

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
Thursday, June 5, 2014 1:00 p.m., Roberts Room, Scholes Hall

SUMMARY OF MEETING

A recorded version of this meeting is available upon [request](#)

Committee members present: Regent Bradley Hosmer, Regent Suzanne Quillen, Provost & Executive Vice President for Academic Affairs Chaouki Abdallah and Faculty Senate President Richard Holder

Regents' Advisors present: ASUNM President Rachel Williams, GPSA President Texanna Martin, Parent Association President, Catherine Cullen and Professor Melissa Bokovy

I. Call to Order

Regent Hosmer called the meeting to order at 1:06 p.m.

II. Approval of Agenda and Summarized Minutes from Previous Meeting:
(May 1, 2014)

Motion for approval of the minutes was made by Provost Chaouki Abdallah, seconded by Regent Suzanne Quillen. Motion passed unanimously.

III. Reports/Comments:

- a. Provost's Administrative Report
Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs

Hector Ochoa has accepted the position of Dean of the College of Education.

Vice President for Research will begin once again with Michael Dougher chairing the search committee. A search firm will be utilized.

Faculty Achievement:

Patricia Crown has been elected to the National Academy of Sciences. She is a professor of Anthropology specializing in Chaco Canyon. This is the highest honor bestowed on a scientist.

New student orientation has begun. Feedback has been positive with the changes implemented to orientation. There are approximately 4,000 new students.

Major Capital Priorities

Ferris Engineering \$23 million to complete the building

Interdisciplinary Science Building (Physics and Astronomy) \$77 million for the plan and the design of a new building.

Anderson School of Management \$45 million (\$5 million has already been raised from private funds)

American Association of Universities (AAU)

Recent report from the New America Foundation suggests a revision in process to better rank Universities based on different criteria. Under the New America Foundation process, UNM ranks much higher, about number 40.

IV. Information Items:

A. College of Education Status

Goals of the Project

- Advance the profile of the UNM College of Education
- Focus on teacher and leadership preparation that meets the unique need of New Mexicans
- Renew commitment to graduate-level education that contributes to the field

There are 4 simultaneous processes working in tandem to develop a plan for the future. The data, advice and recommendations flow into UNM PMT

UNM PMT (Provost's Management Team) – Internal UNM committee of faculty and administrators

CPAC (Community Partners Advisory Committee) – Statewide group of teachers, school administrators, reps from four-year colleges, non-profit educational organizations, government agencies and the business community.

EPAC (External Professional Advisory Committee) – Noted educational professionals from across the United States.

TELL-NM – A coalition of teacher organizations, school leaders and school boards associations, the Public Education Department, the Bureau of Indian Education, NMSU and UNM.

B. Tuition and Fee Policy Committee Recommendations (information only)

Update was given on the progress of the policy revision recommendations regarding tuition and fees in both the Regent Policy Manual (Policy 4.7) and the University Administrative Policy (8210).

C. Equity and Inclusion Action Plan

Goals of the Equity and Inclusion Plan are

1. Demonstrate Commitment to Diversity
2. Create a welcoming and inclusive campus
3. Provide inclusive academic programming and pedagogy

The campus climate at UNM will need constant and distributed attention in order to achieve noticeable change. Inclusive Excellence Report will monitor progress and a Campus Climate Survey will be administered again in 5 years to assess change.

V. **Public Comment**
None

VI. **Adjournment**

Motion to adjourn meeting was made by Provost Chaouki Abdallah, seconded by Regent Suzanne Quillen. Motion passed unanimously.

Meeting adjourned at 2:49 p.m.