

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'**  
**ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING**  
Thursday, June 6, 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, Regent Suzanne Quillen (by telephone), Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Faculty Senate President Amy Neel, and Staff Council President Gene Henley

***Regents' Advisors present:*** GPSA President Priscila Poliana, and Professor Melissa Bokovoy

**I. Call to Order**

Regent Hosmer called the meeting to order at 1:06 p.m.

**II. Approval of Summarized Minutes from Previous Meetings: (May 9, 2013)**

**Motion for approval and agenda change was made by Provost, Chaouki Abdallah, seconded by Regent Suzanne Quillen. Motion passed unanimously.**

**III. Reports/Comments:**

Provost's Administrative Report

*Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs*

Hiring season update:

Vice President of Extended Learning has been hired with a start date of July 1, 2013.

Massive Open Online Courses (MOOCS):

UNM is one of 10 public universities that have signed an agreement with Coursera, one of the two major commercial providers of MOOCS.

Udacity, is another provider who will transfer in a computer science course. The intent is to have students complete this course before they come to UNM and have them transfer them in. Faculty Senate has passed a resolution to support the study of MOOCS and to determine the process for transfer credit in.

Conversation will occur with faculty and Deans to continue the discussion on the use of MOOCS and the many possibilities. A new marketplace is opening with the opportunity of utilizing MOOCS. UNM will be both a consumer and developer with a quality product. There is high potential and UNM is in early in the game both nationally and globally.

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**IV. Information Items:**

**Degree Maps:**

Degree Maps are being developed for student to aid them in deciding what degree path and to help advisors guide them. For every program an 8 semester degree plan is developed. This will include a path and include prerequisites. Additional data will be input over the summer and analytics be developed. This information will be available to all, not just current students. This will help the advisors to better help students. The application is functional, data will now be input.

**Campus Climate Response:**

Chief Kathy Guimond gives an overview of the Cleary Law. The Federal Government requires UNM to report annually the crime statistics and the status. This report is distributed to the campus community as well.

**SART – Sexual Assault Response Team**

With the addition in students that live on campus, we have gone from a mostly commuter campus to a more residential campus and with this comes new challenges. The program is victim oriented; victim controlled and respects the wishes of the victims. August rollout of the SART Program is anticipated.

**4 Components of the response team (in order of importance):**

- 1) Medical – SANE (Sexual Assault Nurse Unit) unit partner and the Rape Crisis Center
- 2) Psychological
- 3) Police
- 4) Dean of Students

Research suggests most effective and faster recovery of victims to utilize all components. There are plans in the future to expand the program to include a preventive program. Behavioral threat assessment will be the next multi-disciplinary team to be rolled out.

Faculty Senate recommends that there be an annual meeting to discuss campus safety issues that encompasses all the components that affect this issue and create a central clearing house to triage inquiries. An umbrella organization to communicate campus safety issues, a Campus Safety Committee.

Stop the Hate training will occur in August to respond to hate bias and will be open to the broad community. Dr. Luan Wong, a hate crimes specialist, has been appointed as a special assistant in the office of equity and inclusion to help create a cohesive plan to how we address hate and bias on the UNM campus.

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Campus Safety Committee is comprised of members of many university departments and makes recommendations on campus safety. A comprehensive emergency response website is being created as the source for information. Plans for a monthly campus safety meeting that will include both faculty and students are in the works. A formal training course for emergency response is being created and will be open to building coordinators and students.

Safety initiatives:

- Campus Safety Walk
- Lighting –
- SART
- Crosswalks restriped

Items to be taken to the Board of Regents:

Dr. Cheo Torres – Written summary status report on the Safety Committee

Chief Kathy Guimond – SART initiative to be taken to the Board of Regents in August

Provost Chaouki Abdallah – Report on MOOCS

**V. Public Comment**

None

**VI. Adjournment**

**Motion to adjourn meeting was made by Provost, Chaouki Abdallah, seconded by Faculty Senate President Amy Neel. Motion passed unanimously.**

**Meeting adjourned at 3:05 p.m.**