

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS'
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
Monday, April 8, 2013 – 9:00 a.m., Scholes Hall, Roberts Room

SUMMARY OF MEETING

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

Committee members present: *Regent Bradley Hosmer, Regent Suzanne Quillen, Regent Heidi Overton, Provost & Executive Vice President for Academic Affairs Chaouki Abdallah, Faculty Senate President Amy Neel, Staff Council President Mary Clark*

Regents' Advisors present: *GPSA President Marisa Silva, Professor Melissa Bokovoy*

I. Call to Order

Regent Hosmer called the meeting to order at 9:10 a.m.

II. Approval of Summarized Minutes from Previous Meetings: (March 6, 2013)

Motion for approval was made by Faculty Senate President Amy Neel, seconded by Regent Overton. Motion passed unanimously.

III. Reports/Comments:

A. Provost's Administrative Report

Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs

i. Review of ASAR Work Plan

Report on the updated Provost's Work plan focusing on Student Success (report attached)

Mechanisms to evaluate processes with faculty and faculty contract and services to ensure that these processes are efficient are in place with regular review.

Goals have been placed and assessments made on the evaluation process. Learning outcomes were discussed with requirements for graduation. Learning goals are being reviewed and curriculum innovations are being discussed.

ii. Student Success Report

Greg Heileman, Associate Provost

Interactive Report is available online

Policy of UNM to require 128 credits to earn a degree, surrounding states require 120 credits to earn a degree. Efficiency towards degree to be looked at and recommendations to be made to streamline.

B. Member Comments

Faculty Senate Comments:

President Amy Neel – Faculty Senate is working on a set of guiding principles in evaluating MOCs (Massively Online Curriculum). Working with the Diversity Council to identify which courses involve diversity topics.

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Staff Council Comments:

President Mary Clark – Comment on eText: It's important that it come from the administration.

Advisor Comments:

Professor Melissa Bokovoy – recommendation to include data from the Student Success Report during New Student Orientation to student and parents, and make available to the community.

GPSA Comments:

President Marisa Silva – Recommendations fit in with the recommendations of the tuition and fees team.

ASUNM Comments:

President Caroline Muriada – Among students there is excitement on the new Starfish software and process for advisement.

Comments from the Chair:

Regent Hosmer – Suggests that it would be useful to identify parts of the plan in order to determine if more resources can be allocated to areas identified as successful.

IV. Approval Items:

- A. Approval of Posthumous Degree for Kenneth Lindermann
Amy Neel, President, Faculty Senate

Motion for approval was made by Staff Council President Clark, seconded by Provost, Chaouki Abdallah. Motion passed unanimously.

- B. Approval of Spring 2013 Degree Candidates
Amy Neel, President, Faculty Senate

Motion for approval was made Staff Council President Clark, seconded by Provost, Chaouki Abdallah. Motion passed unanimously.

- C. Approval of C1187-New AS Computer Science (LA)
Cedric Page, Executive Director, UNM Los Alamos

Motion for approval was made by Faculty Senate President Amy Neel, seconded by Provost, Chaouki Abdallah. Motion passed unanimously.

- D. Approval of C1080-New (BIS) Bachelor of Integrative Studies
Trace Skipp, Associate Dean, University College

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V. Information Items:

A. Regent Adopt-a-College Concept

Pamela Pyle, Associate Professor – Music

Presentation made to committee to suggest that Regents visit colleges and departments to gain knowledge as to what they are and how faculty interacts with students.

Motion for approval was made to endorse the concept by principal by Provost, Chaouki Abdallah, seconded by Staff Council President Clark. Motion passed unanimously.

VI. Public Comment

None

VII. Adjournment

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

Meeting adjourned at 11:44 am.