

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'  
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING

May 5, 2015 – 1:00 p.m.  
Roberts Room, Scholes Hall

**AGENDA**

- I. Call to Order**
- II. Approval of Summarized Minutes from Previous Meeting** **TAB A**
- III. Reports/Comments:**
  - Provost's Administrative Report
    - i. Chaouki Abdallah, Provost & EVP for Academic Affairs*
  - Member Comments
  - Advisor Comments
- IV. Public Comment**
- V. Action Items:**
  - A. Family Studies Program Consolidation & Degree Concentration** **TAB B**  
(Impact on Family Studies Program)  
*Greg Heileman, Associate Provost for Curriculum*
  - B. GPSA Bylaws Update** **TAB C**  
*Hillary Wainwright, GPSA Council Chair*
  - C. ASUNM Bylaws Update** **TAB D**  
*Jenna Hagengruber, ASUNM President*
  - D. Spring Degree Candidates** **TAB E**  
*Stephan Posse, Faculty Senate President*
  - E. Posthumous Degree: Joshua Duran** **TAB F**  
*Lisa Lindquist, Dean of Students Office*
- VI. Information Items:**
  - A. Faculty Compensation** **TAB G**  
*Carol Parker, Senior Vice Provost*
  - B. KUNM Radio Board Annual Report** **TAB H**  
*Carol Parker, Senior Vice Provost*
  - C. Graduate Certificates** **TAB I**  
*Julie Coonrod, Dean of the Office of Graduate Studies*
  - D. Honors College: Lobo Scholars Program** **TAB J**  
*Ryan Swanson, Associate Professor*
- VII. Adjournment**