

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS’  
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING**  
Thursday October 2, 2014 – 1:00 p.m.  
Roberts Room, Scholes Hall

**AGENDA**

- I. Call to Order**
- II. Approval of Summarized Minutes from Previous Meeting:** *(September 4, 2014)* TAB A
- III. Reports/Comments:**
  - A. Provost’s Administrative Report  
*Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs*
  - B. Member Comments
  - C. Advisor Comments
- IV. Action Items:**
  - A. Posthumous Degree, Derek Crook TAB B  
*Stephanie Hands, Director, Academic Advisement: Arts and Sciences*
  - B. Adoption of ASUNM/GPSA “Start by Believing” Resolution TAB C  
*Amber Duke, GPSA Equity and Inclusion Chair*  
*Jenna Hagengruber, ASUNM Vice President*  
*Earl Shank, ASUNM Chief of Staff*
- V. Information Items:**
  - A. Academic Affairs Results Oriented Management Process for FY15 TAB D  
*Kevin Stevenson, Director of Strategic Projects, Office of the President*
  - B. Quality Metrics TAB E  
*Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs*
  - C. Introductory Studies Update TAB F  
*Greg Heileman, Associate Provost for Curriculum*
  - D. UNM West Update TAB G  
*Wynn Goering, CEO, UNM West, UNM-Los Alamos*  
*Special Assistant to the President for Branch Affairs*
  - E. Massive Open Online Course (MOOC): Curanderismo: Traditional Medicine TAB H  
*Eliseo “Cheo” Torres, Vice President for Student Affairs*
- VI. Public Comment**
- VII. Adjournment**