

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
STUDENT SUCCESS, TEACHING, and RESEARCH COMMITTEE MEETING
December 1, 2022 – 1:00 p.m.
Virtual - Zoom
AGENDA

- I. Call to Order –**
a. Confirmation of a Quorum
b. Adoption of the Agenda
- II. Approval of Summarized Minutes from October 6, 2022 Meeting** **TAB A**
- III. Reports/Comments:**
Provost’s Administrative Report
James P. Holloway, Provost & EVP for Academic Affairs
- Member Comments
 - Advisor Comments
- IV. Strategy Discussion** **TAB B**
Grand Challenge on Substance Use
Katie Witkiewitz, Ph.D., Director, Center on Alcohol, Substance Use, and Addictions
- V. Action Items:**
- A. Form C: Certificate in Community Health (GA)** **TAB C**
Lewis Gambill, interim chair of the UNM-Gallup Education, Health and Human Services division
- B. Form C: Certificate in Hotel, Restaurant, and Tourism Customer Service (GA)** **TAB D**
Ann E. Jarvis, Chair, Business and Applied Technologies, UNM Gallup
- C. Form C: Certificate in Business Principles (GA)** **TAB E**
Ann E. Jarvis, Chair, Business and Applied Technologies, UNM Gallup
- D. Form C: Certificate in Office Specialist (GA)** **TAB F**
Ann E. Jarvis, Chair, Business and Applied Technologies, UNM Gallup
- E. Form C: Master of Science in Anesthesia Science (New)** **TAB G**
Christopher D. Arndt, M.D., Professor & Chair, Department of Anesthesiology & Critical Care
- F. Request approval to create an endowed professorship the, ‘Terry and Alyce J. Richardson Professorship in Nursing’** **TAB H**
*Christine Kasper, Dean and Professor, Crenshaw Endowed Chair, College of Nursing
Larry Ryan, Vice President for University Development*
- G. Request approval to appoint Katherine Zychowski, Ph.D., as the inaugural holder of the Terry and Alyce J. Richardson Professorship in Nursing** **TAB i**
*Christine Kasper, Dean and Professor, Crenshaw Endowed Chair, College of Nursing
Larry Ryan, Vice President for University Development*
- H. Request Approval to appoint Sharon Lynn Ruyak, PhD, RN, CNM as the next** **TAB J**

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holder of the Leah L. Albers Professorship in Midwifery

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- I. Request approval to create an endowed professor the ‘William D. Grasse Endowed Chair in Finance’** **TAB K**
Mitzi Montoya, Dean, Anderson School of Management
- J. Request approval to create an endowed professor the ‘William E. Baker Endowed Professorship’** **TAB L**
Christos Christodoulou, Dean, School of Engineering
Leslie Currie, Sr. Director of Development, School of Engineering
Courtney Holmes, Development Associate, School of Engineering
- K. Request approval of UNM Gallup Staff Council Constitution and By-laws** **TAB M**
Frank Sanchez, Technical Analyst 3, UNM Gallup
- L. Policy C70 Confidentiality of Faculty Records** **TAB N**
Finnie Coleman, Ph.D., Faculty Senate President
- M. Summer 2022 Degree Candidates** **TAB O**
Finnie Coleman, Ph.D., Faculty Senate President
- N. Fall 2022 Degree Candidates** **TAB P**
Finnie Coleman, Ph.D., Faculty Senate President
- O. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda**
Kim Sanchez Rael, Chair, Regents’ SSTAR Committee
- VI. Information Items:**
- A. UNM’s International Posture** **TAB Q**
Nicole Tami, Ph.D., Executive Director, Global Education Initiatives
- B. KUNM Radio Annual Report** **TAB R**
Richard Towne, KUNM Station Manager
- VII. Public Comment**
- VIII. Adjournment**