

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
January 11, 2017 – 1:00 p.m.
Roberts Room, Scholes Hall

AGENDA

- I. Call to Order**
- II. Approval of Summarized Minutes from Previous Meeting**
- III. Reports/Comments:**
 - Provost's Administrative Report
 - i. Richard Wood, Acting Provost & EVP for Academic Affairs*
 - Member Comments
 - Advisor Comments
- IV. Action Items:**
 - A. Consideration of proposed revisions to the Regents Policy Manual**
 - Pamina Deutsch, UNM Policy Office*
 - Richard Wood, Acting Provost & EVP for Academic Affairs*
- V. Information Items:**
 - A. UNM's Systematic Approach to Removing Math Roadblocks**
 - Sonia Rankin, Associate Dean, University College*
 - Jose Villar, Senior Program Manager*
 - B. Addressing Budget Cuts in Academic Affairs: How it looks at the College level**
 - Richard Wood, Acting Provost & EVP for Academic Affairs*
 - Hector Ochoa, Dean of the College of Education*
 - Nicole Dopson, Director of Financial Operations for Academic Affairs*
 - C. Honors College Update**
 - Greg Lanier, Dean, Honors College*
 - D. Update on UNM's Higher Learning Commission reaccreditation effort 2019**
 - Background on last HLC report, Terry Babbitt, VP for Enrollment Management*
 - Request for brief self-study documents for inclusion in UNM's HLC Self-Study, to be written by various campus bodies (including Board of Regents), Richard Wood*
 - Full briefing at next ASAR meeting: Associate Provost Pamela Cheek and AA staffperson Joe Suilman*
 - E. Equity & Inclusion Task Force Report & Update**
 - Richard Wood, Acting Provost & EVP for Academic Affairs*
- VII. Public Comment**
- VIII. Adjournment**