

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
STUDENT SUCCESS, TEACHING, and RESEARCH COMMITTEE MEETING
May 4, 2023– 1:00 p.m.
Scholes Hall, Roberts Room
AGENDA

- I. Call to Order –**
a. Confirmation of a Quorum
b. Adoption of the Agenda
- II. Approval of Summarized Meeting Minutes from March 30, 2023** **TAB A**
- III. Public Comment**
- IV. Reports/Comments:**
Provost’s Administrative Report
James P. Holloway, Provost & EVP for Academic Affairs
- Member Comments
 - Advisor Comments
- V. Action Items:**
- A. Graduate Certificate in Public Policy (New)** **TAB B**
Melissa Binder, Ph.D., Director, Department of Economics
- B. Phlebotomy Technician Certificate (New-GA)** **TAB C**
Matthew D. Mingus, Associate Professor of History, UNM Gallup
- C. Certificate in Interdisciplinary Design** **TAB D**
Megan Jacobs, Associate Professor, Honors College
- D. BS Chemical Biology** **TAB E**
Jeremy Edwards, Chair, Department of Chemistry and Chemical Biology
- E. Request Adoption of the Security Managerial Group Resolution** **TAB F**
Jessica Hermosillo, Facility Security Officer
- F. Policy C70 Confidentiality of Faculty Records** **TAB G**
Finnie Coleman, Ph.D., Faculty Senate President
- G. 2023 Spring Degree Candidates** **TAB H**
Finnie Coleman, Ph.D., Faculty Senate President
- H. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda**
Randy Ko, Student Regent and Chair, Regents’ SSTAR Committee
- VI. Information Items:**
- A. Generative Artificial Intelligence in Higher Education** **TAB I**
Leo Lo, Dean, College of University Libraries and Learning Sciences
James P. Holloway, Provost & EVP for Academic Affairs

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B. Basic Needs Survey Results

Sarita Cargas, D.Phil., Associate Professor, Human Rights, UNM Honors College

TAB J

C. Enrollment Update

Dan Garcia, Vice President for Enrollment Management

TAB K

VII. Adjournment