

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
STUDENT SUCCESS, TEACHING, and RESEARCH COMMITTEE MEETING
March 3, 2022 – 1:00 p.m.
Virtual Meeting

AGENDA

- I. Call to Order –**
- a. Confirmation of a Quorum
 - b. Adoption of the Agenda
- II. Approval of Summarized Minutes from December 2, 2021 Meeting** **TAB A**
- III. Reports/Comments:**
Provost's Administrative Report
James P. Holloway, Provost & EVP for Academic Affairs
- Member Comments
 - Advisor Comments
- IV. Action Items:**
- A. Request approval to create an endowed professorship the Jim and Ellen King Professorship in Dermatology** **TAB B**
Aimee Smidt, M.D., Chair of Dermatology, UNM School of Medicine
 - B. Request approval to appoint Dr. John Durkin, MD, MBA as the inaugural Holder of the Jim and Ellen King Professorship in Dermatology** **TAB C**
Aimee Smidt, M.D., Chair of Dermatology, UNM School of Medicine
 - C. Request approval to name the Department of Civil, Construction and Environmental Engineering, the Gerald May Department of Civil Construction and Environmental Engineering** **TAB D**
Christos Christodoulou, Ph.D., Jim and Ellen King Dean of Engineering and Computing
 - D. Request approval to create an endowed professorship the Jim and Mary Lois Friday Hulsman Librarianship for Student Success** **TAB E**
Leo Lo, Ph.D., Dean College of University Libraries & Learning Sciences
 - E. Form C – Health Information Technology-AAS Degree (GA) (New)** **TAB F**
Pamela Cheek, Associate Provost for Student Success on behalf of Sabrina Ezzell, Ph.D., Chair, Education, Health and Human Services
 - F. Form C – Pre-Health Scholars Certificate (HSC) (New)** **TAB G**
Laura Burton, Associate Director Business Operations: Facilities
 - G. Form D – Cert Technical & Professional Communication Graduate** **TAB H**
Julianne Newmark, Ph.D., Department of English Language and Literature
 - H. Policy C07: Faculty Misconduct and Progressive Discipline** **TAB I**
Finnie Coleman Ph.D., Faculty Senate President

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I. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda
Kim Sanchez Rael, Chair, Regents' SSTAR Committee

V. Information Items:

- A. Research Activity and Strategy** **TAB J**
Ellen Fisher, Ph.D., Vice President for Research & Economic Development
- B. Research and Creative Works Leadership Awards** **TAB K**
William Stanley, Ph.D., Associate Provost for Faculty Success
- C. Annual Course Fee Review** **TAB L**
Pamela Cheek, Ph.D., Associate Provost for Student Success

VI. Public Comment

VII. Adjournment