

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

AGENDA

- I. Call to Order**
- II. Approval of Summarized Minutes from Previous Meetings: (June 6, 2013)**
- III. Reports/Comments:**
 - A. Provost's Administrative Report
Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs
 - i. Degree Map
Greg Heileman, Associate Provost
 - B. Member Comments
 - C. Advisor Comments
- IV. Approval Items:**
 - A. Approval of C1231-New Phlebotomy Technician
John Austin, Director UNM Valencia
 - B. Approval of C1232-New Personal Care Attendant
John Austin, Director UNM Valencia
 - C. Approval of C1233-New Nursing Assistant
John Austin, Director UNM Valencia
 - D. Approval of C1234-New Emergency Medical Services EMT- Basic
John Austin, Director UNM Valencia
 - E. Approval of C1235-New Emergency Medical Services EMT- Intermediate
John Austin, Director UNM Valencia
- V. Information Items**
 - A. Honors College Report
Kate Krause, Dean Honors College
 - B. Fall Enrollment
Micro lending Project
Plan for 17 ACT
Terry Babbitt, Associate Vice President Enrollment Management
- VI. Public Comment**
- VII. Adjournment**