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

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