

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS’
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING**

Sept 3, 2015 – 1:00 p.m.
Roberts Room, Scholes Hall

**Meeting Summary
(All “TABS” correlate to the Sept 3rd ASAR E-Book)**

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 Hagenruber, GPSA President Texanna Martin, and Parent Association President Catherine Cullen*

I. Call to Order 105 p.m.

- II. Approval of Summarized Minutes from Previous Meeting:**
Motion to Approve: *Faculty Senate President Elect Pamela Pyle*
Second: *Regent Ryan Berryman*
Motion Passed

TAB A

III. Reports/Comments:

A. Provost’s Administrative Report

Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs

- Introduction of Gabriel Lopez the new Vice President of Research
- Innovation Academy is succeeding beyond expectations
 - Over 120 students with 70 courses several high schools are participating as well
 - There is a collaboration with Disney
 - New potential funding streams from the government & private donors
- Introductory studies are no longer offered, programs were transferred into credit offering courses
 - Students are having better success with the new interventions
- Terry Babbitt presented on the fall enrollment numbers
 - Presentation attached

B. Member Comments

Regent Ryan Berryman

- Athletics update in regards to supporting UNM Football & safe tailgating

Faculty Senate President Elect Pamela Pyle

- The budget committee has grown
- “Necessary Force” Art exhibit opening on Sept 11th dealing with ‘Art in the police state’

Staff Council President Crystal Davis

- With the start of the new school year staff members are working to support student success
- Staff as student committee is working and is up and running
- Staff council working on bringing back tuition remission with CNM

C. Advisor Comments

ASUNM President Jenna Hagenruber

- Capital Outlay Priorities will focus safety with a focus on lighting in South & A parking lots
- Two informational sessions were held to educate students on the institutional bonds
- Oct 2nd a summit on the lottery scholarship will be held
- Tailgate committee is working towards safe and university friendly sporting events

GPSA President Texanna Martin

- Planning for the capital outlay project with Arts & Sciences is underway
- Student fee review board opened July 22nd & applications are due Sept 11th

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- Two informational sessions were held to educate students on the institutional bonds
- Fall grants cycle will open on Sept 11th
- First council meeting took place on Aug 22nd

Parent Association President Catherine Cullen

- Planning for the golf tournament is underway

IV. Action Items:

A. Summer Degree Candidates

Pamela Pyle, Faculty Senate President Elect

Motion to Approve: *Regent Suzanne Quillen*

Second: *Regent Ryan Berryman*

Motion Passed

TAB B

V. Information Items:

A. Academic Dashboards

UNM 2020 Goal 2 Prepare Lobos for Lifelong Success

ASAR Goal 1: Peer Benchmark on Student Success Outcomes

Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs

Greg Heileman, Associate Provost

Terry Babbitt, Associate Vice President

- Presentation available upon request
- Review of various dashboards in regards to UNM data
- Discussion on how the data could be used

TAB C

B. UNM News Room Update

UNM 2020 Obj 3.1 Create & Value Opportunities for all Members of UNM to Serve Local, State, Regional, National and Global Communities

Steve Carr, University News & Communications

- Presentation available upon request
- Overview of the updated News Room website
- Discussion on information flow
- Metrics were provided to show site usage

TAB D

C. Online Enrollment Plan

ASAR Goal 9.1: Attracting High-Achieving Students (in-state and out-of-state)

Terry Babbitt, Associate Vice President

Monica Orozco Obando, Vice Provost

- Presentation available upon request
- Current enrollment data
- Plans for expansion of online programming
- Goals: better serve non-traditional students & grow online enrollments in new markets
- Metrics on current program partners and budgetary implications

TAB E

***Recess taken from 3:05 p.m. – 3:25 p.m.**

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- D. UNM Master Plan Overview & Deferred Maintenance Update** **TAB F**
UNM 2020 Goal 1 Become a Destination University
Amy Coburn, University Architect
Jeff Zumwalt, PPD Director
- Deferred until Sept 24th meeting
- E. KUNM Annual Report** **TAB G**
Carol Parker, Senior Vice Provost
Richard Towne, General Manager KUNM
- Presentation available upon request
 - Review of the programing at KUNM
 - Overview of the of the goals and actions taken towards the strategic plan
 - List of all current board members
- VI. Faculty Presenter**
- Maria Lane, Associate Professor: Geography** **TAB H**
“Geographies of Science”
- VII. Public Comment - None**
- VIII. Adjournment 4:08 p.m.**