

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS’
STUDENT SUCCESS, TEACHING, AND RESEARCH COMMITTEE MEETING**

March 7, 2024

11:00am

Scholes Hall, Roberts Room

AGENDA

- I. Call to Order**
- Confirmation of a Quorum
- II. Adoption of Agenda**
- III. Approval of Meeting Minutes from February 6, 2024**
Public Comment
- IV. Provost’s Administrative Report** **TAB IV**
James P. Holloway, Provost & EVP for Academic Affairs
- Member Comments
 - Advisor Comments
- V. Action Item[s]:**
- 1. Request approval of Proposed Faculty Handbook interim policy B3.1 “Clinician-Educator and Practitioner-Educator Faculty Titles”** **TAB 1**
Sever Bordeianu, Chair of the Academic Freedom and Tenure Committee
 - 2. Graduate Certificate: Quantum Science & Technology (New)** **TAB 2**
Victor Acosta, Associate Professor, Department of Physics & Astronomy
 - 3. Request Adoption of the Security Managerial Group Resolution** **TAB 3**
Jessica Hermosillo, Facility Security Officer
 - 4. Recommendations for Consent Agenda Items to Full Board of Regents’ Agenda**
Rob Schwartz, Regent, and Chair, SSTAR Committee
- VI. Informational Item[s]:**
- 5. Annual Course Fee Review Report** **TAB 5**
Pamela Cheek, Ph.D., Associate Provost for Student Success
Nicole Dopson, Assistant Vice President for Academic Resource
 - 6. KUNM Radio Annual Report** **TAB 6**
Richard Towne, KUNM Station Manager
- VII. Adjournment**