

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
STUDENT SUCCESS, TEACHING, and RESEARCH COMMITTEE MEETING
December 2, 2021 – 1:00 p.m.
Virtual Meeting

AGENDA

- I. Call to Order –**
- a. Confirmation of a Quorum
 - b. Adoption of the Agenda
- II. Approval of Summarized Minutes from Previous, October 7, 2021, Meeting** **TAB A**
- III. Reports/Comments:**
Provost's Administrative Report
James P. Holloway, Provost & EVP for Academic Affairs
- Member Comments
 - Advisor Comments
- IV. Action Items:**
- A. Posthumous Degree for Jerry Surveyor** **TAB B**
Lisa Lindquist, Director, LoboRESPECT Advocacy Center
 - B. Form C: CERT Honors College** **TAB C**
Ryan Swanson, Associate Professor, Honors College
 - C. Form D: Native American Studies Doctoral Degree Program (NAS)(New)** **TAB D**
Tiffany Lee, Chair & Professor, Native American Studies
 - D. Form D: Post Professional Doctoral Degree in Occupational Therapy (New)** **TAB E**
Janet Poole, PhD, OTR/L Professor Department of Pediatrics
 - E. Fall 2021 Degree Candidates** **TAB F**
Finnie Coleman, Faculty Senate President
 - F. Policy C07 Faculty Misconduct and Progressive Discipline Policy** **TAB G**
Finnie Coleman, Faculty Senate President
 - G. Approval of ASUNM Constitutional Amendment** **TAB H**
Ryan Regalado, Vice President, ASUNM
 - H. Recommendations for Consent Agenda Items on Full Board of Regents' Agenda**
Kim Sanchez Rael, Chair, Regents' SSTAR Committee
- V. Information Items:**
- I. Teacher Education in New Mexico** **TAB I**
Hansel Burley, PhD, Dean, College of Education and Human Sciences
 - J. Nursing Program Expansion** **TAB J**
Christine E. Kasper, Dean and Professor, College of Nursing

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
STUDENT SUCCESS, TEACHING, and RESEARCH COMMITTEE MEETING
December 2, 2021 – 1:00 p.m.
Virtual Meeting

K. Student Experience Project

Pamela Cheek, Associate Provost for Student Success

TAB K

VI. Public Comment

VII. Adjournment