



**BOARD OF REGENTS
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE**

MEETING AGENDA

**May 5, 2016
1:00 PM
Roberts Room
Scholes Hall**

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING

May 5, 2015 – 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. Chaouki Abdallah, Provost & EVP for Academic Affairs*
 - Member Comments
 - Advisor Comments
- IV. Public Comment**
- V. Action Items:**
 - A. Family Studies Program Consolidation & Degree Concentration** **TAB B**
(Impact on Family Studies Program)
Greg Heileman, Associate Provost for Curriculum
 - B. GPSA Bylaws Update** **TAB C**
Hillary Wainwright, GPSA Council Chair
 - C. ASUNM Bylaws Update** **TAB D**
Jenna Hagengruber, ASUNM President
 - D. Spring Degree Candidates** **TAB E**
Stephan Posse, Faculty Senate President
 - E. Posthumous Degree: Joshua Duran** **TAB F**
Lisa Lindquist, Dean of Students Office
- VI. Information Items:**
 - A. Faculty Compensation** **TAB G**
Carol Parker, Senior Vice Provost
 - B. KUNM Radio Board Annual Report** **TAB H**
Carol Parker, Senior Vice Provost
 - C. Graduate Certificates** **TAB I**
Julie Coonrod, Dean of the Office of Graduate Studies
 - D. Honors College: Lobo Scholars Program** **TAB J**
Ryan Swanson, Associate Professor
- VII. Adjournment**

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING**

March 31, 2015 – 1:00 p.m.

Roberts Room, Scholes Hall

Meeting Summary

(All “TABS” correlate to the March 3rd ASAR E-Book)

Committee members present: Regent Bradley Hosmer, Regent Ryan Berryman, Senior Vice Provost Carol Parker, Staff Council President Crystal Davis, Faculty Senate President Stephan Posse

Regents’ Advisors present: ASUNM President Jenna Hagenruber, GPSA President Texanna Martin, Parent Association President Daniel Perea

I. Call to Order 1:06 p.m.

Revision to agenda

Motion to Approve: Regent Quillen

Second: Regent Berryman

Motion passed

II. Approval of Summarized Minutes from Previous Meeting:

TAB A

Revision to agenda

Motion to Approve: Regent Quillen

Second: Regent Berryman

Motion passed

III. Reports/Comments:

Provost’s Administrative Report

i. Carol Park, Senior Vice Provost

- Despite a tuition increase, budget cuts will need to occur across the university
- Kate O’Neil, CEO of the Taos branch campus will be stepping & Dr. Marty Hewitt will serve as the interim CEO while a national search for a permanent CEO takes place
- School of Engineering dean search is underway will take place in the upcoming year
- The Stretch composition program won a national award from the Council on Basic Writing
- A handout was shown and discussed in regards to nationally ranked UNM programs

Member Comments

Regent Susan Quillen

- Regent Quillen had Amy Wohlert speak about the endowed deanship for the School of Engineering

Staff Council President Crystal Davis

- Precinct elections are over and the results will be announced
- Staff Council position changes will go into effect on May 17th

Faculty Senate President Stephan Posse

- Faculty Senate survey was completed and the results are being compiled

Advisor Comments

ASUNM President Jenna Hagenruber

- \$6,000 in scholarships were given out
- ASUNM is excited to be working with the Dean of Student search committee
- ASUNM will be co-hosting a “Protect the Pack” event

GPSA President Texanna Martin

- Polls will open for the GPSA elections in early April
- This grant cycle had 348 total applications
- GPSA will be involved with the Women’s Leadership Conference happening on April 22

Parent Association President Daniel Perea

- Working on outreach events with Atrisco Heritage High School

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
March 31, 2015 – 1:00 p.m.
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IV. Action Items:

- A. Form C: Associates Degree in Mathematics, Valencia Campus** **TAB B**
Laura Musselwhite, Dean, Valencia
Julie DePree, Chair of Mathematics, Valencia Campus

Revision to agenda

Motion to Approve: Regent Berryman

Second: Crystal Davis

Motion passed

- B. Form D: Race & Social Justice Interdisciplinary Grad Certificate** **TAB C**
Jamal Martin, Director Peace Studies
Ricky Lee Allen, Associate Professor

Revision to agenda

Motion to Approve: Regent Berryman

Second: Crystal Davis

Motion passed

- C. Posthumous Degree: Markel Byrd** **TAB D**
Amy Neel, Associate Professor & Faculty Athletics Representative

Revision to agenda

Motion to Approve: Regent Berryman

Second: Regent Quillen

Motion passed

V. Information Items:

- A. Disney-Innovation Academy Proposal**
Rob Del Campo, Director, Innovation Academy
- Presentation available upon request
 - Overview of the partnership UNM has with Disney University
 - Explanation of the transfer credit between UNM & Disney

- B. Form C: Population Health** **TAB E**
Deborah Heilitzer, Dean, College of Population Health

- Presentation available upon request
- Overview of the Population Health degree program
- Overview of the needs that created the program
- Goals & outcomes for the creation of the program

- C. Research Office Update** **TAB F**
Gabriel Lopez, Vice President for Research

- Presentation available upon request
- Overview of metrics, proposals, awards, expenditures and F&A
- OVPR funds two faculty recognition programs
- Helps ensure compliance with the Institutional Research Board

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS’
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D. Emergency Planning

TAB G

Byron Piatt, University Emergency Manager

- Presentation available upon request
- Overview of emergency plan assessment and trainings
- Explanation of Lobo Guardian (Rave Guardian application)
- Explanation of the Community Emergency Response Team

VI. Faculty Presenter

Trish Henning, Professor of Physics & Astronomy

TAB H

“Discovering Hidden Galaxies Behind the Milky Way”

- *Presentation available upon request*

VII. Public Comment

VIII. Adjournment 3:31 p.m.

Revision to agenda

Motion to Approve: Regent Berryman

Second: Regent Quilen

Motion passed

TO: Dr. Eliseo Torres, Vice President for Student Affairs
FROM: Debbie Morris, Director of Student Activities
DATE: April 12, 2016
RE: GPSA Constitutional Amendments
Spring 2016 Election

The following amendments were approved in the GPSA Election held April 4-7, 2016.

Amendment 1: For 327 Against 34 Approved by 91%
This amendment reflects complete revision of the GPSA Constitution. These revisions provide consistency of language, style, and format. They also include a transfer of detailed language to the bylaws in order to make the constitution the most basic governing document.

Nasha Torrez, Associate University Legal Counsel, has reviewed these amendments and found no legal concerns. I recommend these amendments be presented at the next Board of Regents meeting. Hilary Wainwright, GPSA Council Chair, will present these amendments to the Academic/Student Affairs and Research Committee meeting and address any questions the Regents may have on the amendments on May 2, 2016. This will confirm the GPSA Constitution Amendments request of an action item for the Academic/Student Affairs and Research Committee.

Please let me know if there is any further information I can provide.

cc: Nasha Torrez, Associate University Legal Counsel
Texanna Martin, GPSA President
Glenda Lewis, GPSA President-elect
Hilary Wainwright, GPSA Council Chair
GPSA Council Chair-elect

The Constitution of the Graduate and Professional Student Association of the University of New Mexico



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PREAMBLE

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ARTICLE VII. AMENDMENTS

ARTICLE VIII. REFERENDA

ARTICLE IX. DEFINITIONS

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Updated March 26, 2011 mm
Revised June 22, 2011 mr/mo
Approved August 9, 2011 Regents
Updated 2012 General Election mr
Approved June 12, 2012 Regents
Updated 2014 General Election wt

PREAMBLE

We, the graduate and professional students of the University of New Mexico hereby establish the Graduate and Professional Student Association, in order to acknowledge and secure the right to pursue continuing education in a diverse community and to ensure fair and just access to resources provided by public institutions or available in the commons. As students with valuable experiences and unique pursuits, as well as common interests and concerns, we are united in our concern for the quality of our academic environment and recognize and affirm our right to organize for the purposes of protecting student welfare and expression. The establishment of this association provides for greater cooperation and influence to preserve and protect the rights of the students at this university including but not limited to the right to freely express ideas and thoughts, the right to have equitable access to a high quality education, and the right to participate in the processes and institutions that will ensure this

education remains worthy and acceptable, and to advance the interests of the graduate and professional student community.

ARTICLE I. ORGANIZATION

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Section 1. Name

The name of the organization is the Graduate and Professional Student Association of the University of New Mexico, hereafter referred to as GPSA.

Section 2. Objective

To represent and serve graduate and professional students by promoting their rights and interests as students within the University community through advocacy, education, and financial support.

Section 3. Membership

- A. Any graduate or professional student enrolled in a degree granting department or school at The University of New Mexico (the University) and who has paid the GPSA fee for that semester, as approved by the University of New Mexico Board of Regents (Board of Regents).
- B. A student may voluntarily resign their membership, but is not exempt from obligation to pay GPSA fees.

Section 4. Regent Control

This Constitution, including all Constitutional amendments, shall be subject to modification by and under the control of the Board of Regents.

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ARTICLE II. EXECUTIVE BRANCH

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The Executive Branch is composed of the President, Chief of Staff, Executive Committees, ~~Joint Committees~~, presidential appointees, and staff.

Section 1. President

The President is head of the Executive Branch. Any GPSA member is eligible to run for the position.

- A. Duties, Powers, and Responsibilities
 1. Serve as the official representative of GPSA to the Board of Regents and the public.
 2. Serve as Chairperson of the Student Fee Review Board in accordance with its governing documents.
 3. Have a working knowledge of the GPSA Constitution, Bylaws, policies, and the duties of positions within GPSA.
 4. Shall have the authority to approve or veto all GPSA legislation, excluding resolutions. The President shall have the authority to sign on to joint resolutions with the legislative branch.

5. Oversee the finances of the Executive Branch, including the executive budget.
6. Coordinate with Executive Committee Chairs and executive staff to prepare and submit a budget for the Executive Branch to the Council in accordance with budget procedures.
7. Supervise the administration of the GPSA Office.
8. Chair and coordinate the Executive Board.
9. Appoint Executive Standing Committee chairs, with approval from Council, and appoint representatives to joint Student-Faculty Senate and University committees.
10. Ensure delivery of executive committee reports at least once per semester to Council.
11. Produce a public annual GPSA report **that shall be available to any GPSA member upon request.** ~~to be held on file in the GPSA Office, the Student Activities Center, and Zimmerman Library.~~
12. Other duties as defined by the GPSA Constitution and Bylaws.

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B. Term of Office

1. The term is one year, beginning at noon of the last day of the Spring semester and ending at noon of the last day of the following Spring semester.
2. An individual may serve a maximum of two terms as GPSA President.

C. ~~Stipend~~Payment

1. **The President shall receive financial ~~compensation~~payment for their services. Such ~~compensation~~payment shall be set by Council in accordance with University policy. Changes to ~~compensation~~payment shall take effect at the start of the next Presidential term.** ~~The maximum limit shall be in accordance with the GA monthly stipend at the .5 FTE rate as determined by University policy.~~

2. ~~Compensation shall also include twelve (12) resident, graduate tuition hours per semester at the rates published by the Bursar's Office. The President's compensation shall be implemented through the annual budget process, but differential tuition and stipend amounts shall be funded by Appropriation.~~

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D. Removal

1. Removal by Council
 - a. Impeachment

The President may be impeached for willful neglect of office, gross misconduct, or malfeasance by a majority vote of Council Representatives at a regular Council meeting.
 - b. Removal
 - i. Removal of the President requires a two-thirds (2/3) vote of Council Representatives at a special meeting called by the Council Chair no less than five (5) academic days and no more than ten (10) academic days from the date of impeachment.
 - ii. Upon removal by Council, the Elections Committee will initiate a recall election by the GPSA membership.

2. ~~Election by GPSA Membership~~

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- a. ~~Recall requires the presentation at a regular Council meeting of a petition with GPSA members' signatures numbering at least thirty percent (30%) of the total number of votes counted in the most recent general election. Council shall have the authority to verify the validity of petition signatures. Upon verification of the petition signatures, the Elections Committee will initiate a special election by the GPSA membership.~~
 - b. ~~The recall election shall be publicized and shall occur within fifteen (15) academic days of the meeting at which the petition was presented.~~
 - e. ~~Removal of the President requires a two thirds (2/3) vote in the recall election.~~
- 3.2 The President shall be relinquished of all powers and privileges immediately upon a vote of removal.
- 4.3 The Council Chair shall serve as Interim President until a special election can be scheduled within twenty (20) academic days following the removal of the President.

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Section 2. Chief of Staff

The Chief of Staff works directly with the President, Executive Board, Staff, and other branches of GPSA. Any GPSA member is eligible to apply for the position.

B. Duties, Powers, and Responsibilities

1. Serve as an alternate representative for the President on official business to the administration, Board of Regents, and the public.
2. Have a working knowledge of the GPSA Constitution, Bylaws, policies, and the duties of positions within GPSA.
3. Shall have the authority to sign on behalf of the GPSA President for official business, only if the President is unavailable to signat the President's behest.
4. ~~Oversee the finances of the Executive Branch, including the executive budget.~~
5. ~~Coordinate with Executive Committee Chairs and executive staff to prepare and submit a budget for the Executive Branch to the Council in accordance with budget procedures.~~
6. ~~Supervise the administration of the GPSA Office.~~
7. ~~Coordinate the Executive Board.~~
8. ~~Aide in appointment of Executive Standing Committee chairs and representatives to joint Student Faculty Senate and University committees.~~
9. ~~Ensure delivery of executive committee reports at least once per semester to Council.~~
- 10.4. ~~Produce a public annual GPSA report, to be held on file in the GPSA Office, the Student Activities Center, and Zimmerman Library.~~
- 11.5. Other duties as defined by the GPSA Constitution and Bylaws.

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B. Term of Office

1. The term is one year coinciding with the President's term of office, beginning upon appointment by the President and ending at noon of the last day of the following Spring semester.

C. ~~Stipend~~Payment

1. The Chief of Staff shall receive financial ~~compensation-payment~~ for their services. Such ~~compensation-payment~~ shall be set by Council in accordance with University policy. The ~~compensation-payment~~ shall neither be increased nor diminished during the duration of their term.
2. ~~The Chief of Staff shall receive financial compensation. The maximum limit shall be in accordance with the GA monthly stipend at the .5 FTE rate as determined by University policy.~~
3. ~~2. Compensation shall also include nine (9) resident, graduate tuition hours per semester at the rates published by the Bursar's Office. The Chief of Staff's compensation shall be implemented through the annual budget process, but differential tuition and stipend amounts shall be funded by Appropriation.~~

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D. Removal

1. The Chief of Staff may only be removed by the President.
2. ~~The Chief of Staff may be removed for willful neglect of office, gross misconduct, or malfeasance.~~
3. ~~2. In the case of removal of the President, the Chief of Staff shall only remain if re-appointed by Presidential replacement.~~

Section 3. Executive Committees

Executive Committees shall be established for the purposes of effective governance and will report directly to the GPSA President. All committee members must be members of GPSA. All Executive Committee Chairs will be appointed by the President.

A. Executive Standing Committees

1. For all Executive Standing Committees, quorum shall be established if more than half of the voting members are physically present.
2. Grants Committee
 - a. Allocate funds from **all GPSA grants and scholarships.** ~~the GPSA Research Grant, the GPSA Professional Development Grant, and the New Mexico Research Grant according to the GPSA Bylaws.~~
 - b. ~~The Research Grant is funded by the Student Research Allocation Committee Endowment. The Professional Development Grant is funded by the Specialized Travel Endowment. The New Mexico Research Grant is funded by the Graduate Research and Development Endowment. These funds may be supplemented by the budget process, Council appropriation, or other funding sources.~~
 - c. ~~Provide a written report to the President and Council Chair each semester.~~
 - d. ~~May have two (2) co-chairs.~~
 - e. ~~Will have two (2) votes on the Executive Board.~~
3. Elections Committee
 - a. **The Committee shall** Administer GPSA elections according to the GPSA Bylaws.

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Commented [UNM8]: Bylaws

Commented [UNM9]: Language needs to be clarified in bylaws

- b. **The Committee shall** conduct themselves in a manner that promotes public confidence in the integrity and impartiality of the election process and ~~shall will~~ not publicly support or campaign for any candidate.
 - ~~e. Presidentially appointed Committee Chair must be presented to the GPSA Council for approval no later than the December meeting.~~
 - ~~d.c.~~ Distribute a written public report after every election.
 - ~~e.d.~~ Provide a written annual report to the GPSA President.
4. Lobby Committee
- a. Coordinate long term research and study of legislative issues as directed by the President.
 - b. Produce the annual proposed legislative platform.
 - c. Recommend to the President the appointment of student lobbyists during the annual New Mexico Legislative Session.
 - ~~d. Provide an annual written report to the President.~~
5. Programs Committee
- a. Implement programs that serve and facilitate interaction between graduate and professional students and the University.
 - b. Foster positive relationships with the University and with the local community through service programs.
 - ~~e. Provide an annual written report to the President.~~
6. Student Support and Advocacy Committee
- a. Assist and advocate for students requesting the support of GPSA.
 - b. Act as a GPSA liaison for students and respond to student inquiries about GPSA.
 - c. Conduct on-campus outreach and education about services and resources available through GPSA and the University. Collaborate with graduate and professional student organizations.
 - ~~d. Provide an annual written report to the President.~~
7. ~~Finance Committee~~
- ~~a. Make recommendations regarding the GPSA budget and all appropriations that come before Council.~~
 - ~~b.a.~~ Provide an annual written report to the President.
- B. Executive Standing Committee Chairs
1. Duties, Power, Responsibilities
 - a. Assemble and administer committees according to the GPSA Constitution and Bylaws.
 - b. Monitor committee budget and prepare annual budget request.
 - c. Provide annual written public report to the President to be included in annual GPSA report.
 2. Term

Term of office is from the date of appointment until noon on the last day of the academic year or when letter of resignation is submitted to the President.
 3. ~~Stipend Payment~~

Commented [UNM10]: Bylaws

Commented [SAB11]: Will move FC info to Finance Codes and Bylaws

The Chairs shall receive financial ~~compensation~~ payment for their services. Stipend for the Executive Standing Committee Chairs shall be determined through the annual budget process.

4. Removal

The President can remove a committee chair at any time, but the president must appoint a replacement within twenty (20) academic days of the date of removal.

C. Executive Ad Hoc Committees

1. May be created by the President as deemed necessary.
2. All Executive Ad Hoc Committees shall be dissolved at the end of the term of office of the president who created them.
3. ~~Committee shall submit an annual written report to the President to be included in annual GPSA report.~~

D. Other Committees

1. May include, but is not limited to, Joint Student-Faculty, University Committees, and other policy making bodies.
2. Representatives, as appointed by the President, shall maintain communication with the Executive Board of GPSA.
3. Appointed representatives shall attend meetings of their respective committees.
4. Committee representatives shall submit an annual written report to the President to be included in annual GPSA report.

Section 4. Executive Board

An Executive Board consisting of the President, Chief of Staff, Council Chair, and the Chairs of the Executive Standing Committees and Joint Standing Committees shall be established for the purposes of effective governance by the Executive Branch.

A. Representation

1. ~~Any school or college not represented on the Executive Board may petition to have a representative added from that school or college.~~
2. ~~Voting members of the Executive Board shall include the chairs of the Executive and Joint Standing Committees.~~
3. ~~The President shall oversee the Executive Board and will have no vote except in the event of a tie.~~

Commented [SAB12]: Revisit in Bylaws

B.A. Duties, Powers, and Responsibilities

1. ~~Meet at least one (1) time per month that Council is in session.~~
2. ~~Recommend agenda items for Council meetings.~~
3. ~~Draft and maintain the GPSA annual calendar with deadlines for Executive committees.~~
4. ~~Review all executive committee activities.~~
5. ~~All meetings shall be open to the public with advance notice of the date, time, meeting location, and agenda provided at least one (1) calendar week in advance of each meeting. This notice shall be made available by means including, but not limited to, the GPSA website and electronic mailing list.~~

C.B. Quorum

Quorum shall be established if more than half of the voting members are physically present.

~~D.C.~~ Term of Office

Executive Board members shall serve from the time of their appointment until noon on the last day of the academic year, or until written resignation is given to the President.

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ARTICLE III. LEGISLATIVE BRANCH

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The Legislative Branch is composed of the Council Chair, Council, Legislative Committees, ~~Joint Committees~~, and staff.

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Section 1. Council

All legislative powers in GPSA shall be vested in a Council.

A. Composition

1. The Council shall consist of GPSA Representatives selected through each Recognized Departmental Student Association (RDSA).
2. Each graduate and professional RDSA will be entitled to a minimum of one (1) Representative. Each RDSA representing a degree-granting department or school with more than one hundred (100) graduate or professional students are entitled to one (1) additional Representative for each one hundred (100) or part of one hundred (1-99) graduate and professional students enrolled in the department.

B. Council ~~Procedures~~ Meetings: Council shall meet on a regular basis during the academic year in accordance with the Bylaws.

- ~~1. Regular meetings: Council shall meet on a regular basis during the academic year, in accordance with the bylaws. Must be held at least one (1) time per month during the fall and spring academic semesters. The date and time are to be determined by the Council Chair.~~
- ~~2. Special meetings: Called by the Council Chair, or by a petition of Council Representatives from a minimum of six (6) separate RDSAs.~~
- ~~3. Quorum: Consists of Council Representatives from at least six (6) RDSAs physically present at a Council meeting.~~
- ~~4. Notice: The Council Chair shall post notice of the date, time, meeting location, and agenda at least one (1) calendar week in advance of each regular Council meeting and forty eight (48) hours before each special Council meeting. This notice shall be made available to the Council Representatives, GPSA members, campus media, and general public by means including, but not limited to, the GPSA website and electronic mailing list.~~

Commented [SAB14]: Bylaws

C. Duties, Powers, and Responsibilities

1. The Council shall make all laws that it deems appropriate and necessary for GPSA.
- ~~2. The Council shall approve appointments and removals in accordance with the Constitution.~~

3. The Council shall have the authority to override a presidential veto with a two-thirds (2/3) vote at a meeting.
4. The Council shall consider budgetary recommendations and vote on the GPSA budget, ~~by at the March Council meeting.~~
5. Other duties including, but not limited to, the appropriation of the General Fund and endowments, approval of GPSA resolutions, impeachment of specified GPSA officials, ~~and any other duties as defined by the GPSA Constitution and Bylaws.~~

Commented [SAB15]: Timeline will move to bylaws

Section 2. Representatives

Representatives must be members of GPSA that are selected at will by the RDSA in the department or school in which they are enrolled.

A. Duties, Powers, and Responsibilities

1. Attend and participate in Council meetings.
2. Represent respective constituents' concerns and interests to the Council.
3. Regularly communicate Council business and decisions with constituents.
4. Representatives are eligible to participate in designated ~~Legislative Committees and Joint~~ Committees.
5. All representatives must have the proper credentials on file with the Council Chair.

B. Term

Representatives serve at the discretion of their respective RDSAs.

Section 3. Council Chair

The Council Chair must be a member of GPSA and shall be elected by Council at the regular April Council meeting in accordance with the GPSA Constitution and Bylaws.

A. Duties, Powers, and Responsibilities

1. The Chair shall:

- a. Call and preside over Council meetings.
- b. Serve as the official representative of the Council to the public.
- c. ~~Fulfill the duties of the President in the event of a leave of absence or removal.~~
- d. Serve as an ex officio member on the Executive Board, and Legislative Committees.
- e. Administer and oversee the Council budget.
- f. ~~Shall not vote in Council except in the case of a tie.~~
- g. Other duties as defined by the GPSA Constitution and Bylaws.

Commented [SAB16]: Move to Executive Removal section

2. The Chair shall not vote in Council, except in the case of a tie.

B. Term

1. The term is one year, beginning at noon of the last day of the Spring semester and ending at noon of the last day of the following Spring semester.
2. An individual may serve a maximum of two (2) terms as the Council Chair.

C. StipendPayment

1. ~~The Council Chair shall receive financial compensation payment for their services. Such compensation payment shall be set by Council in accordance with University policy. The compensation payment shall neither be increased nor diminished during the duration of their term.~~

2. ~~The Council Chair shall receive financial compensation. The maximum limit shall be in accordance with the GA monthly stipend at the .5 FTE rate as determined by University policy. Compensation shall be implemented through the annual budget process, but differential stipend amounts shall be funded by Appropriation.~~

3. ~~Compensation shall also include nine (9) resident, graduate tuition hours per semester at the rates published by the Bursar's Office. The Council Chair's compensation shall be implemented through the annual budget process, but differential tuition and stipend amounts shall be funded by Appropriation.~~

Commented [SAB17]: Move to bylaws

D. Removal

1. The Council Chair may be impeached for willful neglect of office, gross misconduct, or malfeasance by a majority vote of Council Representatives at a regular Council meeting.
2. Upon an affirmative vote of impeachment, Council shall consider a vote of removal to be held at a special meeting within eleven (11) academic days. The Council Chair shall be relinquished of all powers and privileges immediately upon a two-thirds (2/3) vote of removal by Council.
3. The Legislative Steering Committee Chair shall serve as interim Council Chair until an election by Council can be scheduled within twenty (20) academic days following removal.

Section 4. Legislative Committees

Legislative Committees shall consist of Council Representatives.

A. Composition

1. The Council Chair shall appoint all chairs and members of the Legislative Committees **and shall submit these appointments for** with approval by Council.
2. Council Representatives may recommend nominations for committee positions for Council consideration.
- 2-3. ~~Shall be composed of a minimum of five (5) and not more than twelve (12) Representatives representing a minimum of three (3) RDSAs~~

B. Legislative Standing Committees

1. ~~Must meet minimum composition requirements by the September Council meeting.~~
 - a. ~~Shall be composed of a minimum of five (5) and no more than twelve (12) Representatives representing a minimum of three (3) RDSAs.~~
 - b. ~~Quorum shall be established if more than half of the voting members are physically present.~~
2. ~~Finance Committee~~

Commented [SAB18]: Will move language re: FC to the Finance Code (article 10)

- a. ~~Review recommendations from the Executive Branch regarding the GPSA budget and all appropriations and make subsequent recommendations to Council.~~
- b. ~~The Finance Committee Chair shall oversee the committee and will have no vote except in the event of a tie.~~
- e. ~~Other duties as defined by GPSA Constitution and Bylaws.~~

~~3.1. Steering Committee shall make recommendations regarding legislations sent to the Council.~~

- a. ~~shall make Make recommendations regarding legislation and appointments sent to the Council.~~
- b. ~~The Steering Committee Chair shall oversee the committee and will have no vote except in the event of a tie.~~
- e. ~~Other duties as defined by GPSA Constitution and Bylaws.~~

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C. Legislative Standing Committee Chairs

1. Duties, Power, ~~and~~ Responsibilities
 - a. ~~Chairs shall Administer~~ committees according to the GPSA Constitution and Bylaws.
~~Provide annual report to the Council Chair, to be included in annual GPSA report.~~
 - b. ~~The Steering Committee Chair shall oversee the committee and will have no vote except in the event of a tie~~
2. ~~Stipend Payment~~
~~Stipend for the Legislative Standing Committee Chairs shall be receive financial payment for their services, determined through the budget process.~~
3. Removal
The Council Chair can remove a committee chair in accordance with the GPSA Constitution and Bylaws, but shall present a replacement to Council at the next regular meeting.

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D. Legislative Ad Hoc Committees

1. May be created by the Council Chair with a majority vote of approval from Council or ~~created~~ by Council with a two-thirds (2/3) majority vote.
2. All Legislative Ad Hoc Committees ~~shall will~~ be dissolved by the end of the session.

ARTICLE IV. JUDICIAL BRANCH

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The Judicial Branch is composed of the GPSA Court of Review.

Section 1. Court of Review

A. Jurisdiction

The Court of Review shall have jurisdiction over disputes arising under ~~this the GPSA Constitution and Bbylaws.~~ ~~Constitution.~~ The Court may also have appellate jurisdiction as defined in the GPSA Bylaws.

B. Composition

1. The Court shall consist of a minimum of three (3) Justices, of which no more than two shall be appointed from the same department or school.
2. There shall be one Chief Justice and no less than two (2) Associate Justices.

C. Duties, Powers, and Responsibilities

1. ~~The Court of Review shall will h~~Hear and have jurisdiction over complaints brought forth by a GPSA member regarding:
 - a. Matters arising under the GPSA Constitution and Bylaws Court of Review will have jurisdiction...
 - b. Acts of the President, Council Chair, GPSA staff, or other GPSA official when acting under the authority of GPSA.
2. ~~Determine questions of constitutionality and adherence to GPSA law as a result of official complaints.~~
3. ~~Create a written record of all decisions and actions of the court to be maintained in the GPSA Office.~~
4. ~~Create an annual written report of the court to be included in the annual GPSA report.~~
5. ~~The court may, at its discretion, decline to hear cases that it deems are not appropriate under the Bylaws.~~
6. 2 Members of the Court of Review shall not serve in any other position within GPSA.
7. ~~Other duties as defined by the GPSA Constitution and Bylaws.~~

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Section 2 H Justices

A. Term of Office

1. The term of office for the Chief Justice shall be ~~one~~two years. The term shall begin after appointment and upon confirmation of the Council, and shall terminate on the least day of the Spring semester, from noon of the last day of the Spring semester until noon of the last day of the Spring semester two years later.
2. The term of office for the Associate Justices shall be for one year. The term shall begin after appointment and upon confirmation of the Council and shall terminate on the last day of the Spring semester.
3. The President and Council Representatives shall have the authority to recommend Justices. All recommendations must be considered.
4. All Justices must be approved by the Council.
5. ~~Justices shall be appointed at the first Council Meeting of the legislative session.~~
6. 5 No Justice shall serve more than two terms.

B. ~~Stipend~~Payment

Stipends for tThe Chief Justice and Associate Justices shall ~~be determined through the budget process.~~receive financial payment for their services

C. Removal

1. Justices may be impeached for willful neglect of office, gross misconduct, or malfeasance by a majority vote of Council Representatives at a regular Council meeting.
2. Removal of a Justice requires a two-thirds (2/3) vote of Council Representatives at a special meeting called by the Council Chair following vote of impeachment.

ARTICLE V. FINANCE

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Section 1. Fees

Subject to authorization by the Board of Regents, a nonrefundable fee, henceforth referred to as the GPSA fee, shall be levied on all degree-seeking graduate and professional students. The University shall collect these fees and forward them immediately to the GPSA.

- A. The GPSA fee shall not exceed twenty-five dollars (\$25) per student per semester and any increase must be approved through a referendum and by the Board of Regents.
- B. Five percent (5%) of the total collected GPSA fees are taken by the University in the form of an accounting fee payable to the Student Government Accounting Office (SGAO). The remainder of the total is added to the General Fund.

C. Purpose: Collected fees shall be allocated by the GPSA Council to fund the general GPSA government and to benefit chartered student organizations and graduate and professional students through GPSA Committees and Council.

~~Collected fees shall be allocated by the GPSA Council to fund the general GPSA government and to benefit chartered student organizations and graduate and professional students through GPSA Committees and Council.~~

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Section 2. Oversight and Distribution

A. The Finance Committee (FC)

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1. The FC shall be established as a Joint Standing Committee.
2. The FC shall make recommendations to Council on appropriations and compile and recommend the GPSA budget in accordance with the GPSA Constitution and Bylaws.
3. The Finance Committee Chair and/or Vice Chair shall have all necessary authority to approve budget revisions. The FC shall prepare a monthly report of revisions to be included as a supporting document for the next Council Meeting
 - 1.a. When Council is not in session, the President, Grants Chair, and Council Chair, and Grants Chair must jointly review and decide on approve budget revisions.

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~~SGAO acts as the agent of all GPSA financial transactions.~~

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B. SGAO acts as the agent of all GPSA financial transactions

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C. The GPSA financial records including, but not limited to, the GPSA budget and appropriations may be subject to a financial review as requested by a Council

Representative, the President, the Council Chair, or through a complaint filed with the Court of Review.

Section 3: GPSA Budget

~~B. A.~~ This budget shall be based upon the anticipated revenue for the upcoming fiscal year as determined by SGAO. ~~The proposed budget shall not exceed ninety five percent (95%) of said revenue to allow for appropriation funds and any decrease in projected enrollment.~~

~~C. The branches of government and student organizations shall submit budget requests to the FC in the Spring semester.~~

~~D. B.~~ All branches of the GPSA government must follow budget processes as defined by the GPSA Constitution, Bylaws, and applicable standing rules to be eligible for funding.

~~E. Council shall vote on the budget in the regular March Council meeting. Council's decision shall be forwarded to the President within two (2) academic days.~~

~~F. The President may approve or veto Council's budget proposal in accordance with the GPSA Constitution and Bylaws.~~

~~G. C.~~ A final budget must be approved no later than the ~~first (1st) Friday in April~~ April council meeting.

~~H. The FC Chairs shall have all necessary authority to approve budget revisions. All budget revisions must be reported at the next regularly scheduled Council meeting.~~

~~1. When Council is not in session, the President, Grants Chair, and Council Chair must jointly review and approve budget revisions.~~

~~I.D.~~ Forty percent (40%) of the ~~total~~ GPSA budget shall be reserved for the Pro-Rated Benefits Fund.

~~I.E.~~ No less than ten percent (10%) of the total GPSA budget shall be allocated to ~~SRG~~ The Grants Committee as Student Research Grants and Professional Development Grants. ~~PDG.~~

~~F. No less than five percent (5%) of the GPSA budget shall be reserved for appropriations.~~

~~K.G.~~ Funds not appropriated through the budget process shall be placed in the General Fund.

~~L.H.~~ Council shall have the authority to determine the process of reversion of funds allocated through the budget. ~~All funds distributed through the GPSA budget and appropriations and not used by the end of the fiscal year in which they were allocated shall revert to the General Fund.~~

Fiscal Accountability

Section 4: Financial Budget Compliance

A. GPSA shall be in accordance with all necessary local, state, federal, and University requirements as determined by SGAO.

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- B. ~~Student organizations seeking funding from the GPSA budget must be in compliance with guidelines set by the FC. Compliance with proposal guidelines of funded organizations for the fiscal year shall be determined by the FC in accordance with the GPSA Constitution and Bylaws.~~
- C. Misuse of GPSA funds ~~shall~~ may result in Council recourse, including ~~F~~ financial ~~E~~nejoinderment.

ARTICLE VI. ELECTIONS

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The Elections Committee shall administer annual GPSA elections and provide public notice of elections, in accordance with the Bylaws.

Section 1. General Election

- A. A general election of the President shall occur in the Spring semester of each academic year.
- B. The ballot shall include the opportunity to vote for GPSA President, and may include amendments, referenda, and any other items approved by Council.
- C. A plurality of votes shall decide all items presented on the ballot.
- D. All members of the GPSA are entitled to vote in general elections.

Section 2. Council Chair Election

- A. An election of the Council Chair shall occur at the April Council meeting.
- B. The Council Chair is elected by a majority of votes of eligible representatives at the April meeting.

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Section 3. Special Elections

- A. Special elections may be held as called by the Council or the President, or by a referendum petition. ~~If so called, it must occur within thirty (30) Academic Days.~~
- ~~B. If a special election is called for by a referendum petition it must occur within thirty (30) academic days.~~

ARTICLE VII. AMENDMENTS

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~~Proceedings to introduce a Constitutional amendment may be initiated by any GPSA member.~~

Amendments

~~Requires a two thirds (2/3) approval by Council Representatives present at a regular Council meeting, plurality approval by GPSA members voting in the General Election, and approval by the Board of Regents.~~

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Regent Control

~~This Constitution, including all Constitutional amendments, shall be subject to modification by and under the control of the Board of Regents.~~

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ARTICLE VII. REFERENDA

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A referendum is a ballot initiative put to a popular vote of the GPSA membership, ~~in a general election.~~

- A. Referenda may be submitted by the President with majority approval of Council, or a petition signed by at least fifty (50) GPSA members ~~and will be placed on the general election ballot.~~ The Elections Committee will have the authority to verify the signatures on a referendum petition.
- B. In order to be placed on the general election ballot, referenda must be submitted to the Elections Committee no later than thirty (30) academic days prior to the general election.

ARTICLE VIII. AMENDMENTS

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Proceedings to introduce a Constitutional amendment may be initiated by any GPSA member.

Section 1. Amendments

Requires a two-thirds (2/3) approval by Council Representatives present at a regular Council meeting, plurality approval by GPSA members voting in the General Election, and approval by the Board of Regents.

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ARTICLE IX. DEFINITIONS

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These definitions shall apply throughout this document.

Academic Day - any day in which the University has regularly scheduled classes during the Fall or Spring semesters, unless specifically noted otherwise. This excludes weekends, holidays, and days which the University is closed.

Academic Year - starting the last day of the Spring semester through the day preceding the last day of the subsequent Spring semester.

Ad Hoc Committee – A temporary committee established for a specific purpose

Anticipated Revenue - anticipated aggregate sum of GPSA fees to be collected in the following fiscal year as determined by SGAO.

Audit - evaluation of financial records.

Ballot - the list of candidates and issues to be voted on in an election.

Board of Regents – governor appointed board of community members and students who are responsible for the assets and programs of the University, establishment of goals and policies and guide the University and oversight of the functioning of the University.

Budget Revisions - a request to re-define funding previously allocated through the GPSA budget process or allocations. Budget revisions must be approved before GPSA funding may be spent on purposes other than originally approved or directed through Council.

Bylaws - active legislative supplement to the GPSA Constitution, composed of all codes which must not violate the Constitution but may further elaborate GPSA law.

Chartered Student Organization - any group which meets the chartering requirements of The University of New Mexico.

Constituents – GPSA members which a particular Council Representative represents.

Constitution - the instituting document of GPSA, and the organization’s ultimate legislative authority.

Complaint - official grievance presented to the GPSA Court of Review that initiates action within the Court.

Council - the primary legislative body of GPSA.

~~*Council Budget* – funding allocated for the administration of the legislative branch.~~

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Credentials – A form that verifies representative authority from a RDSA to serve as a Council Representative.

Elections Code - the GPSA Bylaws particularly concerning GPSA election law.

Enrollment report – a report distributed by the University indicating enrollment of graduate and professional students within degree granting departments and schools.

~~*Executive Budget* – funding allocated for the administration of the executive branch.~~

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Financial Enjoinment - a legislative action issued that prohibits a student group from engaging in any financial activities with the use of GPSA funds.

Financial Review – disclosure of financial records and subject to a review process.

General Election - the annual election of the GPSA President, during which other ballot issues may be presented to the voting members.

General Fund - the fund in which all fees collected on behalf of GPSA are deposited as well as all monies which revert back to GPSA.

GPSA fee - a fee levied upon all degree-seeking graduate and professional students that is forwarded to GPSA.

GPSA Member (Member) - any graduate or professional student enrolled in a degree granting department or school at the University of New Mexico main campus and who has paid the GPSA fee for the current semester.

Gross Misconduct – an intentional act forbidden or unlawful performed with indifference to known or obvious harmful consequences.

Impeachment – presentation of formal charges against a GPSA official by Council.

Joint ~~Standing~~ Committee – a committee established by both Executive and Legislative branches composed of members from both the Executive and Legislative branches

Leave of absence – an approved absence from duties of office as communicated in writing.

Legislative Session - the first day of the fall semester to the last day of the spring semester.

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Malfeasance – Commission of a wrongful act which an official has no legal right to do, or any wrongful conduct which affects, interrupts, or interferes with the performance of official duty, or an act for which there is no authority or warrant of law.

Majority - more than fifty percent (50%).

Neglect of Office – Willful knowing, and intentional failure to attend to one’s official duties.

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~~*New Mexico Research (NMR) Grant (NMRG)* – set up to assist larger projects that require substantial funding, as provided by the New Mexico State Legislature.~~

Plurality vote - a vote in which candidate or issue is decided by receiving the greatest number of votes.

Professional Development (PD) Grant (PDG) – a grant to fund student travel relevant to the applicant’s field.

Pro-Rated Benefits Fund (PB Funds) - ~~grants of pro-rated benefits funds allocated~~ based on student enrollment as requested by Recognized Departmental Student Associations.

Quorum – The minimum number of participants needed to conduct official business. Quorum shall be established if more than half of the voting members are physically present.

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Recognized Departmental Student Association (RDSA) - the primary student association of each program, department, and school as recognized by GPSA.

Referendum - a legislative initiative put to popular vote in a general or special election (pl. Referenda).

Semester - the Fall or Spring academic term as determined by the academic calendar of the University.

~~*Session* - the first day of the fall semester to the last day of the spring semester.~~

~~*Special Election* - An election scheduled at other than the usual date, for a specific purpose.~~

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Standing Committee - A permanent committee established to conduct the business of GPSA

~~*Student Fee Review Board (SFRB)* - advisory board that recommends the distribution of the student activity fee in the University budget.~~

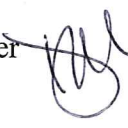
Student Government Accounting Office (SGAO) - a service department of UNM that processes all funds allocated by GPSA.

Student Research (SR) Grant (SRG) - a grant to fund expenses related to student research relevant to the applicant's field.

Term - a term of office as stipulated, or part there of.

University (UNM) - the University of New Mexico, not including branch campuses.

Student Activities Center

TO: Dr. Eliseo Torres, Vice President for Student Affairs
FROM: Debbie Morris, Director, Student Activities Center 
DATE: April 20, 2016
RE: ASUNM Constitutional Amendment-Spring 2016 Election

This amendment corrects grammatical errors within the constitution, changes pronoun wording to be consistent with previously passed amendments to the constitution, and removes a reference to a section of the constitution which does not exist.

The vote count was as follows:

Amendment 1

For	988	89%	Passed
Against	122	11%	

Associate University Legal Counsel, Nasha Torrez, has already reviewed this amendment for legal concerns.

The ASUNM President, Jenna Hagenruber, will be able to address any questions the Regents may have on the amendment. Please let me know if I can provide you with any further information.

cc: Nasha Torrez, Associate University Legal Counsel
Jenna Hagenruber, ASUNM President
Kyle Biederwolf, ASUNM President-elect
Alex Cervantes, ASUNM Vice President
Chyenney Feltz, ASUNM Vice President-elect



April 27, 2016

TO: Board of Regents Academic Student Affairs and Research Committee
FROM: Rick Holmes, Office of the University Secretary
SUBJECT: Spring 2016 Degree Candidates

The Faculty Senate approved the Spring 2016 Degree Candidates at the April 26, 2016 Faculty Senate meeting.

Included is the list of the Spring 2016 Degree Candidates. Please do not publish the candidates that are on the privacy flag list.

Degree Candidate Summary*	
Doctoral and MFA Degri	369
Master's Degree	519
Bachelor's Degree	2423
Associate's Degree	269
Total	3580

*Final number of conferred degrees will be slightly lower due to changes in student degree status that occur until the end of the semester.

Please place this item on the next Board of Regents ASAR Committee meeting agenda for consideration.

Thank you.

Attachments

Spring 2016 Summary of Degrees

College/School/Program	# Degrees
Anderson Schools of Management	394
BBA Business Administration	292
MACCT Accounting	11
MBA Business Administration	81
MS Info Systems & Assurance	10
Associate Degree	269
AA Art Studio	2
AA Business Administration	22
AA Criminal Justice	5
AA Criminology	6
AA Early Child Multicult Ed	21
AA Education	7
AA Human Services	4
AA Liberal Arts	53
AA Pre-Business Administration	6
AA Pre-Professional Education	1
AA Psychology	2
AA Studio Art	1
AAS Automotive Technology	4
AAS Collision Repair Technolog	2
AAS Comp Aid Draft & Design	1
AAS Construction Technology	2
AAS Criminal Justice	1
AAS Design & Digital Media	4
AAS Fire Science	1
AAS General Studies	44
AAS Information Technology	1
AAS Legal Assistant	1
AAS Tribal Court Advocate	1
AFA Fine Arts	1
AS Education	4
AS General Science	12
AS Health Education	1
AS Health Information Tech	10
AS Medical Laboratory Tech	2
AS Nursing	34
AS Pre-Engineering	1
AS Pre-Prof Health Sciences	1
AS Pre-Science	11
College of Arts and Sciences	1165
BA Africana Studies	4
BA American Studies	1
BA Anthropology	31
BA Asian Studies	1
BA Biochemistry	5
BA Biology	20
BA Chemistry	10
BA Chicana Chicano Studies	3
BA Communication	62
BA Comparative Literature	1
BA Criminology	76
BA Earth & Planetary Sciences	4

BA East Asian Studies	1
BA Economics	31
BA English	48
BA English Studies	17
BA English-Philosophy	8
BA Family Studies	7
BA French	2
BA Geography	1
BA German	1
BA Health,Medicine&HumanValues	6
BA History	37
BA International Studies	12
BA Journalism & Mass Communic	50
BA Languages	10
BA Latin American Studies	5
BA Linguistics	12
BA Philosophy	17
BA Political Science	40
BA Portuguese	1
BA Psychology	229
BA Religious Studies	7
BA Russian	1
BA Sociology	30
BA Spanish	22
BA Speech & Hearing Sciences	30
BA Women Studies	1
BS Anthropology	15
BS Astrophysics	3
BS Biochemistry	57
BS Biology	114
BS Chemistry	14
BS Earth & Planetary Sciences	5
BS Environmental Science	6
BS Geography	8
BS Mathematics	16
BS Physics	6
BS Psychology	59
BS Signed Language Interpret	14
BS Statistics	4
College of Education	230
BAED Secondary Education	20
BS Athletic Training	4
BS Early Child Multicult Educ	15
BS Exercise Science	41
BS Family Studies	12
BS Health Education	4
BS Human Dev & Family Relation	5
BS Nutrition & Dietetics	31
BSED Elementary Education	65
BSED Health Education	10
BSED Physical Education	1
BSED Secondary Education	6
BSED Special Education	16
College of Fine Arts	121
BA Art History	1

BA Art Studio	18
BA Dance	8
BA Design for Performance	2
BA Media Arts	16
BA Music	8
BA Theatre	8
BFA Art Studio	34
BFA Interdisc Film & Dig Media	12
BM Music	9
BME Music Education	5
College of Nursing	106
BSN Nursing	100
DNP Nursing	6
College of Pharmacy	83
Doctor of Pharmacy	83
Graduate Programs	504
EDD Educational Leadership	3
EDSPC Educational Leadership	11
GCERT Appl. Behavior Analysis	3
GCERT Clinical Translation Sc	2
GCERT Educational Diagnosis	1
GCERT Inst Stds Intensive SLB	1
GCERT Tch Engl as Second Lang	4
GCERT Women Studies	1
MA Anthropology	6
MA Art Education	4
MA Art History	1
MA Communication	2
MA Comp Lit & Cultural Studies	2
MA Counseling	15
MA Educational Leadership	4
MA Educational Psychology	5
MA Elementary Education	32
MA English	12
MA Family Studies	1
MA History	5
MA Lang,Lit & Sociocultural St	12
MA Latin American Studies	8
MA Linguistics	6
MA Org Info & Learning Sci	3
MA Organiz Learn & Instr Tech	4
MA Philosophy	2
MA Political Science	6
MA Portuguese	1
MA Secondary Education	11
MA Spanish	10
MA Special Education	13
MARCH Architecture	3
MCRP Community & Regional Plan	12
MENG Civil Engineering	1
MFA Art Studio	5
MFA Creative Writing	3
MFA Dance	2
MFA Dramatic Writing	2
MHA Health Administration	1

MLA Landscape Architecture	2
MMU Music	13
MOT Occupational Therapy	1
MPA Public Administration	10
MPH Public Health	11
MS Biology	4
MS Biomedical Engineering	1
MS Civil Engineering	2
MS Computer Engineering	3
MS Computer Science	37
MS Dental Hygiene	2
MS Earth & Planetary Sciences	1
MS Electrical Engineering	13
MS Geography	7
MS Health Education	7
MS Mathematics	4
MS Mechanical Engineering	6
MS Nanoscience & Microsys Eng	1
MS Nuclear Engineering	1
MS Nutrition	1
MS Optical Sci & Engineering	6
MS Physical Education	17
MS Physics	5
MS Psychology	3
MS Speech-Language Pathology	7
MS Statistics	5
MSN Nursing	24
MWR Water Resources	3
NURCP Nursing Certificate	10
PDCERT Hist Preserv & Region	4
PDCERT Urban and Regional Des	1
PHD Anthropology	4
PHD Art History	1
PHD Biology	1
PHD Biomedical Sciences	5
PHD Communication	2
PHD Computer Science	5
PHD Counselor Education	3
PHD Earth & Planetary Sciences	2
PHD Economics	1
PHD Engineering	12
PHD English	1
PHD Family Studies	1
PHD History	1
PHD Linguistics	2
PHD Mathematics	1
PHD Multicult Teach & Child Ed	1
PHD Nanosci and Microsys Eng	2
PHD Nanoscience & Microsystems	1
PHD Nursing	2
PHD Optical Sci & Engineering	5
PHD Org Info & Learning Sci	2
PHD Org Learn & Instruct Tech	1
PHD Pharmaceutical Science	1
PHD Philosophy	1

PHD Phys Ed, Sports & Ex Sci	3
PHD Physics	2
PHD Political Science	2
PHD Psychology	2
PHD Sociology	1
PHD Spanish & Portuguese	2
PHD Special Education	1
PHD Statistics	1
School of Arch. and Planning	49
BAA Architecture	32
BAEPD Environmental Plan & Dsg	17
School of Engineering	243
BSCE Civil Engineering	23
BSCHE Chemical Engineering	41
BSCM Construction Management	6
BSCPE Computer Engineering	24
BSCS Computer Science	27
BSEE Electrical Engineering	35
BSME Mechanical Engineering	71
BSNE Nuclear Engineering	16
School of Law	94
Juris Doctor	94
School of Medicine	169
BS Emergency Medical Services	25
BS Radiologic Sciences	12
BSDH Dental Hygiene	22
BSML Medical Laboratory Sci	11
Doctor of Medicine	99
University College	1
BLA Liberal Arts	1
University Libraries	6
BS Technology & Training	6
University Studies	146
BA Native American Studies	8
BLA Liberal Arts	138
Grand Total	3580

Spring 2016 HSC Summary of Degrees


College/School/Program	# Degrees
College of Nursing	106
BSN Nursing	100
DNP Nursing	6
College of Pharmacy	83
Doctor of Pharmacy	83
Graduate Programs	58
GCERT Clinical Translation Sc	2
MOT Occupational Therapy	1
MPH Public Health	11
MS Dental Hygiene	2
MSN Nursing	24
NURCP Nursing Certificate	10
PHD Biomedical Sciences	5
PHD Nursing	2
PHD Pharmaceutical Science	1
School of Medicine	169
BS Emergency Medical Services	25
BS Radiologic Sciences	12
BSDH Dental Hygiene	22
BSML Medical Laboratory Sci	11
Doctor of Medicine	99
Grand Total	416



UNM

COLLEGE of
ARTS & SCIENCES

Advisement Center

Date: April 21, 2016
To: Lisa Lindquist, Dean of Students Office
From: Stephanie Hands, Director of Advisement 
Subject: Posthumous Degree Joshua Duran

Dear Mrs. Lindquist –

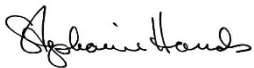
Please accept this memo as support for awarding a posthumous Bachelor of Arts degree in Biology with a minor in Chemistry to Joshua Duran. I have attached a degree audit for supporting evidence of his exemplary academic record and his level of completion for this degree.

At the time of Joshua's passing he was well into his senior year at UNM. His consistent stellar gpa if he had continued would have qualified him to graduate Summa Cum Laude.

He is ten hours short of the minimum number of earned hours to graduate and just 12 hours short of completing the major. His minor in chemistry is already complete, as is core and all other university requirements. If you were to plan out his last two semesters and project completion of the Fall 2014 semester, he would have easily finished his degree by Fall 2015.

There is no doubt in the College's or the Biology Department's mind that Joshua would have graduated in the top of his class and gone on to accomplish great things. The College of Arts & Sciences and Biology Department recognize this incredible loss to our community and support any honor we can give Joshua and his family.

Sincerely,



Stephanie Hands
College of Arts & Sciences

Faculty Compensation

Carol Parker, Senior Vice Provost

(Materials to be added)

Dated: March 4, 2016

KUNM Radio Board Annual Report to the Board of Regents January 2015 - December 2015

The KUNM Radio Board was established by the UNM Board of Regents to help resolve volunteer grievances and to make recommendations to station management on programming issues and other important station policies and practices. The KUNM Radio Board, referred to in this report as the Board, provides a vital forum where KUNM staff and volunteers as well as members of the KUNM listening community are free to voice their views and concerns at monthly meetings. It is the Board's duty, along with hearing volunteer grievances, to review the issues brought before it and to act accordingly to ensure that KUNM is operated according to the Board of Regents Policy on KUNM.

The Board operates under bylaws approved by the Board of Regents. The bylaws require that the Board prepare an annual report for the Board of Regents that covers all actions taken, concerns raised, and recommendations made. This January 2015 – December 2015 report is supported by the Board's meeting minutes, which are posted on the radio station's website.

Programming

Issues and action taken

As mentioned in the bylaws, the Board is charged with conducting a periodic and comprehensive program review of the station and sharing its findings with KUNM's management. In late 2013, the Programming Committee devised a work plan for the development of a program review process, which started in 2014 and finished around the middle of 2015. Throughout 2014, the Committee members surveyed other public radio stations with similar missions as KUNM to learn how those stations approached their program review process. The Committee has been working with the assistance of management to compile data and conducted focus groups consisting of Member/Listeners of KUNM in January of 2015. The Committee prepared a Program Review Report dated September 15, 2015 that included (1) quantitative data including membership, market share, listener loyalty and listener utilization data; (2) qualitative data including the results of the member/listener focus groups; and (3) financial data including contribution data to KUNM.

Recommendations

In order to grow members/listeners the station has to continue to provide the high level of programming that it is known for and to LISTEN to its listeners and key constituencies. To that end, the KUNM Radio Board offers the following recommendations to Station Management:

- Begin with a small test of change and consider airing a top-of-the-hour news summary every weekday, which may include nationally syndicated programs (produced by NPR or other national syndicators) and/or locally produced news programming.
- Provide resources that would allow the Board to conduct additional qualitative research (focus groups) among members/listeners and representatives of KUNM's other stakeholder groups.
- Consider increasing the quantity of programming that focuses on the University of New Mexico and its branch campuses and their communities; The City of Albuquerque, New Mexico; the State of New Mexico and our cultures and people.
- Using available data on KUNM listeners, local market characteristics, and radio industry and audience trends, provide recommendations on a regular basis to the Board that will strengthen the ability of the Board and Management to work together on programming strategies to both maintain the loyalty of the station's current audience and attract new listeners to KUNM.

KUNM Strategic Plan

Issues and actions taken

The Strategic Plan for 2011-2015 is in its last year. The board continues to work with the Station staff, volunteers, and Board members to assume its role in the plan's implementation.

Recommendation

The Board will work on its current assignments and make inquiries with the station regarding the drafting of a new strategic plan and opportunities to more actively involve the Board.

Communications

Issues and actions taken

The Board was approached by a group of Volunteers regarding the communications process associated with a programming issue. The Board formed a Communications Committee that is chaired by Board Members and consists of the station's General Manager and volunteers. Station staff participate, as appropriate by discussion topic.

Recommendation

The Committee recommended and the Board concurred that the Committee will work with relevant constituencies to prepare a Volunteer Manual that is intended to serve as a resource for Volunteers to improve communications among Volunteers, Staff and the Board.

Board Governance

Issues and actions taken

The Governance and Grievance Committee had two objectives in 2014, which carried forward into 2015: review the *Regents Policy on KUNM* and review the *Bylaws of the KUNM-FM Radio Board*. In 2015 the Committee also took on the project of reviewing and updating the KUNM Grievance Procedures.

The Committee reviewed the *Regents Policy on KUNM* and no changes were recommended. However the emerging discussion about station relocation and changes to reporting relationship will prompt modifications based on the outcome of those discussions and decisions in 2016.

The Committee reviewed and proposed revisions to the KUNM-FM Radio Board Bylaws. The revised Bylaws were accepted at the June 2014 Radio Board meeting and submitted to the Provost's designee for review and approval. The 2014 revisions to the Bylaws included:

- Clarification of who could initiate comment or review of station policy or procedure by the Board;
- Incorporation of recommendations from the Membership committee to adjust terms of office to ensure staggered terms so that experienced members are always on the Board,
- Clarification of when and how Board vacancies are filled; and
- Definition of significant and major programming changes.

After the revised Bylaws were submitted to the Provost for consideration additional revisions to the Bylaws were identified that would better clarify how Board vacancies are filled and a re-examination of the process for programming changes.

The Grievance Procedure was reviewed, revised and approved by the Board, following input from management, staff and volunteers, in June 2015. The revised procedure has been reviewed by UNM Legal Counsel and the Human Resources Department with input provided to this Committee in January 2016. Suggested revisions from UNM Legal Counsel and Human Resources are being reviewed and will be incorporated as appropriate.

Recommendations

1. Work with University Administration and Station Management to facilitate amendments to the Regents Policy on KUNM to reflect changes in reporting up to the Regents.
2. The 2014 revised Radio Board Bylaws will be revisited by the Board and Station Management by mid-year 2016. The Bylaws will be amended to provide guidance to future Radio Boards, to better reflect current standards of practice for programming changes, and address how Board vacancies will be filled when there are insufficient numbers of candidates or alternates.
3. The Grievance Procedure will be amended by mid-year 2016 to better reflect UNM policies and procedures. Following presentation to and input from station management, staff and volunteers, the Procedure will more clearly state grievance steps and timeline for each, and will

clarify Board member roles in the informal and formal steps of the grievance process.

Grievances

Issues and actions taken

One of the Board's duties is to hear and decide on volunteers' grievances. No grievances were presented to the Board in 2015. New Board members must receive grievance training, as required by the KUNM Radio Board bylaws, to understand their roles in the grievance process. Grievance training was provided by Marc Robert, the Chair of the Board, who is also an attorney.

The Committee developed a more systematic training protocol in 2015 with accompanying presentation documents. The training document will be used to inform KUNM Volunteers of the grievance process.

Recommendations:

On an annual basis provide grievance training to the Volunteers as well as the Board.

Board Membership

Issues and actions taken

The Board sought out members that would diversify its membership to more closely represent the demographics of the state. The Board has also worked more proactively to ensure that vacancies are filled as soon as possible and that undergraduate and graduate student representatives are seated to include younger demographics in board discussions.

During the year, working with Station Management and UNM Administration, the Board achieved a full complement of Board members including (2) undergraduate students, (1) graduate student, (2) UNM Faculty members, (1) UNM Staff member, (3) Provost appointed members and (4) members elected by the membership of the Station. A subsequent resignation by an elected member has left the Board short by one voting member.

Recommendations

In 2016, the Board will work with Station Management and the Provost's office to effectively recruit future board members from diverse racial and ethnic groups to better represent the population of our minority-majority state.

In 2016, the Board (Governance and Grievance Committee) will study and recommend a process to expeditiously fill vacancies that occur between election and appointment cycles and that result in a shortage of Board members (including alternates).

Board membership as of December 2015

Bob Davis, Chair	Provost Appointed (Term: April 2014 - 2016)
Emma Grazier, Vice Chair	ASUNM Representative (Term: Sept. 2015- Aug. 2016)
Margaret Ramirez, Secretary	KUNM Volunteer Representative (Term: Dec. 2014 - 2016)

John Brown	Elected (Term: April 2015 - 2017)
Alexandra Buresch	Elected (Term: April 2015 - 2017)
Armelle Casau	Provost Appointed (Term: April 2014 - 2016)
Pam Castaldi	UNM Staff Appointed (Term: April 2015 – March 2017)
Rana Chan	ASUNM Representative (Term: –Jan. 2016 – Dec. 2016)
Catlin Grann	GPSA Representative (Term: Jan 2016 - Dec 2016)
Jeffrey Long	Faculty Representative (Term: –July 2015 – June 2017)
Cedric Page	Faculty Representative (Term: Sept. 2015 - 2017)
Rebecca Phillips	Provost Appointed (Term: April 2014 - 2016)
Marc Robert	Elected (Term: April 2015 – 2017)
Richard Towne	Ex Officio, General Manager

This report was prepared by the KUNM Radio Board and was reviewed and recommended for approval by KUNM Management on March 1st, 2016. It was reviewed and approved by motion of the KUNM Radio Board also on March 1st, 2016. It was forwarded to UNM's Senior Vice Provost for the Board of Regents' information on March 4, 2016.



MAKING THE CASE FOR GRADUATE CERTIFICATES

DR. JULIE COONROD
DEAN OF GRADUATE STUDIES
UNIVERSITY OF NEW MEXICO

WHAT IS A GRADUATE CERTIFICATE?

- A prescribed course of study consisting of a collection of graduate courses that, when completed, affords students a formal record of accomplishment (i.e., transcribed) in either a single or interdisciplinary area of study
- Requires 12 to 18 credit hours beyond the bachelor's degree
- May be offered in conjunction with master's or doctoral degree programs, or can be offered as stand-alone programs
- Only units/programs that offer academic degrees and that have faculty with graduate approval are eligible to offer graduate certificate programs
- A graduate certificate is not a concentration within a degree program

NATIONAL ENROLLMENT DATA

- **25,200** graduate certificates awarded in **2010-11** (vs. 517,000 master's degrees and 62,900 doctoral degrees)
- **Women** earned two-thirds of the graduate certificates (vs. 60% of the master's degrees and 53% of the doctorates)
- **36,330** graduate certificates awarded in **2013-14** (vs. 526,135 master's degrees and 73,303 doctoral degrees)
- **Public institutions** awarded 59.7% of graduate certificates (vs. 34.8% by private, not-for-profit institutions, and 5.5% by private, for-profit institutions)
- **Education** fields had highest ratio (8.3%) of certificates awarded among all degrees conferred



GRADUATE CERTIFICATE PROGRAMS AT UNM

UNM CURRENTLY OFFERS 15 GRADUATE CERTIFICATE PROGRAMS

College/School	Title
Anderson School of Management	Post Master's Certificate in Management (available in ten different areas)
Architecture & Planning	Historic Preservation
Architecture & Planning	Urban and Regional Design
Arts & Sciences	Law, Environment, and Geography
Arts & Sciences	Race and Social Justice
Arts & Sciences	Women Studies
Education	Applied Behavior Analysis
Education	Autism Spectrum Disorder
Education	Educational Diagnosis
Education	Educational Specialist Certificate (available in three different areas)
Engineering	Computational Science and Engineering
HSC/Biomedical Research Education Program	Clinical and Translational Science
HSC/Biomedical Research Education Program	University Science Teaching in Biomedical Sciences
Nursing	Post Master's Certificate in Nursing (available in eight different areas)
University Libraries and Learning Sciences	Educational Specialist Certificate

WHO CAN APPLY?

- Current graduate students may apply to a graduate certificate program by submitting an application and required materials through the UNM Application Web site.
- If the certificate program admits the student, Graduate Studies is informed and adds the graduate certificate program to the student's official record.

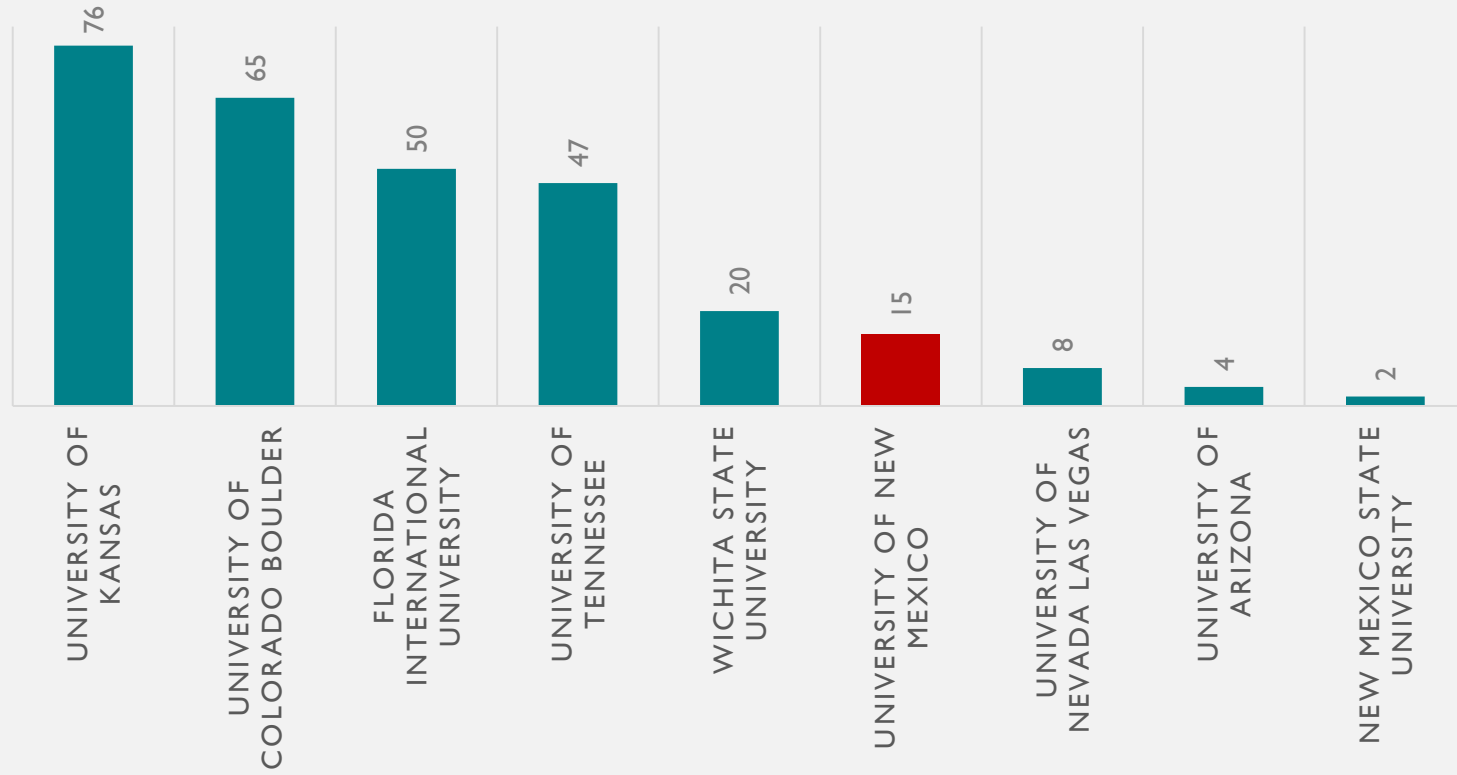
WHAT ARE THE REQUIREMENTS?

- In addition to the general requirements outlined in the University Catalog:
 - A stand-alone certificate must be completed within a three year time period.
 - Certificates completed in conjunction with a graduate degree must be completed within the time limits for the graduate degree.

A photograph of a classroom with rows of empty wooden chairs and desks. The chairs have light-colored wooden backs and dark wood frames. The desks are light-colored wood. A white rectangular text box is centered over the image, containing the text "GRADUATE CERTIFICATE PROGRAMS AT OTHER UNIVERSITIES" in a bold, red, sans-serif font.

**GRADUATE CERTIFICATE
PROGRAMS AT OTHER
UNIVERSITIES**

NUMBER OF GRADUATE CERTIFICATE PROGRAMS



The background of the slide is a blurred photograph of a desk. On the left, there is a notebook with a colorful, patterned cover. In the center, a black pen lies horizontally. Below the pen, an open book is visible, showing its pages. The overall scene is a study or workspace, rendered in a soft, out-of-focus style.

**WHY SHOULD UNM OFFER
MORE GRADUATE
CERTIFICATE PROGRAMS?**

MEET THE
INCREASING
DEMAND FOR
GRADUATE
CERTIFICATES

44%
INCREASE
OF GRADUATE CERTIFICATES CONFERRED
BETWEEN 2011 AND 2014

ATTRACT DIVERSE BODY OF STUDENTS

- 4 out of 5 first-time **international graduate students** are pursuing master's or certificate programs, contrary to the common assumption that international graduate students come to the U.S. to pursue doctoral degrees.
- 83.2% of all **first-time graduate students** in Fall 2014 were enrolled in programs leading to a master's degree or a graduate certificate.
- **Women** comprised a larger share of **first-time enrollees** at the master's degree and graduate certificate level (57.9%) than at the doctoral level (51.0%).

MAXIMIZE COURSEWORK UTILITY

- UNM allows for shared course work between graduate certificates and a master's or doctoral degree.
- If the certificate is a stand-alone program, completed before the student is admitted to a graduate degree program, the student may use 100% of the course work credit for the certificate toward a future graduate degree.
- If the student completes the certificate in conjunction with a graduate degree program, the student may use 100% of the certificate course work toward a graduate degree.
- Trending topic of “stackable certificates,” i.e., certificates being 'stacked' or taken in succession with the eventual awarding of a master's degree.

GIVE GRADUATES A WORKFORCE ADVANTAGE

- Certificates provide skill enhancement for working professionals who have limited time to pursue a campus-based full graduate degree program.
- At UNM, course work from a completed graduate degree may count for up to 50% of the course work required for a graduate certificate.

PROVIDE BETTER
SPECIALIZATION
WITHIN GRADUATE
PROGRAMS

- **Business** (70,748) and **education** (64,210), the two largest fields of study, accounted for 37.1% of all first-time students enrolled in a graduate certificate or master's program.
- First-time graduate certificate and master's degree enrollment also high for the broad field of **public administration and services**.

SERVE STUDENT
NEEDS WITHOUT
THE ARDUOUS
STATE PROCESS

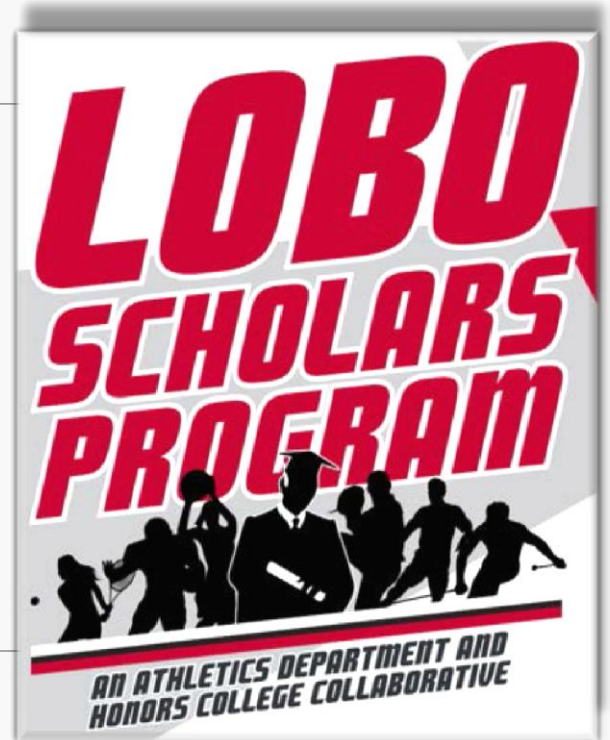
- The New Mexico State Statute governing post-secondary education requires review and approval by the NM Higher Education Department *only* if the proposed graduate certificate requires new courses.
- Transcribed Graduate Certificate Programs at UNM must be approved through the Faculty Senate curriculum process.

The Lobo Scholars Program

DR. RYAN SWANSON

ASSISTANT PROFESSOR, HONORS COLLEGE

DIRECTOR, LOBO SCHOLARS PROGRAM



The Problem:

The NCAA Division I model is very successful at graduating student athletes, opening educational doors, and contributing to community connectedness.

However...

The Division I student athlete experience is nearly antithetical to very high academic achievement (undergraduate research, extensive leadership, etc) due to the time demands placed on student athletes.

The Lobo Scholars Program, *past*

- established in 2013
- partnership between UNM's Honors College and Athletics Department
- visionary Division I student athlete/honors education program
- seeded with financial support from Honors and Athletics
- focuses on top 25% of student athletes (3.75 GPA & above; graduate school plans)
- evolved from exclusive focus on Rhodes scholarship applicants to multi-tiered program



(UNM Symposium on College Athletics, April 2016)

The Lobo Scholars Program, *present*

Vision: To aggressively optimize the academic experiences of UNM's top student athletes.

Program Goals:

1. Help recruit the best student athletes to UNM
2. Facilitate leadership training and research opportunities for student athletes
3. Prepare students to give “the great answer” regarding their student athlete experience
4. Increase the number of student athletes in UNM's Honors College
5. Increase the number of student athletes applying for post-graduate scholarships

By the numbers:

- 150 student athletes served
- Honors 301 “The Student Athlete” class, annually
- 4 research/leadership workshops annually
- 3 out of 14 applicants for UK scholarships in 2016 were student athletes
- the number of student athletes in the Honors College has increased from a handful to 30+
- 2 LSP Student Directors currently serving the program (Garrett Adcock, football and Kalyn Thayer, golf)
- First annual *Symposium on College Athletics* on April 12, 2016. 16 presenters, including student athletes, coaches, and faculty. c.100 attendees.
- 100+ recruiting presentations to potential UNM student athletes

Buy-In from UNM Coaches

“Our Honors College and the Lobo Scholars Program allow us to recruit the top students in the country and overseas. We have been able to attract student/athletes who choose UNM over Ivy League Universities and other highly competitive institutions....Our players who have gone through the UNM Honors College, have gone on to great things: three to prestigious medical schools, one currently completing his PHD in Political Science at Stanford, one on Wall Street with UBS and the list goes on and on.”

- Head Coach Jeremy Fishbein, UNM Men's Soccer

“The Lobo Scholars Program provides a vital pathway for the future of our UNM Women’s Tennis Student Athletes. From creating the framework high achieving student-athletes need during undergrad, to assisting in the transition towards advanced degrees; we rely heavily on Doctor Swanson and his contributors to engage our athletes. In addition, the Lobo Scholars Program allows the University of New Mexico to be significantly more attractive to the best and brightest potential student athletes who are being highly recruited by other institutions.”

- Head Coach Kelcy McKenna, UNM Women's Tennis



(Lobo Scholars Program at UNM Ballfield, August 2015)

DESSERT W/ THE BIG GUYS...

WHEN
Monday Nov 10
7pm to 8pm

WHO
Lobo Scholars with
President Bob Frank
and **VP of Athletics**
Paul Krebs

WHAT
Discussion of athletics and
leadership; Opportunities in
the NCAA; Q and A

**LOBO
SCHOLARS
PROGRAM**



EATS
Coffees
Cheesecakes
Assorted Sweets
Celery (if you're that
committed to your
training!)

WHERE
Lobo Center for
Student Athlete
Success

ACCEPTED

So how do Student Athletes get into
the best graduate schools?

Hear from Admissions
experts:



Tuesday 9/15 @ 7pm

In the McCorkle Room (Right next to the Lobo
Center for Student Athlete Success)

Why should you come?

- Get tips from experts about Grad School
- Begin planning NOW for what you want to accomplish later.
- Consider which activities are worth your time as you think about your future career.
- There will be righteous snacks (of course)
- Time for Q & A
- Counts for study hall hours.

RSVP to Faith Mikalonis fmikalon@unm.edu
or Ryan Swanson swansonr@unm.edu

This is an Athletic Dept. and Lobo Scholars Program event.

The UNM Symposium
on College Athletics

LOBO SCHOLARS PROGRAM



AN ATHLETICS DEPARTMENT AND
HONORS COLLEGE COLLABORATIVE

April 12, 2016
Club Level, The Pit

The Lobo Scholars Program, *future*

- Pursue core vision and program goals through targeted organization and resource allocation
- Create cohort annually through LSP Leadership Fellows selections
- Build upon *UNM Symposium on College Athletics*
- Continued to emphasize LSP Student Directors and leadership
- Award annual "LSP Innovation and Research Award" at Scholar Athlete banquet
- Fundraising for student research support, workshop costs, overload course fees, symposium expenses, and administrative support

Challenges Ahead: Consistent funding; Changing NCAA compliance rules; Cross-campus collaboration

Program Organization Going Forward

