Agenda
UNM-Gallup Faculty Assembly Meeting
SSTC 200, 12:30-2:30 PM, April 12th, 2019

Approval of Agenda

Approval of Previous Meeting Minutes (March 22nd, 2019)

Reports
 -President’s Report, Cecilia Stafford, 10 minutes

Discussion Item: Faculty Assembly Election Results: Florentin Smarandache, 10 minutes

-Dean of Instruction’s Report, Dean Dr. Daniel Primozic, 10 minutes
-CEO’s Report, Dr. James Malm, 10 minutes
 -CFO’s Report, CFO Robert Griego, 10 minutes
-Student Services Director Report, Dir. Jayme McMahon, 10 minutes

Action Item: Approval of Posthumous Degree: John Zimmerman, 10 minutes

Discussion Item: Online Task Force: Jonathan Lumibao, 20 minutes

Discussion Item: Task Force Updates (Adjunct, CAL, Cultural Diversity, Campus Safety):
Various, 10minutes
ion and By-Laws Committee
Assessment Review Committee (CARC)
Committee on Student Affairs
 Committee
Committee
nge Planning and Resource Committee

usiness & Announcements: 20 minutes

Adjourn—2:30 PM

* Note: Only full-time UNM-G faculty (including chairs) and elected adjunct representatives may vote on action
items. As specified by the UNMG Constitution, we will follow Robert’s Rules of Order where the Constitution &
Bylaws are silent.