AGENDA

I. Call to Order

II. Approval of Summarized Minutes from Previous Meeting

III. Reports/Comments:
   Provost’s Administrative Report
   i. Chaouki Abdallah, Provost & EVP for Academic Affairs

   Member Comments
   Advisor Comments

IV. Action Items:

   A. Posthumous Degree Request for Alexander Blue
      Lisa Lindquist, Director, LoboRESPECT Advocacy Center

   B. Spring 2018 Degree Candidates
      Pamela Pyle, Faculty Senate President

   C. Form D: PhD and MA in Chicana and Chicano Studies
      Irene Vasquez, Chair, Chicana and Chicano Studies

   D. Form D: Graduate Certificate in Chicana and Chicano Studies
      Irene Vasquez, Chair, Chicana and Chicano Studies

   E. Form D: New Mexico Joint Doctoral Program in Geography
      Maria Lane, Chair, Department of Geography and Environmental Studies

   F. Form D: MS in Global and National Security
      Representative, Global and National Security Institute

V. Faculty Presenter:
   “Designing "smart" systems for human health and productivity”
   Meeko Oishi, Associate Professor, Electrical & Computer Engineering

VI. Information Items:

   A. CENSUS 2020: What’s at stake for New Mexico
      Robert Rhatigan, Associate Director, Geospatial and Population Studies

   B. General Education Update
      Pamela Cheek, Interim Associate Provost for Curriculum and Assessment

VII. Public Comment

VIII. Adjournment