

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
Thursday, January 29, 2015 – 1:00 p.m.
Roberts Room, Scholes Hall

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

Committee members present: Regent Bradley Hosmer, Regent Suzanne Quillen, 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 and UNM Parent Association President Catherine Cullen

I. Call to Order 1:02 PM

- II. Approval of Summarized Minutes from Previous Meeting:** *(December 4, 2014)* TAB A
Motion to Approve: Faculty President Pamela Pyle
Second: Regent Quillen
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

- Vice President for Research Search is moving forward
 - 5 candidates coming to campus
 - Strong pool of candidates
 - Goal is to be done with interviews by early March
- Search committee for the Global Education Office Director is underway
- There is a reporting structure change with the branch campuses
- Informational update on certifications with a full presentation at Feb. Meeting
 - Regent Hosmer asked for information about the total number of certifications awarded
- Facilities update: Both Zimmerman Commons and CAPS writing center upgrades were completed
- UNM 2020 Goals Update: Impact K-12, Improve Grad Rates, Increase the value of UNM degree, Have a strong faculty

B. Member Comments

Staff Council:

- Working on developing the Provost Staff Scholarships
- Looking into strengthen the United Way Campaign efforts

Faculty Senate:

- Update on the Regent adopt a college program
- HSC will bring faculty senators to the Round House on Feb 9th
- There is concern about cost cutting measures
- Concern over Faculty compensation when the 3% raises were offset by VEBA and healthcare costs

C. Advisor Comments

ASUNM:

- Gearing up for the Battle of I-25 Blood drive where the goal is to beat NMSU

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- Update on ASUNM's capital project priority – Lobo Plaza
- Going through the process of passing several resolutions that back University initiatives as well the lottery scholarship

GPSA:

- Grants cycle opened for the semester
- Collaboration with ASUNM, HSC and the Law School for a town hall meeting that will be moderated by the Daily Lobo
- Capital outlay project priority for Zimmerman for dedicated grad student study space
- Gearing up for graduate education day in Santa Fe
- Continue raising money for summer scholarships through Food for Thought program
- Positive feedback from students about the Pilgrim Report

IV. Action Items:

A. Form C: Film Technician Certificate (Valencia) TAB B
Laura Musselwhite, Dean of Instruction

B. Form C: Medical Assistant Certificate (Valencia) TAB C
Laura Musselwhite, Dean of Instruction

C. Form C: 3D Printing Certificate (Valencia) TAB D
Laura Musselwhite, Dean of Instruction

Motion to approve all three certificates: Provost Abdallah
Second: Faculty Senate President Pyle
Motion carried unanimously

D. Constitutional Amendment Faculty Vote TAB E
Faculty Committee on Governance Representative

After some discussion Regent Hosmer suggested a change to the last sentence in Ballot item 2. The proposed change to the language was: The Faculty Handbook shall have primacy over all faculty policies and procedures however, the Board of Regents reserves final authority over all university policies and procedures.

Motion to approve all but ballot item 2: Faculty President Pamela Pyle
Second: Provost Abdallah
Motion carried unanimously

Motion to approve changes to ballot item 2: Provost Abdallah
Second: Regent Overton
Motion carried unanimously

V. Information Items:

A. Dashboard Assessment Data TAB F
Greg Heileman, Associate Provost for Curriculum

- Presentation available upon request
- Preview of the dashboards and datamarts
- Overview and explanation of data access

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B. Assessment Update

TAB G

Neke Mitchell, Director of Assessment

- Presentation available upon request
- Questions regarding Presentation:
- Is there tracking of K-12 data through the university system? The state collects that data
 - How can that data be used in the tuning process?
 - Follow up for a future meeting

C. Faculty Retention

TAB H

Carol Parker, Sr. Vice Provost for Academic Affairs

- Presentation available upon request
- Questions regarding Presentation:
 - Is it possible to create goals for retention and to combat turnover?
 - Follow up at future meeting

D. Strategic Pricing

TAB I

Terry Babbitt, Associate Vice President of Enrollment Management

Andrew Cullen, Associate Vice President Planning, Budget & Analysis

- Presentation available upon request
- There are currently multiple initiatives moving forward
- Agreements with Spain and Ecuador are in the works

VI. Public Comment - None

VII. Adjournment- 3:15 PM

Motion to adjourn: Regent Overton
Second: Faculty President Pamela Pyle
Motion to adjourn carried