AGENDA

I. Call to Order – Confirmation of a Quorum, Adoption of the Agenda

II. Approval of Summarized Minutes from Previous Meeting

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
  Finnie Coleman, Faculty Senate President

- B. AS Health Information Technology (VA) (delete)
  Laura Musselwhite, Dean of Instruction, Valencia Branch

- C. Certificate in Race and Social Justice
  Nancy Lopez, Director, Institute for the Study of “Race” and Social Justice

- D. Certificate in Radiation Control Technology (LA)
  Sharon Hurley, Dean of Instruction, Los Alamos Branch

- E. Certificate Nuclear Waste Operator (LA)
  Sharon Hurley, Dean of Instruction, Los Alamos Branch

- F. Certificate Nuclear Enterprise Science & Technology (LA)
  Sharon Hurley, Dean of Instruction, Los Alamos Branch

- G. AAS Nuclear Enterprise Science & Technology (LA)
  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
  Gabriel Lopez, Vice President for Research

- B. Data-focused Professional Development Workshop
  Heather Mechler, Director, Institutional Analytics
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