

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
July 28th, 2015 – 9 AM
Roberts Room, Scholes Hall

AGENDA
Meeting Summary
(All “TABS” correlate to the June 4th ASAR E-Book)

Committee members present: Regent Bradley Hosmer, Regent Ryab Berryman (via Phone), Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Staff Council Past President Renee Delgado-Riley, Faculty Senate President Elect Pamela Pyle
Regents’ Advisors present: ASUNM Jenna Hagenruber, GPSA President Texanna Martin

I. Call to Order 9:02 a.m.

II. Approval of Summarized Minutes from Previous Meeting: TAB A

Motion to Approve: Provost Chaouki Abdallah

Second: Regent Ryan Berryman

Motion Passed

III. Reports/Comments:

A. Provost’s Administrative Report

- Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs
- Nicole Tami, The new Global Education director took over on Aug. 1st
 - Was previously at University of Illinois
 - PhD in Cultural Anthropology
 - Originally from New Mexico
- The Law School co-deans will start on August 1st
 - Alfred Mathewson and Sergio Pareja will be the co-deans
- There will be a creation of a Public Policy Institute
- A new agreement with Sandia National Labs was signed
 - Goal will be to promote research and recruitment
- National Security Committee is working towards creating a new degree program
 - Program will consist of a cross campus curriculum focusing on national security

Awards:

- Project Echo received a three year \$14M grant
<http://hscnews.unm.edu/news/unms-project-echoR-receives-14-million-in-funding-from-ge-foundation>
- Ted Jojola from Architecture and Planning was awarded the National ArtPlace grant
<http://news.unm.edu/news/unm-school-of-architecture-and-planning-receives-artplace-america-grant>
- Edl Schamiloglu from Electrical and Computer Engineering was awarded was awarded two Defense University Research Instrumentation Program grants from the Department of Defense
<http://news.unm.edu/news/schamiloglu-honored-with-ieee-pulsed-power-award>
- TRIO Grant: This grant provides support for low income & first time college students
<http://news.unm.edu/news/unm-receives-grant-to-fund-trio-student-support-services-program>
- There had been \$110M in actual awards over the year so far

B. Member Comments - none

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C. Advisor Comments

GPSA President Texanna Martin

- SFRB will be held starting September 11
- Already started looking at capital outlay projects
- Members will be headed to Washington DC to lobby for graduate concerns
- Looking into issues surrounding national graduate debt

ASUNM Jenna Hagenruber

ASUNM has join the “Tailgate Committee” to help ensure safety at UNM sports events
Will hold a lottery summit on Oct 2nd

Three key areas ASUNM will focus on are safety, transportation and funding education

IV. Action Items: N/A

V. Information Items:

A. Faculty Work Life Survey TAB B

**UNM 2020 Obj. 1.4 UNM is Recognized as a Great College to Work For
ASAR Goal 2 Build Faculty Strength**

Virginia Scharff, Associate Provost for Faculty Development

- Presentation available upon request
- Break down of the faculty work life summary
- Discussion around faculty mentoring
- Discussion around promotion and tenure

B. Capital Project Priorities (Related to Potential Bond Issue) TAB C

UNM 2020 Goal 1 Become a Destination University

Physics Astronomy & Interdisciplinary Science (PAIS)

Thomas Turner, Associate Dean of the College of Arts & Sciences

Anderson School of Management Phase I

Craig White, Interim Dean of the Anderson School of Management

Farris Engineering Renovation – Request for Project Completion Funding

Joseph Cecchi, Dean of the School of Engineering

Johnson Center Expansion & Renovation

James Todd, Director of Recreational Services

Childcare Expansion

Daniela Baca, Director of UNM Children’s Campus

- All presentations available upon request
- These presentation were all moving forward to the HED hearings
- It was suggested by Regent Hosmer that:
 - All presentation talk more about the long term benefit to UNM
 - Include information about foreseen &unforeseen impact to UNM

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C. **Combined Center for Teaching & Learning** TAB D

UNM 2020 Goal 2 Prepare Lobos for Lifelong Success

ASAR Goal 2 Build Faculty Strength

Greg Heileman, Associate Provost for Curriculum

Aeron Haynie, Executive Director for the Center for Teaching & Learning

- Presentation available upon request
- Aeron Hanie will be merging & directing the Center for Teaching Excellence & CAPS into one organization

VI. Public Comment

Adjournment 11:53 a.m.

Motion to Approve: *Provost Chaouki Abdallah*

Second: *Faculty Senate President Elect Pamela Pyle*

Motion Passed