

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'  
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING  
December 5, 2019 – 1:00 p.m.  
Roberts Room, Scholes Hall

**AGENDA**

- I. Call to Order – Confirmation of a Quorum, Adoption of the Agenda**
- II. Approval of Summarized Minutes from Previous Meeting** **TAB A**
- III. Reports/Comments:**  
Provost’s Administrative Report  
    *i. James Holloway, Provost & EVP for Academic Affairs*  
Member Comments  
Advisor Comments
- IV. Action Items:**
- A. 2019 Fall Degree Candidates** **TAB B**  
*Finnie Coleman, Faculty Senate President*
- B. AS Health Information Technology (VA) (delete)** **TAB C**  
*Laura Musselwhite, Dean of Instruction, Valencia Branch*
- C. Certificate in Race and Social Justice** **TAB D**  
*Nancy Lopez, Director, Institute for the Study of “Race” and Social Justice*
- D. Certificate in Radiation Control Technology (LA)** **TAB E**  
*Sharon Hurley, Dean of Instruction, Los Alamos Branch*
- E. Certificate Nuclear Waste Operator (LA)** **TAB F**  
*Sharon Hurley, Dean of Instruction, Los Alamos Branch*
- F. Certificate Nuclear Enterprise Science & Technology (LA)** **TAB G**  
*Sharon Hurley, Dean of Instruction, Los Alamos Branch*
- G. AAS Nuclear Enterprise Science & Technology (LA)** **TAB H**  
*Sharon Hurley, Dean of Instruction, Los Alamos Branch*
- H. Honorary Degree Candidates**  
(This item will be discussed in closed session due to the necessity to keep candidate names confidential until such time any proposed candidate(s) are approved and have subsequently accepted the honorary degree.)
- V. Information Items:**
- A. Research Funding Report** **TAB I**  
*Gabriel Lopez, Vice President for Research*
- B. Data-focused Professional Development Workshop**  
*Heather Mechler, Director, Institutional Analytics*

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**VI. Executive Session -** Vote to Close the meeting and proceed in Executive Session.

1) Honorary Degree Candidates – discussion

**VII.** Vote to re-open the meeting and certification that only those matters described in Agenda Item VI were discussed in Closed Session and if necessary, final action on matters discussed in Executive Session that are required to be taken in Open Session, as follows:

1) Final Action on Honorary Degree Candidate(s) - (names to be kept confidential until prospective recipients accept the degree)

**VIII. Public Comment**

**IX. Adjournment**