

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'**  
**ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING**  
Thursday September 4, 2014 – 1:00 p.m.  
Roberts Room, Scholes Hall

**AGENDA**

- I. Call to Order**
- II. Approval of Summarized Minutes from Previous Meeting:** *(July 31, 2014)*
- 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. Faculty Presenter:**
  - A. A Brief History of Chocolate in Pre-Hispanic New Mexico  
*Patricia Crown, Distinguished Professor of Anthropology  
National Academy of Sciences Member*
- V. Action Items:**
  - A. 2014 Summer Degree Candidates  
*Pamela Pyle, President, Faculty Senate*
  - B. Posthumous Degree, Phillip D. Sisneros  
*TBD, Anderson School of Management*
- VI. Information Items:**
  - A. Enrollment Report  
*Terry Babbitt, Associate Vice President for Enrollment Management*
  - B. Environmental Scan Preview  
*Andrew Cullen, Associate Vice President for Planning, Budget and Analysis*
  - C. Academic Affairs Faculty Compensation Update  
*Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs*
  - D. Research Enterprise Update  
*Michael Dougher, Vice President for Research*
  - E. Assessment Process Update  
*Greg Heileman, Associate Provost for Curriculum  
Dymaneke Mitchell, Director of Assessment*
  - F. Role of Academic Freedom and Tenure at UNM  
*Marsha Baum, Professor, School of Law, Chair, University Academic Freedom and Tenure  
Committee*
  - G. Academic Affairs Results Oriented Management Process for FY15  
*Kevin Stevenson, Director of Strategic Projects, Office of the President*
- VII. Public Comment**
- VIII. Adjournment**