Meeting Summary
(All “TABS” correlate to the February 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

I. Call to Order 1:02 PM

II. Approval of Summarized Minutes from Previous Meeting: (January 29, 2014) TAB A

Motion to Approve: Faculty President Pamela Pyle
Second: Provost Abdallah
Motion carried unanimously

III. Reports/Comments:
A. Provost’s Administrative Report
Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs
Presentation available upon request
- VPR candidates coming to campus with the goal to have a candidate selected by the end of March
- Innovation Academy: Director will be Rob Del Campo and there was a grant secured for the project
- Chicano/Chicana studies will be its own standalone program within Arts and Sciences
- The ASAR action log was passed out for review
- Points about the budget were discussed

B. Member Comments
Staff Council:
- Staff as students scholarship was discussed

Faculty Senate:
- Faculty Senate has concerns over the budget
- Mayor Berry attended a meeting with the faculty
- Regents have been attending the Faculty Senate meetings

C. Advisor Comments
ASUNM:
- Planning the first student success week
- Blue books for test taking will once again be passed out free of charge
- Special advising sessions
- Lottery resolution was passed by ASUNM and information sessions held with students

GPSA:
- Held a town hall meeting
- Will have a parking summit with the Law School
- Food for Thought will be starting
- Grant cycle is getting ready to close
UNIVERSITY OF NEW MEXICO BOARD OF REGENTS’
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
Thursday, February 26, 2015 – 1:00 p.m.
Roberts Room, Scholes Hall

IV. Action Items:

A. Posthumous Degrees: Briana Hillard and Matthew Grant
   Linda Lindquist, Student Affairs Specialist – Dean of Students Office

   Motion to Approve: Provost Abdallah
   Second: Regent Overton
   Motion carried unanimously

B. Key Management Personnel Security Managerial Resolution
   Deborah Kuidis, Manager of Industrial Security/Facility Security Officer

   Motion to Approve: Faculty President Pamela Pyle
   Second: Staff Council President Renee Delgado-Riley
   Motion carried unanimously

V. Information Items:

A. Differential Tuition Requests for AY 2015-16
   ASAR Goal 3: Understand fully student expenses & make progress on tuition and fee planning
   Nicole Dopson, Financial Officer and Chaouki Abdallah, Provost & EVP for Academic Affairs
   • Presentation available upon request
   • This presentation was moved forward to the full Board of Regents

B. College of University Libraries & Learning Sciences Update
   UNM 2020 Goal 6.3: Continuous Evaluation of Programs
   Richard Clement, Dean of University Libraries
   • Presentation available upon request
   • Covered the HathiTrust
   • Library is getting a good return on investment by utilization of the HathiTrust
   • HathiTrust allows universities to share resources

C. UNM Press Update
   UNM 2020 Goal 6.3: Continuous Evaluation of Programs
   John Byram, Director of UNM Press
   • Presentation available upon request
   • Presentation moved to the Full Board of Regents
   • Covered the history and operation of UNM Press

D. The Role & Value of Certificates in the Higher Education Environment
   UNM 2020 Goal 6.3: Continuous Evaluation of Programs
   Chaouki Abdallah, Provost & EVP for Academic Affairs
   Gregory Heileman, Associate Provost for Academic Affairs
   • Presentation available upon request
   • Covered the various certificates that UNM students are obtaining
   • Moved forward to the full Board of Regents

E. Office of Graduate Studies Update
   UNM 2020 Goal 6.3: Continuous Evaluation of Programs
   UNM 2020 Objective 2.4: Increase the number doctorates awarded in targeted areas
   Julie Coonrod, Dean, Office of Graduate Studies
   • Presentation available upon request
Highlight several graduate students and their research
• Included a breakdown of the number of graduate students
• Included data on degrees being awarded

F. UNM Sexual Assault & Awareness Coordination Update

UNM 2020 Goal 1: Become a Destination University
Tomas Aguirre, Dean of Students
Helen Gonzales, Chief Compliance Officer
• Presentation available upon request
• Overview of LoboRespect and the C.A.R.E. model
• LoboResect and C.A.R.E. are still evolving but committees have been formed
• Goal is to be purpose driven and reduce incidences of sexual assault
• Evaluation and assessment plans are being created

VI. Public Comment – None

VII. Adjournment - 3:54 PM

Motion to adjourn: Faculty President Pamela Pyle
Second: Regent Overton
Motion to adjourn carried