

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
November 29, 2018 – 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. Richard Wood, Interim Provost & EVP for Academic Affairs*
 - Member Comments
 - Advisor Comments
- IV. Action Items**
 - A. Fall 2018 Degree Candidates** **TAB B**
Pamela Pyle, Faculty Senate President
 - B. Program Deletion: Office and Business Technology Certificate (Valencia)** **TAB C**
Pamela Cheek, Associate Provost for Curriculum & Assessment
 - C. Approval of New NM Consortium Member** **TAB D**
Gabriel Lopez, Vice President for Research
- V. Post-Doctoral Presenter:**
 - “A Tortilla Trail: Collections-Based Research, Museum Collaboration, and Everyday Life in New Mexico History”** **TAB E**
Klinton Burgio-Ericson, Postdoctoral Fellow, Museum Studies and Anthropology
- VI. Information Items**
 - A. FAAR Software Project** **TAB F**
Richard Wood, Interim Provost & EVP for Academic Affairs
 - B. HLC Update** **TAB G**
Pamela Cheek, Associate Provost for Curriculum & Assessment
 - C. International ACAC Conference** **TAB H**
Nicole Tami, Executive Director Global Education Office
 - D. Update: Innovation Academy and University College** **TAB I**
Rob Delcampo, Interim Dean, University College
- VII. Public Comment**
- VIII. Adjournment**