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

AGENDA

I. **Call to Order**

II. **Approval of Summarized Minutes from Previous Meeting:** (September 10, 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. Faculty Handbook Policy C250 (Academic Leave for Lecturers) Richard Holder, President of Faculty Senate

V. **Information Items:**

- A. Honors College Update (ASA&R Goal #8.1) Kate Krause, Dean of Honors and University College
- B. New One Stop Advisement Center and Virtual One Stop (ASA&R Goal #2) Greg Heileman, Associate Provost for Curriculum
- C. Tuition and Fee Policy Task Force Update (ASA&R Goal #3.5) Terry Babbitt, Associate Vice President for Enrollment Management Andrew Cullen, Associate Vice President for Planning, Budget and Analysis

VI. **Faculty Presenter:**

A. How People Learn: Lessons for UNM Vanessa Svihla, Assistant Professor for the Department of Teacher Education

VII. **Public Comment**

VIII. Adjournment