UNIVERSITY OF NEW MEXICO BOARD OF REGENTS' ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING Thursday, April 30, 2015 – 1:00 p.m. Roberts Room, Scholes Hall

AGENDA

	AGENDA	
I.	Call to Order	
II.	Approval of Summarized Minutes from Previous Meeting: (April 9th, 2015)	TAB A
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.	Action Items:	
	A. Approval of Spring 2015 Degree Candidates Pamela Pyle, Faculty Senate President	TAB B
	B. ASUNM Constitutional Amendment Change Rachel Williams, ASUNM President	TAB C
	C. Approval of East Asian Studies Bachelor Degree Lorie Brau, Associate Professor of Japanese	TAB D
	D. Approval of Health Information Technology Associates Degree Laura Musselwhite, Dean of Instruction, Valencia	TAB E
	E. Approval of Technology Healthcare Certificate Christopher Dyer, Executive Director, Gallup	TAB F
V.	Information Items:	
	A. Higher Learning Accreditation Preparation UNM 2020 Leadership & Governance ASAR Goal 12 Improve the perceived value of a UNM Degree Greg Heileman, Associate Provost for Curriculum	TAB G
	B. College of Education Update ASAR Goal 10.1 Define UNM's role in fixing New Mexico's K-12 crisis Hector Ochoa, Dean of the College of Education	ТАВ Н
	C. UNM CEC Presentation On Healthcare Enrollment In Centennial Care & NMHIX UNM 2020 Goal 1: Become a Destination University ASAR GOAL 14: Identify needs of UNM & US for 2025 Kiran Katira, Program Operations Director, Community Engagement Center	TAB I
	D. National Trends in Economics of Higher Education - ECON 295 Class UNM 2020Goal 7 Increase Economic Development Robert Berrens, Professor of Economics	ТАВ Ј
VI.	Faculty Presenters	
	A. "Design + Innovation" Tim Castillo, Associate Professor School of Architecture and Planning	TAB K
VII.	Public Comment	

VIII.

Adjournment