

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

Thursday, November 6, 2014 – 1:00 p.m.

Roberts Room, Scholes Hall

SUMMARY OF MEETING

A recorded version of this meeting is available upon request

Committee Members Present: *Regent Bradley Hosomer, Regent Suzanne Quillen, Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Faculty Senate President Pamela Pyle and Staff Council President Renee Delgado-Riley*

Regents’ Advisors present: GPSA President Texanna Martin, ASUNM President Rachel Williams and Parent Association President Catherine Cullen

- I. Call to Order – 1:08 p.m.**
- II. Approval of Summarized Minutes from Previous Meeting:** *(October 2, 2014)* TAB A
Motion to Approve: Provost Abdallah
Second: Regent Quillen
Passed Unanimously
- III. Reports/Comments:**
- A. Provost’s Administrative Report (Academic Budget Update)
Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs
- A brief update was given on the academic budget priority process (PPT attached to minutes)
 - There are currently 15 applicants for the Vice President for Research position. The application process expires in approximately six weeks
- B. Member Comments
Faculty Senate, Pamela Pyle – President
- Faculty Senate is working on the HSC degree confirmation process
 - ROM Quality Metrics has been a topic of much discussion
- C. Advisor Comments
Texanna Martin – GPSA President
- SFRB final deliberations will be held on the 16th and 17th of November
 - ASUNM and GPSA are working well together on the SFRB process
 - GPSA is working with UNM Government Relations for the upcoming legislative session
 - GPSA will offer a resume’ building workshop later this month
 - During the fall grants cycle \$125,000 was awarded to over 120 students
 - Food for Thought fundraiser was a success
- ASUNM, Rachel Williams – President*
- Dr. Terry Babbitt spoke to the ASUNM Senate
 - ASUNM is working on a Lottery scholarship resolution
- IV. Action Items:**
- A. Proposed Revisions to Regents’ Policies TAB B
- i. Regents’ Policy 4.7 (“Tuition and Fees”)
 - ii. Regents’ Policy 5.18 (“Endowed Faculty Chairs”)
- Pamina Deutsch, University Policy and Administrative Planning Director*
- Motion to Approve: Renee Delgado-Riley
Second: Provost Abdallah
Passed unanimously

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V. Information Items:

- A. Introductory Studies Update TAB C
Greg Heileman, Associate Provost for Curriculum
Partnership with CNM
Remediation is a broken system, use of co-requisite models seem to be more effective
IS courses will no longer be offered at UNM (see presentation for specific classes)
High performing schools have leaders that make sure student success is a campus wide priority
IS classes still offered at the branch campuses
Framing for Budget Leadership Team
Prediction of success rates
- B. Differential Tuition TAB D
Nicole Dopson, Academic Affairs Financial Officer
Student groups can be sent out the information
“Significant financial investment” example ASM is required to have a low faculty to student ratio
See presentation from Nov. 6 e-book for specific statistics
- C. Student Debt TAB E
Terry Babbitt, Associate Vice President for Enrollment Management
Greg Heileman, Associate Provost for Curriculum
Discussion of Privilege vs. Penalties system
In 2012-2013 UNM average student debt for a graduate was \$21,051
In 2012-2013 national average for a student who graduated was \$24,443
In 2012-2013 only 48% of graduating UNM seniors had student debt
In 2012-2013 nationally 56% of graduating seniors had student debt
See presentation from Nov. 6 ASAR agenda e-book for statistics
- D. Update on Sexual Assault & Awareness Efforts TAB F
Helen Gonzales, Chief Compliance Officer
Proposed “CARE” Model
The model will include metrics
There will be a skeleton model by Nov 23rd.
The CARE model is perceived as one that will be more effective for UNM
- E. Fossil Fuel Divestment TAB G
Tom Soloman, 350.org
Signatures from UNM campus took about two years to collect
It could potentially save UNM money to divest from investing energy indexes

VI. Public Comment - None

VII. Adjournment 3:55 p.m.

Motion to adjourn: Provost Abdallah
Second: Regent Overton
Passed unanimously