

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
STUDENT SUCCESS, TEACHING, and RESEARCH COMMITTEE MEETING
February 2, 2023– 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 Meeting Minutes from December 1, 2022** **TAB A**
- III. Reports/Comments:**
Provost’s Administrative Report
James P. Holloway, Provost & EVP for Academic Affairs
- Member Comments
 - Advisor Comments
- IV. Student Wellness Planning** **TAB B**
Eric Scott, Ph.D., Vice President for Student Affairs
- V. Action Items:**
- A. Form C: AAS in Fire Science (GA)** **TAB C**
Matthew D. Mingus, Associate Professor of History, UNM Gallup
- B. Form C: AA Chicana/o Studies (VAL)** **TAB D**
Laura Musselwhite, Dean of Instruction, UNM Valencia
- C. Form C: AA English (Val)** **TAB E**
Laura Musselwhite, Dean of Instruction, UNM Valencia
- D. Form C: New Graduate Certificate Maternal Child Health** **TAB F**
Tammy Thomas, Assistant Professor, College of Population Health
Pam Sedillo, Student Success Manager, College of Population Health
- E. Form C: New Graduate Certificate in Secondary Education with 7-12 Licensure** **TAB G**
Professor Marjorie Krebs, College of Education and Human Sciences
- F. Request approval to appoint Hengemeh Raissy to replace Richard Larson on New Mexico Consortium Board of Directors.** **TAB H**
Ellen Fisher, Ph.D., Vice President for Research & Economic Development
Greg Trejo, Associate Director of Finance & Administration, Office of The Vice President for Research
- G. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda**
Kim Sanchez Rael, Chair, Regents’ SSTAR Committee
- VI. Information Items:**
- A. Overview Continuing Education** **TAB J**
Audrey Arnold, Executive Director, UNM Continuing Education

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B. Faculty Senate Resolution

Finnie Coleman, Ph.D., Faculty Senate President

TAB K

VII. Public Comment

VIII. Adjournment