Committee members present: Regent Bradley Hosmer, Regent Suzanne Quillen, Regent Ryan Berryman, Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Staff Council President Crystal Davis, Faculty Senate President Elect Pamela Pyle
Regents’ Advisors present: ASUNM President Jenna Hagengruber, GPSA President Texanna Martin, and Parent Association Interim President Daniel Perea

I. Call to Order 1:03 pm

II. Approval of Summarized Minutes from Previous Meeting: TAB A
Motion to Approve: Regent Suzanne Quillen
Second: Provost Abdallah
Motion Passed

III. Reports/Comments:
   A. Provost’s Administrative Report
   Chaouki Abdallah, Provost & EVP for Academic Affairs
      • Student achievements:
         • 10% of students selected for the US Dept. of State Foreign Service internships were from UNM
         • Katrina Pacheco, a BA/MD student is a Rhodes Scholar finalist
         • A collaboration of UNM student came in 1st for the Design Build institute of America Award
      • Faculty Achievements:
         • Dr. Art Kaufman awarded to the National Academy of Medicine
         • Prof. Alex Buium was elected as a National Mathematics Fellow
         • Modeling of the snowflakes from the movie Frozen was done by UNM Prof. Deborah Sulsky
         • Craig White had his interim dean title converted to Dean for the Anderson School of Management
         • Dean Joe Cecchi will have his term of Dean extended out
         • Explanation of dean appointments and terms
         • College of Education underwent their accreditation review

   B. Member Comments

   C. Advisor Comments
   ASUNM President Jenna Hagengruber
      • Elections for new ASUNM senators are underway: 29 candidates for 10 positions
      • There will be a change in the joint council inorder to help with information flow
      • ASUNM will be offering 4 new scholarships starting in the spring
      • On Nov 19th ASUNM will hold a parking summit
      • Student success week happen the week before finals
GPSA President Texanna Martin

- Student fee review board accepted 29 applications & deliberations were held on Oct 24/25
- Food trucks will be back in Nov. to help raise money for the summer scholarship
- GPSA is planning on being at Capital for UNM on Jan 25th
- Great will be helping with the Great American Smoke Out on Nov 19th to help people quit smoking
- GPSA grants cycle closed on Oct 12th & in total almost 400 applications were received

IV. Action Items:

A. Approval of UNM Parent Association Bylaws Revision
   
   Daniel Perea, Acting President, UNM Parent Association

   Motion to Approve: Faculty Senate President Elect Pamela Pyle
   Second: Regent Suzanne Quillen
   Motion Passed

V. Information Items:

A. Global & National Security Policy Institute
   
   Emile Nakhleh, Coordinator, UNM National Security Programs

   - Presentation available upon request
   - Guests from Sandia Labs were present to show their support
   - Information about creating several new programs that relate to security issues
   - Comparisons of what other schools
   - The strengths for having a program such as this at UNM
   - Potential budget models

B. Update on Academic Plan – Faculty Strength
   
   Chaouki Abdallah, Provost & EVP for Academic Affairs

   - Presentation Attached
   - Overview of goals, challenges and outcomes in regards to faculty strength
   - Outline of tuition and fees as compared to other flagships
   - General answers to nationwide faculty surveys
   - Overview of UNM rankings

VI. Faculty Presenter

Dave Gutzler:

“El Nino 2015: Is the drought over? Should I buy a season ski pass this winter?”

VII. Public Comment N/A

VIII. Adjournment 3:27 pm

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