

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING

Dec 3, 2015 – 1:00 p.m.
Roberts Room, Scholes Hall

Meeting Summary
(All “TABS” correlate to the Dec ASAR E-Book)

Committee members present: Regent Bradley Hosmer, Regent Susan Quillen, Regent Ryan Berryman, Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Staff Council President Crystal Davis, Faculty Senate President Stephan Posse

Regents’ Advisors present: ASUNM President Jenna Hagengruber and GPSA President Texanna Martin

I. Call to Order 1:04 p.m.

II. Approval of Summarized Minutes from Previous Meeting: TAB A
Motion to Approve: Regent Susan Quillen
Second: Provost Chaouki Abdallah
Motion Passed

III. Reports/Comments:

A. Provost’s Administrative Report

Chaouki Abdallah, Provost & EVP for Academic Affairs

- Overview of the academic plan
- Acknowledgement of luminaria award winners
- Administration met with African American student groups to discuss college experience and hear concerns
- The governor will be holding a higher education summit in Albuquerque that UNM will attend
- By November 2017 there will be state wide common course number

B. Member Comments

Staff Council President Crystal Davis

- Staff as students events will continue and have been well received
- Gerald May awards coming up

C. Advisor Comments

GPSA President Texanna Martin

- Texanna was one of the luminaria award winners
- GPSA & ASUNM worked together to collect 106 turkeys to give out to students for Thanksgiving
- SFRB process is being finalized
- Both the Law School lighting & Zimmerman study space projects are underway
- GPSA will be holding an open house in their office in the SUB
- Gearing up for UNM day to showcase graduate student work as well gain support for the capital outlay project
- GPSA will continue to work to further better the GPSA grant process

ASUNM President Jenna Hagengruber

- Had a joint meeting with students at NM State to discuss the lottery scholarship
- Student Success week will once again be happening

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IV. Action Items:

A. Approval of Honorary Degrees **TAB B**

Jennifer Thacher, Faculty Senate Honorary Degree Chair

Motion to Approve: Provost Chaouki Abdallah

Second: Regent Susan Quillen

Motion Passed

B. Approval of Fall Degrees **TAB C**

Stephan Posse, Faculty Senate President

Motion to Approve: Provost Chaouki Abdallah

Second: Regent Susan Quillen

Motion Passed

V. Information Items:

A. Accreditation Update **TAB D**

Greg Heileman, Associate Provost for Curriculum

- Presentation available upon request
- Dr. Heileman prepared a special video to promote accreditation and the video will be shown to departments around campus
- Overview of the process and timelines was outlined
- Breakdown of the committees and their structures
- Explanation of why accreditation is a benefit to the university

B. Differential Tuition: School of Engineering **TAB E**

Joe Cecchi, Dean, School of Engineering

- Presentation available upon request
- Explanation of budget concerns shown with a comparisons of both student and faculty needs
- Impact on accreditation with ABET
- Comparison of peer institutions
- Breakdown of salaries after graduation
- Comparison of differential tuition across UNM

C. Branch Campus Operating Agreements **TAB F**

Chaouki Abdallah, Provost & EVP for Academic Affairs

- MOUs for the branches campuses were shown and explained

VI. Public Comment - None

VII. Adjournment 3:12 p.m.

Motion to Approve: Provost Chaouki Abdallah

Second: Regent Susan Quillen

Motion Passed