

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
Thursday, October 3, 2013 1:00 p.m., Scholes Hall, Roberts Room

SUMMARY OF MEETING

A recorded version of this meeting is available upon [request](#)

Committee members present: *Regent Bradley Hosmer, (Chair), Regent Suzanne Quillen, Regent Heidi Overton, Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Faculty Senate President Richard Holder, Staff Council President Gene Henley*

Regents' Advisors present: *Priscila Poliana, GPSA President, Catherine Cullen, Parent Association Vice President and Professor Melissa Bokovoy*

I. Call to Order

Regent Hosmer called the meeting to order at 1:10 p.m.

II. Approval of Summarized Minutes from Previous Meeting: *(September 10, 2013)*

Motion for approval of the minutes was made by Provost, Chaouki Abdallah seconded by Regent Suzanne Quillen. Motion passed unanimously.

III. Reports/Comments:

A. Provost's Administrative Report

Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs

Provost Abdallah introduces new Associate Provosts

Carol Parker, Associate Provost for Academic Personnel

Virginia Scharff, Associate Provost for Faculty Development and International Affairs

Richard Wood, Ad Hoc Special Assistant to the Provost for College of Education Initiative

Current searches are under way:

Dean of College of Education

Dean of Anderson School of Management

Dean of College of Libraries and Learning Sciences

(Michael Kelly is serving as the interim Dean during the search.)

Vice President for Research

(Michael Dougher is serving as the interim VPR during the search.)

College of Education is being re-energized with the help from a planning grant from the Kellogg Foundation. There are several levels of teachers and staff participating in this and it's a statewide process. TELL (Teaching, Empowering, Leading and Learning) The survey will be given to teachers both in public and private schools and is designed to take stock in the current teaching situations around the state.

Retirees Benefits issue will come before the Finance and Facilities Committee meeting. The Provost is looking at a combination of salary and benefits to determine if they are competitive and place UNM at a disadvantage in recruiting faculty.

Graduation rates have risen 2 points to 48.2% (an aggregated rate). Minority student rates have not risen as much. Initiatives and strategies will be pursued to move that rate up.

Fixed tuition models are being developed to get a fixed cost for 4 year tuition rates. It is hard to pinpoint whether this will affect graduation rates.

A positive trend in retention rate is being realized and is due to the first year experience programs. We are tracking this trend.

IV. Approval Items:

- A. Faculty Handbook Policy C250 (Academic Leave for Lecturers)
Richard Holder, President of Faculty Senate

This policy is for Principal Lecturers and not Tenured Professors or Adjunct Professors. There are a limited number of lecturers that are eligible for this.

Motion for approval was made by President of Faculty Senate, Richard Holder, seconded by Provost, Chaouki Abdallah. Regent Suzanne Quillen opposed. Motion passed.

V. Information Items:

- A. Honors College Update (ASA&R Goal #8.1)
Kate Krause, Dean of Honors and University College
Full presentation available upon request.

Full approval by Faculty Senate, Academic/Student Affairs and Research Committee and Board of Regents, Spring 2013,

Catalog Copy included in current AY catalog,

Recognition of degree, minor by Arts & Sciences in time for December grads.

In Process: Coding for Degree Audit and management of Honors Data in the system.

Students can declare a major when they are accepted in the Honors College. 353 freshman enrolled, an increase overall with a total of 5

Student Enrollment Growth:

Fall 2012: Enrolled 353 Freshmen in Honors Program

Fall 2013: Enrolled almost 600 Freshmen in the Honors College (today's unofficial data uses base of 557)

Faculty Growth:

Two conversions from Lecturer to Tenure Stream

Two new Tenure Stream hires

Curricular Growth:

59 classes this fall (prior semester max ~40)

New program collaboration with athletics

Average High School GPA: 3.97 (higher than '12)

Average ACT score: 27.8 (virtually identical to '12)

Act of 30 or higher: 129 (26% of ACT-takers)

ACT less than 25: 54 (~11% of ACT-takers)

Almost 80% from a New Mexico High School

~4% California, 3% Colorado, 2% Texas

Only 10% out of state last year

15% increase in NM freshmen with at least a 26 ACT /1170 SAT

B. New One Stop Advisement Center and Virtual One Stop (ASA&R Goal #2)

Greg Heileman, Associate Provost for Curriculum

Terry Babbitt, Associate Vice President Enrollment Management

Purpose: Provide students with a physical one-stop location on campus where they may seek help and advice.

Location: Mesa Vista Hall, directly inside the front door.

Goals:

Alleviate the “run around” that many students report they are subjected to at UNM.

Provide a welcoming atmosphere that makes new and returning students comfortable in seeking assistance.

Efficiently provide correct information and/or referrals.

Promote student success at UNM.

Project was led by the Office of Student Academic Success, in collaboration with Enrollment Management Division, Student Services (College Enrichment Program, Career Services, Dean of Students), University Advisement Center, Graduate Resource Center, ENLACE NM, CNM, APS,

The physical One Stop began serving students on August 12, 2013, one week prior to the start of the semester. It is integrated with the new Student Success Center, which had its grand opening in Mesa Vista Hall on Sept. 3, 2013.

To date a total of 1,784 students had been served.

- C. Tuition and Fee Policy Task Force Update (ASA&R Goal #3.5)
Terry Babbitt, Associate Vice President for Enrollment Management
Full presentation available upon request

October 3 - Comprehensive fee description and proposal

October 17 - The appropriate role for differential tuition and course, curricular and other fees

October 31 - Review current tuition structure with emphasis on graduate tuition models

November 14 - Financial/budgetary implications of preferred tuition structures

December 5 and 19 – Final recommendations of tuition and fee planning for President and EVPs

VI. Faculty Presenter

- A. How People Learn: Lessons for UNM

Vanessa Svihla, Assistant Professor for the Department of Teacher Education
Presentation available upon request

Professor Vanessa Svihla gave a presentation titled “How People Learn: Lessons for UNM”.

VII. Public Comment

None

VIII. Adjournment

Motion to adjourn meeting was made by Provost, Chaouki Abdallah, seconded by Regent Suzanne Quillen. Motion passed unanimously.

Meeting adjourned at 3:13 p.m.