

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
September 5, 2019 – 1:00 p.m.
Roberts Room, Scholes Hall

AGENDA

- I. Call to Order**
- II. Approval of Summarized Minutes from Previous Meeting** **TAB A**
- III. Reports/Comments:**
 - Provost's Administrative Report
 - i. James Holloway, Provost & EVP for Academic Affairs*
 - Member Comments
 - Advisor Comments
- IV. Action Items:**
 - A. Summer Degree Candidates** **TAB B**
Finnie Coleman, Faculty Senate President
 - B. Posthumous Degree Request for Jackson Weller** **TAB C**
Chris Baca, Manager, Student Success
- V. Information Items:**
 - A. Research and Public Service Projects Update** **TAB D**
James Holloway, Provost & EVP for Academic Affairs
Matthew Munoz, Associate Director, Office of Government Relations
 - B. General Education Enhancement Initiatives** **TAB E**
Pamela Cheek, Associate Provost for Curriculum & Assessment
 - C. Grand Challenges - Sustainable Water Resources** **TAB F**
Kerry Howe, Professor and Director of the Center for Water and the Environment
 - D. Grand Challenges – Successful Aging** **TAB G**
Janice Knoefel, Professor, Neurology
 - E. “Stimulating Conversation in Aphasia”**
Jessica Richardson, Professor, Speech and Hearing Sciences
 - F. “Researching LGBTQI+ Issues in Counseling”** **TAB H**
Kris Goodrich, Department Chair, Individual, Family, Community Education
- VI. Public Comment**
- VII. Adjournment**