SUMMARY OF MEETING

A recorded version of this meeting is available upon request

Committee Members Present: Regent Bradley Hosomer, 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: GPSA President Texanna Martin, ASUNM President Rachel Williams and Parent Association President Catherine Cullen

I. Call to Order – 1:08 p.m.

II. Approval of Summarized Minutes from Previous Meeting: (October 2, 2014) TAB A

   Motion to Approve: Provost Abdallah
   Second: Regent Quillen
   Passed Unanimously

III. Reports/Comments:

   A. Provost’s Administrative Report (Academic Budget Update)
      Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs
      • A brief update was given on the academic budget priority process (PPT attached to minutes)
      • There are currently 15 applicants for the Vice President for Research position. The application process expires in approximately six weeks

   B. Member Comments
      Faculty Senate, Pamela Pyle – President
      • Faculty Senate is working on the HSC degree confirmation process
      • ROM Quality Metrics has been a topic of much discussion

   C. Advisor Comments
      Texanna Martin – GPSA President
      • SFRB final deliberations will be held on the 16th and 17th of November
      • ASUNM and GPSA are working well together on the SFRB process
      • GPSA is working with UNM Government Relations for the upcoming legislative session
      • GPSA will offer a resume´ building workshop later this month
      • During the fall grants cycle $125,000 was awarded to over 120 students
      • Food for Thought fundraiser was a success

      ASUNM, Rachel Williams – President
      • Dr. Terry Babbitt spoke to the ASUNM Senate
      • ASUNM is working on a Lottery scholarship resolution

IV. Action Items:

   A. Proposed Revisions to Regents’ Policies TAB B
      i. Regents’ Policy 4.7 (“Tuition and Fees”)
      ii. Regents’ Policy 5.18 (“Endowed Faculty Chairs”)
         Pamina Deutsch, University Policy and Administrative Planning Director

      Motion to Approve: Renee Delgado-Riley
      Second: Provost Abdallah
      Passed unanimously
V. Information Items:
   A. Introductory Studies Update
      TAB C
      
      *Greg Heileman, Associate Provost for Curriculum*
      
      Partnership with CNM
      Remediation is a broken system, use of co-requisite models seem to be more effective
      IS courses will no longer be offered at UNM (see presentation for specific classes)
      High performing schools have leaders that make sure student success is a campus wide priority
      IS classes still offered at the branch campuses
      Framing for Budget Leadership Team
      Prediction of success rates

   B. Differential Tuition
      TAB D
      
      *Nicole Dopson, Academic Affairs Financial Officer*
      
      Student groups can be sent out the information
      “Significant financial investment” example ASM is required to have a low faculty to student ratio
      See presentation from Nov. 6 e-book for specific statistics

   C. Student Debt
      TAB E
      
      *Terry Babbitt, Associate Vice President for Enrollment Management*
      
      *Greg Heileman, Associate Provost for Curriculum*
      
      Discussion of Privilege vs. Penalties system
      In 2012-2013 UNM average student debt for a graduate was $21,051
      In 2012-2013 national average for a student who graduated was $24,443
      In 2012-2013 only 48% of graduating UNM seniors had student debt
      In 2012-2013 nationally 56% of graduating seniors had student debt
      See presentation from Nov. 6 ASAR agenda e-book for statistics

   D. Update on Sexual Assault & Awareness Efforts
      TAB F
      
      *Helen Gonzales, Chief Compliance Officer*
      
      Proposed “CARE” Model
      The model will include metrics
      There will be a skeleton model by Nov 23rd.
      The CARE model is perceived as one that will be more effective for UNM

   E. Fossil Fuel Divestment
      TAB G
      
      *Tom Soloman, 350.org*
      
      Signatures from UNM campus took about two years to collect
      It could potentially save UNM money to divest from investing energy indexes

VI. Public Comment - None

VII. Adjournment 3:55 p.m.

   - Motion to adjourn: Provost Abdallah
   - Second: Regent Overton
   - Passed unanimously