

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
Thursday, March 6, 2014 – 1:00 p.m.
Art Museum, Clinton Adams Gallery, 2nd floor Center for the Arts

AGENDA

- I. Call to Order**
- II. Approval of Summarized Minutes from Previous Meeting:** (*February 6, 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. Approval Items:**
 - A. Approval of C969 – New Bookkeeping Certificate - Gallup
Coleen Arviso, Faculty, Gallup Campus
 - B. Approval of Form D - Professional Practice Doctoral Degree in Occupational Therapy (OTD)
Janet Poole, PhD, OTR, Professor, Occupational Therapy Graduate Program, School of Medicine
 - C. AIMS (Albuquerque Institute for Mathematics and Science) West Side Needs Assessment
Wynn Goering, CEO, UNM West, Special Assistant to the President for Branch Affairs
Carol Parker, Senior Vice Provost for Academic Affairs
 - D. Approval of Retiree Association Memorandum of Understanding
Donald Duszynski, President of Retiree Association
 - E. Approval of Parent Association Memorandum of Understanding
Angi Gonzales-Carver, President of Parent Association
- V. Information Items:**
 - A. STEM Objectives and Outcomes (ASA&R Goal #1)
Tim Schroeder, Director for the STEM Gateway Program
Carolina Aguirre, Director for the STEM UP CNM/UNM Cooperative
 - B. Report on Assessment/Academic Progress (ASA&R Goal #5)
Greg Heileman, Associate Provost for Curriculum
 - C. Innovation Academy (ASA&R Goal #2)
Carol Parker, Senior Vice Provost for Academic Affairs
 - D. Academic Affairs Quality Metrics (ASA&R Goal #5)
Carol Parker, Senior Vice Provost for Academic Affairs
 - E. Tuition and Fees Committee Report (ASA&R Goal #3)
Greg Heileman, Associate Provost for Curriculum
Andrew Cullen, Associate Vice President for Planning, Budget and Analysis
Terry Babbitt, Associate Vice President for Enrollment Management
 - F. Replacing Remedial English with Credit Courses – Stretch and Studio in First Year Composition
Cristyn L. Elder, PhD, Assistant Professor of English and Assistant Director of Core Writing
Beth Davila, PhD, Assistant Professor of English and Assistant Director of Core Writing
- VI. Public Comment**
- VII. Adjournment**