

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
Thursday, December 5, 2013 1:00 p.m., Scholes Hall, Roberts Room

SUMMARY OF MEETING

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

Committee members present: Regent Heidi Overton, (Acting Chair) Regent Bradley Hosmer, (by telephone), Regent Suzanne Quillen (by telephone), Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Faculty Senate Representative Timothy Ross, Staff Council President Gene Henley

Regents' Advisors present: ASUNM President Isaac Romero, Parent Association Vice President Catherine Cullen and Professor Melissa Bokovoy

I. Call to Order

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

Due to weather conditions – the University is closing at 2 p.m. Agenda is abbreviated to include action items.

II. Approval of Summarized Minutes from Previous Meeting: (October 31, 2013)

Motion for approval of the minutes as amended was made by Regent Bradley Hosmer 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

Active searches being conducted:

Anderson School of Management Dean

Many applications have been received and there is a good pool of candidates to choose from.

Dean of Libraries

Search continues and it is still early in the process.

College of Education

Several applicants have been nominated by the National Advisory Committee. The chair of the committee is contacting possible candidates to encourage them to apply.

Vice President for Research

After consultation, the search will be delayed for a year. Michael Dougher will continue to serve in the interim.

ROM – Internal Budgeting System

Metrics are being developed focusing on quality. We are looking at 2 model programs Tennessee and Missouri that have state funding and measures the quality of student learning. Quality agenda versus the graduation agenda.

Lottery Scholarship

This program is in flux. Decisions are pending on the process that UNM will make for students. It is anticipated that the State Legislature will address this issue early in the session.

Foundations of Excellence Report

This is in the implementation process. First year programs are the focus. Full report is available online. The three high priorities are:

New Student Orientation

Communication with students and faculty

Collection of data

IV. Approval Items:

A. Fall 2013 Degree Candidates

Motion for approval was made by Faculty Senate Representative, Timothy Ross, seconded by Regent Suzanne Quillen. Motion passed unanimously.

B. ASUNM Constitutional Amendments

Amendments are being presented to clear up some language in the ASUNM constitution.

Motion for approval was made by Regent Bradley Hosmer, seconded by Provost Chaouki Abdallah. Motion passed unanimously.

C. Form D – MS in Information Systems and Assurance Program Proposal

Motion for approval was made by Regent Bradley Hosmer, seconded by Provost Chaouki Abdallah. Motion passed unanimously.

V. Vote to close meeting and proceed to Executive Session

Motion to convene in Executive Session was made by Faculty Senate Representative, Timothy Ross, seconded by Provost Chaouki Abdallah. Motion passed unanimously.

Executive session 1:19 p.m. – 1:27 p.m.

Matters discussed in executive session were limited only to those specified on the agenda pursuant to Section 10-15-1.H.

Motion to open the meeting was made by Regent Bradley Hosmer seconded by Provost Chaouki Abdallah. Motion passed unanimously.

VI. Information Items:

- A. Course Fee Annual Update - *Deferred*
Greg Heileman, Associate Provost for Curriculum

- B. STEM Gateway and STEM Up Grants - *Deferred*
Tim Schroeder, Director for the STEM Gateway Program
Carolina Aguirre, Director for the STEM UP CNM/UNM Cooperative

- C. Albuquerque Institute of Math and Science (AIMS)
National Blue Ribbon Schools
Kathy Sandoval, Director, Albuquerque Institute of Math and Science

Item will be presented at the Board of Regents.

- D. Equity and Inclusion Survey
Dr. Rona Halualani, Halualani and Associates

Survey results were presented from the Equity and Inclusion Survey. Response rates were very high in all campus categories, student, faculty and staff. Survey was conducted online. The results will be recommended to be included in the UNM2020 initiative. As data is further analyzed, an equity scorecard will be developed. A forum will be conducted to report the results to the University community. The office of Equity and Inclusion will create some measurable goals which will be taken to the full Board of Regents. Report is available upon request.

VII. Faculty Presenter:

- A. Arts in Medicine - *Deferred*
Patrice Repar, Associate Professor, Departments of Music and Internal Medicine
Director, Arts-in-Medicine Program

VIII. Public Comment

None

IX. Adjournment

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

Meeting adjourned at 1:57 p.m.