

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'**  
**ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING**  
Thursday, January 29, 2015 – 1:00 p.m.  
Roberts Room, Scholes Hall

**AGENDA**

- I. Call to Order**
- II. Approval of Summarized Minutes from Previous Meeting:** (*December 4, 2014*)      TAB A
- III. Reports/Comments:**
- A. Provost's Administrative Report  
*Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs*
  - B. Member Comments
  - C. Advisor Comments
- IV. Action Items:**
- A. Form C: Film Technician Certificate (Valencia)      TAB B  
*Laura Musselwhite, Dean of Instruction*
  - B. Form C: Medical Assistant Certificate (Valencia)      TAB C  
*Laura Musselwhite, Dean of Instruction*
  - C. Form C: 3D Printing Certificate (Valencia)      TAB D  
*Laura Musselwhite, Dean of Instruction*
  - D. Constitutional Amendment Faculty Vote      TAB E  
*Faculty Committee on Governance Representative*
- V. Information Items:**
- A. Dashboard Assessment Data      TAB F  
*Greg Heileman, Associate Provost for Curriculum*
  - B. Assessment Update      TAB G  
*Neke Mitchell, Director of Assessment*
  - C. Faculty Retention      TAB H  
*Carol Parker, Sr. Vice Provost for Academic Affairs*
  - D. Strategic Pricing      TAB I  
*Terry Babbitt, Associate Vice President of Enrollment Management*  
*Andrew Cullen, Associate Vice President Planning, Budget & Analysis*
- VI. Public Comment**
- VII. Adjournment**