

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS’
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING**
Thursday, February 26, 2015 – 1:00 p.m.
Roberts Room, Scholes Hall

**Meeting Summary
(All “TABS” correlate to the February ASAR E-Book)**

Committee members present: Regent Bradley Hosmer, Regent Suzanne Quillen (via phone), Regent Heidi Overton, Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Faculty Senate President Pamela Pyle and Staff Council President, Renee Delgado-Riley

Regents’ Advisors present: ASUNM President Rachel Williams, GPSA President Texanna Martin

- I. Call to Order** 1:02 PM
- II. Approval of Summarized Minutes from Previous Meeting:** (*January 29, 2014*) TAB A
Motion to Approve: Faculty President Pamela Pyle
Second: Provost Abdallah
Motion carried unanimously
- III. Reports/Comments:**
- A. Provost’s Administrative Report
Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs
Presentation available upon request
- VPR candidates coming to campus with the goal to have a candidate selected by the end of March
 - Innovation Academy: Director will be Rob Del Campo and there was a grant secured for the project
 - Chicano/Chicana studies will be its own standalone program within Arts and Sciences
 - The ASAR action log was passed out for review
 - Points about the budget were discussed
- B. Member Comments
- Staff Council:
- Staff as students scholarship was discussed
- Faculty Senate:
- Faculty Senate has concerns over the budget
 - Mayor Berry attended a meeting with the faculty
 - Regents have been attending the Faculty Senate meetings
- C. Advisor Comments
- ASUNM:
- Planning the first student success week
 - Blue books for test taking will once again be passed out free of charge
 - Special advising sessions
 - Lottery resolution was passed by ASUNM and information sessions held with students
- GPSA:
- Held a town hall meeting
 - Will have a parking summit with the Law School
 - Food for Thought will be starting
 - Grant cycle is getting ready to close

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IV. Action Items:

- A. Posthumous Degrees: Briana Hillard and Matthew Grant TAB B
Linda Lindquist, Student Affairs Specialist – Dean of Students Office
Motion to Approve: Provost Abdallah
Second: Regent Overton
Motion carried unanimously
- B. Key Management Personnel Security Managerial Resolution TAB C
Deborah Kuidis, Manager of Industrial Security/Facility Security Officer
Motion to Approve: Faculty President Pamela Pyle
Second: Staff Council President Renee Delgado-Riley
Motion carried unanimously

V. Information Items:

- A. Differential Tuition Requests for AY 2015-16 TAB D
ASAR Goal 3: Understand fully student expenses & make progress on tuition and fee planning
Nicole Dopson, Financial Officer and Chaouki Abdallah, Provost & EVP for Academic Affairs
 - Presentation available upon request
 - This presentation was moved forward to the full Board of Regents
- B. College of University Libraries & Learning Sciences Update TAB E
UNM 2020 Goal 6.3: Continuous Evaluation of Programs
Richard Clement, Dean of University Libraries
 - Presentation available upon request
 - Covered the HathiTrust
 - Library is getting a good return on investment by utilization of the HathiTrust
 - HathiTrust allows universities to share resources
- C. UNM Press Update TAB F
UNM 2020 Goal 6.3: Continuous Evaluation of Programs
John Byram, Director of UNM Press
 - Presentation available upon request
 - Presentation moved to the Full Board of Regents
 - Covered the history and operation of UNM Press
- D. The Role & Value of Certificates in the Higher Education Environment TAB G
UNM 2020 Goal 6.3: Continuous Evaluation of Programs
Chaouki Abdallah, Provost & EVP for Academic Affairs
Gregory Heileman, Associate Provost for Academic Affairs
 - Presentation available upon request
 - Covered the various certificates that UNM students are obtaining
 - Moved forward to the full Board of Regents
- E. Office of Graduate Studies Update TAB H
UNM 2020 Goal 6.3: Continuous Evaluation of Programs
UNM 2020 Objective 2.4: Increase the number doctorates awarded in targeted areas
Julie Coonrod, Dean, Office of Graduate Studies
 - Presentation available upon request

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- Highlighted several graduate students and their research
- Included a breakdown of the number of graduate students
- Included data on degrees being awarded

F. UNM Sexual Assault & Awareness Coordination Update

TAB I

UNM 2020 Goal 1: Become a Destination University

Tomas Aguirre, Dean of Students

Helen Gonzales, Chief Compliance Officer

- Presentation available upon request
- Overview of LoboRespect and the C.A.R.E. model
- LoboResect and C.A.R.E. are still evolving butt committees have been formed
- Goal is to be purpose driven and reduce incidences of sexual assault
- Evaluation and assessment plans are being created

VI. Public Comment – None

VII. Adjournment - 3:54 PM

Motion to adjourn: Faculty President Pamela Pyle

Second: Regent Overton

Motion to adjourn carried