

UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS'
ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING
Thursday, May 6, 2010 – 9:00 a.m. Roberts Room, Scholes Hall

AGENDA

- I. Call to Order**
- II. Faculty Presentation** **Tab A**
Mary Anne Nelson, Professor, Biology
- III. Approval of Summarized Minutes from Previous Meetings** **Tab B**
(February 3, 2010)
- IV. Reports/Comments**
 - A) Administrative Report **Tab C**
Suzanne Ortega, Provost & Executive Vice President for Academic Affairs
 - B) Comments from Regents Advisors:
ASUNM, GPSA, Parent Association
- V. Action Items**
 - A) Posthumous Degree Award for Stefania Gray **Tab D**
Richard Wood, President-elect, Faculty Senate
 - B) Approval of Spring 2010 commencement candidates **Tab E**
Richard Wood, President-elect, Faculty Senate
 - C) Approval of Certificate Program in Clinical and Translational Science (CTS) **Tab F**
Deborah Helitzer, Research, Assistant Dean for Research Education
 - D) Approval of Associate of Science Degree in Pre-Professional Health Sciences **Tab G**
UNM Los Alamos Branch
Cedric Page, Executive Director, UNM Los Alamos
 - E) Approval of Certificate in Pre-Professional Health Sciences **Tab H**
UNM Los Alamos Branch
Cedric Page, Executive Director, UNM Los Alamos
 - F) Approval of Associate of Science in Pre-engineering – UNM Los Alamos **Tab I**
Cedric Page, Executive Director, UNM Los Alamos
 - G) Approval of Certificate in Solar Technology – UNM Los Alamos **Tab J**
Cedric Page, Executive Director, UNM Los Alamos
 - H) Approval of Associate of Science in Nursing – UNM Valencia **Tab K**
Helen Walton, Lecturer II, UNM Valencia
 - I) Approval of Certificate in Green Building Technology **Tab L**
Richard Thomas Krouth, Lecturer III, UNM Gallup
 - J) Law School Secession from GPSA issue **Tab M**
Genevieve Graham, UNM Law School

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VI. Information Items

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| A) | Graduate Studies Overview
<i>Amy Wohlert, Dean, Graduate Studies</i> | Tab N |
| K) | Scholarships: Accessibility and Meaningful Awards
A New Approach from the College of Education
<i>Richard Howell, Dean, College of Education</i> | Tab O |
| L) | Faculty Workload Update
<i>Suzanne Ortega, Provost & Executive Vice President for Academic Affairs</i> | Tab P |

VII. Public Comment (limited to 15 minutes)

VIII. Adjournment