

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

AGENDA

- I. Call to Order**
- II. Approval of Summarized Minutes from Previous Meeting:** *(November 6, 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. Fall 2014 Degree Candidates TAB B
Pamela Pyle, Faculty Senate President
 - B. Form D: Graduate Certificate in Law, Environment, & Geography TAB C
John Carr, Professor of Geography
 - C. Approval of Honorary Degree Recipients (Discussion in Executive Session) TAB D
Melinda Tinkle, Faculty Senate Honorary Degree Chair
- V. Information Items:**
- A. Annual Course Fees Review Report TAB E
Greg Heileman, Associate Provost for Curriculum
 - B. Innovation Academy Update TAB F
Carol Parker, Sr. Vice Provost for Academic Affairs
- VI. Faculty Presenter** TAB G
- A. *Stephanie Forrest, Distinguished Professor of Computer Science & Jefferson Fellow*
- VII. Executive Session-Roberts Room**
- Vote to Close the meeting and proceed in Executive Session for consideration of item **IV, C**
- A. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-151.H(2), NMSA (1978).
- VIII. Vote to re-open the meeting and certification that only those matters described in Agenda Item IV, C were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in open session.**
- IX. Public Comment**
- X. Adjournment**