

UNM-Gallup Faculty Senate Agenda
Calvin Hall Auditorium 12:30 – 2:30 pm
18 November 2016

Approval of Agenda

Approval of Previous Meeting Minutes (16 September 2016)

Reports

- President's Report – Lora Stone, 5 minutes
- Student Services Director Report, 10 minutes
- CAO Dean's Report, Ken Roberts, 20 minutes (10 minute report, 10 minute brief Q&A)
- CFO Report, Rick Goshorn, 20 minutes (10 minute report, 10 minute brief Q&A)
- CEO Report, Christopher Dyer, 20 minutes: (10 minute report, 10 minute brief Q&A)

Executive Session – no later than By-Laws Committee is preparing our revised UNMG constitution for approval at t rs (r

Discussion Item Lora Stone, 20 minutes

Concerns/discussion of current pressing issues: Budget (cuts made/ongoing expenditures); UNMG Public Image (public perception/campus mission/serving students); Campus Climate (over the last year-- students, staff, and faculty); Upper Administrators' Reports (see above). Consideration of possible courses of action.

Faculty Senate Standing Committee Verbal Brief Updates 10 minutes

(at September 2016 meeting, *brief written summaries were requested and due by Nov 2016*—these will be merged into a PDF file and posted)

- Budget Review Committee
- Committee on Teaching Excellence
- Constitution and By-Laws Committee
- College Assessment Review Committee (CARC)
- Committee on Student Affairs
- Curricula Committee
- Ethics and Academic Freedom Committee
- Library Committee
- Long Range Planning and Resource Committee

Adjourn – 2:30 pm