

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'**  
**ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING**  
Thursday, February 6, 2014 – 1:00 p.m., Scholes Hall, Roberts Room

**AGENDA**

- I. Call to Order**
- II. Approval of Summarized Minutes from Previous Meeting:** *(December 5, 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 C969 – New Bookkeeping Certificate - Gallup  
*Coleen Arviso, Faculty, Gallup Campus*
  - B. Approval of AIMS (Albuquerque Institute for Mathematics and Science) West Side Needs Assessment and Acknowledgement of the Budget Proposal  
*Kathy Sandoval, Director, Albuquerque Institute of Math and Science*
  - C. Endorsement of Proposed Budget and Fees Policy Recommendations  
*Bradley Hosmer, University of New Mexico Regent*
    - i. Option of guaranteed constant (flat) tuition and fees
    - ii. Role of the student fee review board and student fees in the UNM budget presentations
    - iii. Development of a planning budget for the future
- V. Information Items:**
  - A. 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*
  - B. Curriculum/Initiatives Annual Update (ASA&R Goal #3)  
*Greg Heileman, Associate Provost for Curriculum*
  - C. Academic Personnel Update  
*Carol Parker, Senior Vice Provost for Academic Affairs*
  - D. Faculty Development Update  
*Virginia Scharff, Associate Provost for Faculty Development*
  - E. Research Update  
*Michael Dougher, Senior Vice Provost and Vice President for Research*
  - F. Recommendation from Graduate and Professional Student Association on Tuition Block Model  
*Matthew Rush, GPSA Chief of Staff*
- 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**