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\textsuperscript{st} 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 Delgado-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 Hagengruber will be the next President
GPSA President Martin:
- Raised enough money for 60 scholarships for the Summer Scholarship Program
- Food for Thought will be ongoing 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
   - 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)
   - 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
   - Marsha Baum, Chair, Academic Freedom & Tenure Committee
   Motion to Approve: Faculty Senate President Pyle
   Second: Provost Abdallah
   Motion Carried

D. Approval of Program Elimination:
   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)
   - 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