

SUMMARY OF MEETING

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

Committee members present: *Regent Jake Wellman, Regent Carolyn Abeita, Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Faculty Senate President Amy Neel, Staff Council*

Regents' Advisors present: *ASUNM President Caroline Muraida, GPSA President Marisa Silva, Professor Melissa Bokovoy*

Other Senior Administrators Present: *Vice President for Student Affairs Eliseo "Cheo" Torres, Vice President for Equity & Inclusion Josephine "Jozi" De Leon, Sr. Vice Provost Michael Dougher*

I. Call to Order

Regent Wellman called the meeting to order at 10:06 a.m.

II. Approval of Summarized Minutes from Previous Meeting – January 9, 2013

Motion for approval of minutes was made by Regent Abeita, seconded by Faculty Senate President Neel. Motion passed unanimously.

III. Reports/Comments:

Administrative Report

Provost Abdallah informed the committee that in regards to searches:

- Law School Dean search, chaired by ASM Dean Brown is now closed. Semifinalist information is underway.
- Honors College/University College, led by A&S Dean Peceney will close on Friday, February 8.
- Gallup Executive Director will close on February 12. There are 41 applicants.
- VPR search has closed and semifinalists are being interviewed.
- Sandia-UNM Joint hire search will begin shortly.

Provost Abdallah informed the committee that the Faculty Contracts Office remains in flux. Solving daily processes while fixing the overall structure is the goal.

Provost Abdallah informed the committee that the Faculty compensation plan was taken to the BoR F & F committee where the committee asked that more work be done to the plan before forwarding it to the full BoR for approval.

Provost Abdallah informed the committee that regarding RCM, the committee continues to meet looking at RCM models. There has been no decision yet as to what model the University will move forward with. There will be discussions of the models and the information will be shared with all University constituents.

1. Assessment Evaluation – Associate Provost Heilemann and Tom Root, University Assessment Manager gave a presentation titled: UNM Assessment Updates. *Complete presentation will be provided upon [request](#).* Important points include:
 - a. General Education Assessment:
 - i. Historical expectation: ongoing assessment course-by-course
 - ii. Moving toward assessing Gen Ed as a program of study

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- iii. Three initial broad learning outcomes of the Gen Ed core
- iv. Working on focused pilot assessment of Area I courses
- b. Assessing Assessment:
 - i. **Student Learning Goals** describe broad learning outcomes you want students to learn (e.g., clear communication).
 - ii. **Student Learning Outcomes (SLOs)** describe specific skills, knowledge, and values that students should exhibit in their performance and behaviors and that reflect the larger course or program goals (e.g., students are able to develop a cogent argument to support a position.”)
 - iii. **Purpose:** To improve student learning at UNM whether in courses, programs of study or in co-curricular activity.
 - iv. **UNM requires an annual report** on assessment of student learning outcomes in every academic program (all levels) and every undergrad general education core curriculum course.
 - v. **Every college/school/campus has been asked to create a College Assessment Review Committee** (or *CARC*) to review written SLOs, Assessment Plans, and annual reports and provide helpful feedback to their colleagues.
 - vi. **The predominant ethos of assessment activity at UNM is still compliance, rather than improvement.**

Comments from the Regents

Regent Abeita stated that she is concerned about the recent attacks on students on campus. Student safety and well-being is the University’s foremost responsibility. There will be an open forum on campus safety on Friday, February 8.

Regent Wellman informed the committee that during UNM day at the Capital he had an audience with the Governor who stressed her concern for transfer credit reciprocity around the state. The University needs to do their best to assist in solving this issue.

Comments from Advisors

ASUNM President Muraida informed the committee that UNM Day at the Capitol was a great success. Students advocated for the Lottery Scholarship. Additionally there will be a forum on campus safety. The SFRB process is moving along smoothly with preliminary recommendations due February 15.

IV. Faculty Presenter

Dr. Richard Brody, Douglas Minge Brown Professor of Accounting in the Anderson School of Management, gave a presentation titled: Fraud Happens: White Collar Crime and Beyond. *Complete presentation will be provided upon [request](#).*

V. Action Items

A. Approval of Associate of Applied Science in Robotics – UNM Los Alamos

Motion for approval was made by Regent Abeita, seconded by Faculty Senate President Neel. Motion passed unanimously.

B. Approval of Associate of Applied Science in Information Technology with Cyber security – UNM Los Alamos

Motion for approval was made by Regent Abeita, seconded by Faculty Senate President Neel. Motion passed unanimously.

C. Approval of Certificate in Automotive Technology – UNM Valencia

Motion for approval was made by Regent Abeita, seconded by Provost Abdallah. Motion passed unanimously.

D. Approval of Certificate in Game Design and Simulation – UNM Valencia

Motion for approval was made by Regent Abeita, seconded by Faculty Senate President Neel. Motion passed unanimously.

E. Approval of Associate in Applied Science in Game Design and Simulation – UNM Valencia

Motion for approval was made by Faculty Senate President Neel, seconded by Regent Abeita. Motion passed unanimously.

F. Approval of Certificate in Information Technology Support – UNM Taos

Motion for approval was made by Faculty Senate President Neel, seconded by Regent Abeita. Motion passed unanimously.

G. Approval of Associate of Applied Science in Digital Media Arts – UNM Taos

Motion for approval was made by Regent Abeita, seconded by Provost Abdallah. Motion passed unanimously.

Regent Abeita requested that backing and/or amended budget documents are included for the submission in front of the full Board of Regents.

VI. Information Items

A. Interdisciplinary Studies Management & Funding Proposal

Senior Vice Provost Dougher informed the committee that interdisciplinary study programs have seen increased funding from organizations such as NSF and others. Some impediments to these programs include current administrative structures – which are too specific and department focused. At the behest of Provost Abdallah, Sr. VP Dougher formed a committee to look into possibilities for this type of program at UNM. The committee has created a report that will be given to the Provost soon. Among some of the recommendations were:

- Increased funding
- Identifying of a leadership position – appointment of an Executive Board
 - Proposals would be submitted to the Executive Board
 - Plan and identify funding
 - Programs would undergo a yearly evaluation
- Identify a “place” where the program will reside
- Create a new expanded role for the Office of Graduate Studies
- Identify programs that comprise more than one college

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- Create a degree in the inter-disciplinary program
- Work closely with faculty to not adversely affect tenure track in the faculty members home program

B. Honors College Update

Interim Dean Kate Krause informed the committee that regarding the transition from the Honors Program to Honors College, 5 concurrent threads have emerged:

- Recruitment & Admission
 - Targeted recruitment of high-achieving students ongoing
 - Development & distribution of brochure, informational cards
 - Webpage development
- Faculty Searches; promotions
 - Promotion of M. Thomas to Principal Lecturer
 - Conversion of S. Cargas from Lecturer to Asst. Professor
 - Finalists selected and interviews scheduled for
 - Humanities/Scribendi faculty member
 - Scholars and Champions initiative
 - Finalists identified for geo-scientist search
- New Curriculum
 - In process: Faculty Senate committees – ASAR to BoR – Catalogue
 - Both FS Committees have approved 3 programs, College creation and six core curriculum courses
 - Curriculum planning for Fall 2013 by faculty
- Budgeting and Planning
 - Increased budgeting needs in process
 - Transition team: R. Otero, U. Shepherd
- Facilities
 - Tech upgrades in current location
 - Office needs assessment for new faculty
 - Long term facility planning

Regent Wellman asked if there was any wiggle room in the number of legacy classes offered.

Dean Krause stated that there is going to be room for flexibility with the hope that the heavy freshman class recruitment will pay off.

Regent Abeita asked what efforts are being made to insure that the honors college will be diversified in terms of population.

Dean Krause stated that she has been reaching out to the ethnic centers to identify potential recruits. Additionally the requirements for admission factor in many variables including life and work experience.

VII. Public Comment

None

VIII. Adjournment

Motion to adjourn meeting was made by Provost Abdallah, seconded by Regent Abeita. Motion passed unanimously. Meeting adjourned at 12:51 p.m.