

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'**  
**ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING**  
Thursday, December 5, 2013 – 1:00 p.m., Scholes Hall, Roberts Room

**AGENDA**

- I. Call to Order**
- II. Approval of Summarized Minutes from Previous Meeting:** *(October 31, 2013)*
- 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. Approval Items:**
  - A. Approval of Honorary Degree (CONFIDENTIAL)  
*Joyce Szabo, Chair, Art and Art History, College of Fine Arts*
  - B. Approval of Honorary Degree (CONFIDENTIAL)  
*Joyce Szabo, Chair, Art and Art History, College of Fine Arts*
  - C. Fall 2013 Degree Candidates  
*Richard Holder, President, Faculty Senate*
  - D. ASUNM Constitutional Amendments  
*Isaac Romero, President, ASUNM*
  - E. Form D – MS in Information Systems and Assurance Program Proposal  
*Stephen D. Burd, Associate Professor, Anderson School of Management*
- V. Information Items:**
  - A. Course Fee Annual Update (ASA&R Goal #3)  
*Greg Heileman, Associate Provost for Curriculum*
  - B. STEM Gateway and STEM Up Grants (ASA&R Goal #1)  
*Tim Schroeder, Director for the STEM Gateway Program*  
*Carolina Aguirre, Director for the STEM UP CNM/UNM Cooperative*
  - C. Albuquerque Institute of Math and Science (AIMS)  
National Blue Ribbon Schools  
*Kathy Sandoval, Director, Albuquerque Institute of Math and Science*
  - D. Equity and Inclusion Survey (ASA&R Goal #5)  
*Dr. Rona Halualani, Halualani and Associates*
- VI. Faculty Presenter:**
  - A. Arts in Medicine  
*Patrice Repar, Associate Professor, Departments of Music and Internal Medicine*  
*Director, Arts-in-Medicine Program*
- VII. Public Comment**
- VIII. Adjournment**