

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**