

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

Nov 5th, 2015 – 1:00 p.m.
Roberts Room, Scholes Hall

**Meeting Summary
(All “TABS” correlate to the Nov 5 ASAR E-Book)**

Committee members present: *Regent Bradley Hosmer, Regent Suzanne Quillen, Regent Ryan Berryman, Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Staff Council President Crystal Davis, Faculty Senate President Elect Pamela Pyle*
Regents’ Advisors present: *ASUNM President Jenna Hagengruber, GPSA President Texanna Martin, and Parent Association Interim President Daniel Perea*

I. Call to Order 1:03 pm

II. Approval of Summarized Minutes from Previous Meeting:

TAB A

Motion to Approve: *Regent Suzanne Quillen*

Second: *Provost Abdallah*

Motion Passed

III. Reports/Comments:

A. Provost’s Administrative Report

Chaouki Abdallah, Provost & EVP for Academic Affairs

- Student achievements:
 - 10% of students selected for the US Dept. of State Foreign Service internships were from UNM
 - Katrina Pacheco, a BA/MD student is a Rhodes Scholar finalist
 - A collaboration of UNM student came in 1st for the Design Build institute of America Award
- Faculty Achievements:
 - Dr. Art Kaufman awarded to the National Academy of Medicine
 - Prof. Alex Buium was elected as a National Mathematics Fellow
 - Modeling of the snowflakes from the movie Frozen was done by UNM Prof. Deborah Sulsky
- Craig White had his interim dean title converted to Dean for the Anderson School of Management
- Dean Joe Cecchi will have his term of Dean extended out
 - Explanation of dean appointments and terms
- College of Education underwent their accreditation review

B. Member Comments

C. Advisor Comments

ASUNM President Jenna Hagengruber

- Elections for new ASUNM senators are underway: 29 candidates for 10 positions
- There will be a change in the joint council in order to help with information flow
- ASUNM will be offering 4 new scholarships starting in the spring
- On Nov 19th ASUNM will hold a parking summit
- Student success week happens the week before finals

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GPSA President Texanna Martin

- Student fee review board accepted 29 applications & deliberations were held on Oct 24/25
- Food trucks will be back in Nov. to help raise money for the summer scholarship
- GPSA is planning on being at Capital for UNM on Jan 25th
- Great will be helping with the Great American Smoke Out on Nov 19th to help people quit smoking
- GPSA grants cycle closed on Oct 12th & in total almost 400 applications were received

IV. Action Items:

A. Approval of UNM Parent Association Bylaws Revision

TAB B

Daniel Perea , Acting President, UNM Parent Association

Motion to Approve: Faculty Senate President Elect Pamela Pyle

Second: *Regent Suzanne Quillen*

Motion Passed

V. Information Items:

A. Global & National Security Policy Institute

TAB C

Emile Nakhleh, Coordinator, UNM National Security Programs

- Presentation available upon request
- Guests from Sandia Labs were present to show their support
- Information about creating several new programs that relate to security issues
- Comparisons of what other schools
- The strengths for having a program such as this at UNM
- Potential budget models

B. Update on Academic Plan – Faculty Strength

Chaouki Abdallah, Provost & EVP for Academic Affairs

- Presentation Attached
- Overview of goals, challenges and outcomes in regards to faculty strength
- Outline of tuition and fees as compared to other flagships
- General answers to nationwide faculty surveys
- Overview of UNM rankings

VI. Faculty Presenter

TAB D

Dave Gutzler:

“El Nino 2015: Is the drought over? Should I buy a season ski pass this winter?”

VII. Public Comment N/A

VIII. Adjournment 3:27 pm

Motion to Approve: *Provost Abdallah*

Second: *Regent Ryan Berryman*

Motion Passed