# UNIVERSITY OF NEW MEXICO BOARD OF REGENTS' ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING

Thursday, October 31, 2013 – 1:00 p.m., Scholes Hall, Roberts Room

#### **AGENDA**

- I. Call to Order
- **II.** Approval of Summarized Minutes from Previous Meeting: (October 3, 2013)

## **III.** Reports/Comments:

- A. Provost's Administrative Report

  Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs
- B. Member Comments
- C. Advisor Comments

# **IV.** Approval Items:

A. Approval of Posthumous Degree Jessica S. Pabinquit
Richard Holder, President of Faculty Senate
Bill Walters, Associate Professor; Department of Theatre and Dance

#### V. Information Items:

- A. Research Enterprise Update (ASA&R Goal #4)

  Michael Dougher, Senior Vice Provost for Academic Affairs
- B. Center for Teaching Excellence (ASA&R Goal #7)

  Virginia Scharff, Associate Provost for Faculty Development

  Aeron Haynie, Associate Professor of English and Director for the Center for Teaching Excellence
- C. Update on Projects and Program Statistics, International Programs
   (ASA&R Goal #9.2)

   MaryAnne Saunders, Special Assistant to the President for Global Initiatives
- D. Financial Aid Update (ASA&R Goal #3)

  Terry Babbitt, Associate Vice President for Enrollment Management
- E. STEM Gateway and STEM Up Grants

  Tim Schroeder, Director for the STEM Gateway Program

  Carolina Aguirre, Director for the STEM UP CNM/UNM Cooperative

## **VI.** Faculty Presenter:

A. The Economics of Shale Gas, Hydraulic Fracturing and Helium Janie Chermak, Professor and Chair for the Department of Economics

#### VII. Public Comment

#### VIII. Adjournment