

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'**  
**ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING**  
Thursday, April 3, 2014 1:00 p.m., Travelstead Hall, College of Education

**SUMMARY OF MEETING**

*A recorded version of this meeting is available upon [request](#)*

***Committee members present:*** Regent Heidi Overton, Regent Suzanne Quillen, (by telephone),  
Provost & Executive Vice President for Academic Affairs Chaouki Abdallah,

***Regents' Advisors present:*** Faculty Senate President Richard Holder, Staff Council President Gene  
Henley, Parent Association Vice President, Catherine Cullen

**I. Call to Order**

Regent Overton called the meeting to order at 1:02 p.m.

**II. Approval of Summarized Minutes from Previous Meeting: (March 6, 2014)**

**Motion for approval of the minutes was made by Provost Chaouki Abdallah,  
seconded by Regent Suzanne Quillen. Motion passed unanimously.**

**III. Reports/Comments:**

a. Provost's Administrative Report

*Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs*

Report on active searches:

Dean of Libraries

There are 2 finalists who will visit campus once they meet with President Frank.

Anderson School of Management Dean

This search has been declared unsuccessful. An interim Dean will be appointed for the upcoming year and a new search begun.

College of Education

There are 4 finalists who will visit campus

Representatives from UNM have attended a conference conducted by Corsera, the company with which UNM has an agreement for the delivery of MOOCs courses. The first MOOC at UNM has been launched and there are 26,000 students currently enrolled.

Summer Courses – we are encouraging students to consider taking a summer course. Studies show that there is a correlation with taking summer courses and graduation rates. Outreach has been made to high schools to encourage students in their first year for increased on time graduation.

CUP – Council of University Presidents reports that in comparison to our peer institutions, the amount of funding going to academics at UNM is higher than our peer institutions and the amount going to administration is lower than our peer institutions.

Faculty retention and salary increases continue to be an issue. There is a pool of \$80,000 of which 4 faculty retentions will consume this amount. Decisions and priorities will have to be made.

b. Member and Advisor Comments

Richard Holder, President Faculty Senate reports that a College of Population Health has been approved by the Faculty Senate. At this time, it's a framework with details to be worked out.

**IV. Approval Items:**

a. Approval of C1353 – New AAS Environmental Technology – Los Alamos Branch

**Motion for approval was made by Provost Chaouki Abdallah, seconded by Faculty Senate President Richard Holder. Motion passed unanimously.**

b. Approval of Form D – Masters in Public Policy, Departments of Economics, Political Science and Sociology, and the School of Public Administration

**c. Motion to move Form D - Masters in Public Policy, Departments of Economics, Political Science and Sociology, and the School of Public Administration without committee approval to the full Board of Regents was made by Provost Chaouki Abdallah, seconded by Regent Suzanne Quillen. Motion passed unanimously.**

**V. Information Items:**

a. College of Education Update  
Goals of the project

- Advance the profile of the UNM College of Education to national stature
- Focus on teacher and leadership preparation that meets the unique needs of New Mexicans
- Renew commitment to graduate-level education that contributes to the field

**How?**

Based on the best research-based knowledge from a variety of disciplines, plus survey of New Mexico teachers & school leaders in public & tribal schools

Incorporating the knowledge and expertise of a broad range of professionals from across the country, across New Mexico, and from within the UNM Colleges of Education and Arts & Sciences to develop a plan for the future.

- b. College of Education Research Presentation – Pecha Kucha  
Presentation utilizing the Pecha Kucha method was given by Professor Jay Parkes. PechaKucha 20x20 is a simple presentation format where you show 20 images, each for 20 seconds. The images advance automatically and you talk along to the images.
- c. Innovate ABQ  
**Innovate ABQ is... A Highly-Connected Community Where People Live, Work, Play**
- Leveraging the research power of the University of New Mexico and the workforce development engine of Central New Mexico Community College.
  - Engaging the City of Albuquerque, the County of Bernalillo, and the State of New Mexico
  - Connecting with the Albuquerque’s Entrepreneurial and Established Business Community
  - To create new companies, grow existing ones and attract more out-of-state business and individuals who will expand our ecosystem.
- Innovate ABQ Possible Elements**
- Incubator/Co-working/Acceleration Space
  - Living community for Students (Innovation Academy program)
  - Learning Space
  - Office Space
  - Apartments
  - Lab space
  - Restaurants, coffee shops
  - Retail
- Innovate ABQ Innovation Academy Concept**
- Innovation Academy may include courses in entrepreneurship, making ethical decisions and fostering innovation through leadership.
  - Deliberate mission to foster interdisciplinary exchange and collaboration
  - Co-curricular experiences – speaker series, internships with start-up companies, living learning community, service learning, networking with entrepreneurs
  - Focus on helping students develop businesses of their own
- d. UNM2020 Update of Academic Affairs Goals  
An update of the UNM2020 plan integrating the Academic/Student Affairs and Research Committee plan with the UNM 2020 plan was given. Actual document was distributed to the committee.
- e. KUNM Annual Report  
The KUNM Radio Board was established by the UNM Board of Regents to make recommendations to station management on programming issues and other important station policies and practices. The KUNM Radio 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.

**VI. Public Comment**

None

**VII. Adjournment**

**Motion to adjourn meeting was made by Provost, Chaouki Abdallah, seconded by Regent Suzanne Quillen. Motion passed unanimously.**

**Meeting adjourned at 4:39 p.m.**