – Request for Project Completion Funding
Joseph Cecchi, Dean of the School of Engineering
Johnson Center Expansion & Renovation
James Todd, Director of Recreational Services
Childcare Expansion
Daniela Baca, Director of UNM Children’s Campus
- All presentations available upon request
- These presentation were all moving forward to the HED hearings
- It was suggested by Regent Hosmer that:
  o All presentation talk more about the long term benefit to UNM
  o Include information about foreseen &unforeseen impact to UNM
C. Combined Center for Teaching & Learning
UNM 2020 Goal 2 Prepare Lobos for Lifelong Success
ASAR Goal 2 Build Faculty Strength
Greg Heileman, Associate Provost for Curriculum
Aeron Haynie, Executive Director for the Center for Teaching & Learning
- Presentation available upon request
- Aeron Hanie will be merging & directing the Center for Teaching Excellence & CAPS into one organization

VI. Public Comment

Adjournment 11:53 a.m.
Motion to Approve: Provost Chaouki Abdallah
Second: Faculty Senate President Elect Pamela Pyle
Motion Passed