

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
STUDENT SUCCESS, TEACHING, and RESEARCH COMMITTEE MEETING
March 30, 2023– 1:00 p.m.
Hybrid: Scholes Hall, Roberts Room and Zoom

AGENDA

- I. Call to Order –**
a. Confirmation of a Quorum
b. Adoption of the Agenda
- II. Approval of Summarized Meeting Minutes from February 2, 2023** **TAB A**
- III. Public Comment**
- IV. Reports/Comments:**
Provost’s Administrative Report
James P. Holloway, Provost & EVP for Academic Affairs
- Member Comments
 - Advisor Comments
- V. Action Items:**
- A. Form C: Certificate in Practical Nursing (GA)** **TAB B**
Matthew D. Mingus, Associate Professor of History, UNM Gallup
- B. Request Approval to delete the Bachelor of Integrative Studies and Innovation program.** **TAB C**
David Weiss, Ph.D., Associate Dean of University College
- C. Request approval for a proposed revision to Faculty handbook Policy C150 “Political Activities of UNM Faculty”** **TAB D**
Request deletion of Faculty Handbook Policy C240 “Leave of Absence Incident to Political Activity”
Matias Fontenla, Professor and Chair for Committee on Governance
- D. Request approval to appoint Yolanda Sanchez, PhD to the Maurice and Marguerite Liberman Distinguished Chair in Cancer Research** **TAB E**
Bill Uher, VP HSC Development UNM Foundation
- E. Request approval to create an endowed professorship ‘The Donna M. Tomky and Robert W. Geer Professorship in Ovarian Cancer Research’** **TAB F**
Bill Uher, VP HSC Development UNM Foundation
- F. Request approval to appoint Dr. Sarah Adams, as the inaugural holder of the ‘The Donna M. Tomky and Robert W. Geer Professorship in Ovarian Cancer Research’** **TAB G**
Bill Uher, VP HSC Development UNM Foundation
- G. Recommendations for Consent Agenda Items on Full Board of Regents’ Agenda**
Randy Ko, Student Regent and Chair, Regents’ SSTAR Committee

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VI. Information Items:

A. Annual Course Fee Review

TAB H

Pamela Cheek, Ph.D., Associate Provost for Student Success

Nicole Dopson, Assistant Vice President for Academic Resource Management

B. Recognition of Research and Creative Works Leaders 2022

TAB I

Bill Stanley, Associate Provost for Faculty Success

C. Faculty Senate Resolution

TAB J

Finnie Coleman, Ph.D., Faculty Senate President

VII. Adjournment