

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS’  
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING**  
Thursday, April 9<sup>th</sup>, 2015 – 1:00 p.m.  
Stamm Commons, room 1044, Centennial Engineering

**Meeting Summary  
(All “TABS” correlate to the April 9th ASAR E-Book)**

**Committee members present:** Regent Bradley Hosmer, Regent Suzanne Quillen(via Phone), Regent Heidi Overton, Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Faculty Senate President Pamela Pyle and Staff Council President, Renee Delgado-Riley  
**Regents’ Advisors present:** ASUNM President Rachel Williams, GPSA President Texanna Martin and UNM Parent Association President Catherine Cullen

- I. Call to Order** 1:03pm
- II. Approval of Summarized Minutes from Previous Meeting:** (February 26, 2015) TAB A  
Motion to Approve: Faculty Senate President Pyle  
Second: Regent Overton  
Motioned Carried
- III. Reports/Comments:**
- A. Provost’s Administrative Report  
*Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs*
- Presentation attached
  - Vice President for Research confirmed and will be announced shortly
  - Global Education Office Director search will be bringing final candidates to campus
  - Office of Institutional Analytics Director position has been filled
  - All branch campuses including UNM West will be fully reporting to Academic Affairs
  - One of the unique challenges for the branches is that they waiting lists for workforce classes but traditional class enrollments are down
  - Competition for students:
    - State is not growing overall
    - Honors College is retaining the top students
    - Students are coming to UNM for the Honors College
    - UNM also competes nationally and internationally for faculty
    - UNM is the only very high activity research university in the state
    - Only 14% of students actually pay the full price for school, the rest receive some sort of aid
- B. Member Comments  
Faculty Senate President Pyle:
- On March 31<sup>st</sup> Regent Doughty was hosted as part of the adopt a college program
  - The adopt a college program will continue into the fall
- Staff Council President Delgao-Riley:
- Staff council hosted it annual staff as students events and had great attendance
  - Fundraising for the Relay for Life event
- C. Advisor Comments  
ASUNM President Williams:
- Spring election held and Jenna Hagenruber will be the next President

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

Thursday, April 9<sup>th</sup>, 2015 – 1:00 p.m.  
Stamm Commons, room 1044, Centennial Engineering

GPSA President Martin:

- Raised enough money for 60 scholarships for the Summer Scholarship Program
- Food for Thought will be on going and will happen two days out of the month
- GPSA award \$74,000 in scholarships to graduate students
- Working on a bike plan for UNM

**IV. Action Items:**

- A. Approval of Masters of Legal Studies Degree TAB B  
*David Herring, Dean, School of Law*  
*Robert Desiderio, School of Law*  
**Motion to Approve: Provost Abdallah**  
**Second: Regent Overton**  
**Motion Carried**
- B. Approval of Associate of Applied Science in Public Safety (Los Alamos) TAB C  
*Barbara Yarnell, Faculty, UNM Los Alamos*  
**Motion to Approve: Faculty Senate President Pyle**  
**Second: Regent Overton**  
**Motion Carried**
- C. Approval of Professor of Practice Policy Language in Faculty Handbook Section B TAB E  
*Marsha Baum, Chair, Academic Freedom & Tenure Committee*  
**Motion to Approve: Faculty Senate President Pyle**  
**Second: Provost Abdallah**  
**Motion Carried**
- D. Approval of Program Elimination: TAB F  
AA Criminal Justice (Taos) & Secondary Education Certificate (Valencia)  
*Greg Heileman, Associate Provost for Curriculum*  
**Motion to Approve: Provost Abdallah**  
**Second: Regent Overton**  
**Motion Carried**

**V. Information Items:**

- A. New Mexico Computer Science 4 All (CS 4 All) TAB H  
**UNM 2020 Goal 2: Prepare Lobos for Lifelong Success**  
*Melanie Moses, Associate Professor, UNM Computer Science Department*
  - Presentation Available on request
  - Goals: Grow computer science education in order to stimulate New Mexico's economy
  - Half of the science technology and math jobs are projected to be in computer science

**VI. Public Comment: None**

**VII. Adjournment**

**Motion to Approve: Faculty Senate President Pyle**  
**Second: Provost Abdallah**  
**Motion Carried**