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

Wednesday, March 6, 2013 – 10:00 a.m., Scholes Hall, Roberts Room

## **AGENDA**

- I. Call to Order
- **II.** Approval of Summarized Minutes from Previous Meetings: (February 6, 2013)
- **III.** Reports/Comments:
  - A. Provost's Administrative Report
    Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs
    i. Updates
  - B. Member Comments
  - C. Advisor Comments
- **IV.** Approval Items:
  - A. Approval of C250-Academic Leave for Lectures Policy *Amy Neel, President, Faculty Senate*
  - B. Approval of C1139-New AS Emergency Medical Services LA *Cedric Page, Executive Director, UNM Los Alamos*
  - C. Approval of C1167-New BA Interdisciplinary Liberal Arts *Catherine Krause, Dean, Honors College*
- V. Information Items:
- VI. Public Comment
- VII. Adjournment