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

Monday, April 8, 2013 – 9:00 a.m., Scholes Hall, Roberts Room

AGENDA

- I. Call to Order
- **II.** Approval of Summarized Minutes from Previous Meetings: (March 6, 2013)
- **III.** Reports/Comments:
 - A. Provost's Administrative Report

Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs

- Review of ASAR Workplan
 Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs
- ii. Student Success Report

 Greg Heileman, Associate Provost
- B. Member Comments
- C. Advisor Comments

IV. Approval Items:

- A. Approval of Posthumous Degree for Kenneth Lindermann Amy Neel, President, Faculty Senate
- B. Approval of Spring 2013 Degree Candidates *Amy Neel, President, Faculty Senate*
- C. Approval of C1187-New AS Computer Science (LA) Cedric Page, Executive Director, UNM Los Alamos
- D. Approval of C1080-New (BIS) Bachelor of Integrative Studies *Catherine Krause, Dean, Honors College*
- V. Information Items:
 - A. Regent Adopt-a-College Concept Pamela Pyle, Associate Professor - Music
- VI. Public Comment
- VII. Adjournment