

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
STUDENT SUCCESS, TEACHING, and RESEARCH COMMITTEE MEETING
May 5, 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 March 3, 2022 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. Form D – Advanced Graduate Certificate in Counseling (New)** **TAB B**
Kristopher Goodrich, Ph.D., Chair, Counselor Education
 - B. Form C –Certificate in Barbering (Gallup) (New)** **TAB C**
Matthew Mingus, Ph.D., Gallup Branch
 - C. Form C – Minor in Maternal Child Health (HSC) (New)** **TAB D**
Pamela Sedillo, Manager, Student Success
Tammy Thomas, Ph.D., Director of Undergraduate Programs COPH
 - D. Deletion of Graduate Certificate in Law, Environment, and Geography** **TAB E**
Pamela Cheek, Ph.D., Associate Provost for Student Success
 - E. Policy C70 Confidentiality of Faculty Records** **TAB F**
Finnie Coleman, Ph.D., Faculty Senate President
 - F. 2022 Spring Degree Candidates** **TAB G**
Finnie Coleman, Ph.D., Faculty Senate President
 - G. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda**
Kim Sanchez Rael, Chair, Regents’ SSTAR Committee
- V. Information Items:**
- A. Strategic Enrollment Planning** **TAB H**
Dan Garcia, Vice Provost for Enrollment Management
 - B. Academic Supports for Undergraduates** **TAB I**
Pamela Cheek, Ph.D., Associate Provost for Student Success
- VI. Public Comment**
- VII. Adjournment**