

UNM-Gallup Faculty Senate Agenda  
Calvin Hall Auditorium 12:30 – 2:30 pm  
17 February 2017

**Approval of Agenda**

**Approval of Previous Meeting Minutes** (18 November 2016)

**Reports**

- Vice-President – Smita Rashid 5 minutes (Lora Stone is attending Mediation Training in ABQ),
- Student Services Director Report, 10 minutes
- CAO Dean's Report, Ken Roberts, 10 minutes
- CFO Report, Rick Goshorn, 10 minutes

puT842.29001 Reps (Christopher Dyer (in ABQ, report in March UNMG Assembly)

**Executive Session – no later than 1:05 pm.**

Only FT UNMG faculty (including chairs), and elected adjunct representatives will remain for the Executive Session. As specified by the UNMG Constitution, we will follow Robert's Rules of Order.

**Action Item** Section F Revisions, Smita Rashid, 20 minutes

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**Discussion/Action Item** Curricula Committee, Matthew Mingus, 15 minutes

Form B: Math 109

Form A: NURS 245, NURS 243, NURS 234, NURS 232, NURS 230, NURS 131, NURS 130, NURS 115, NURS 110, NURS 242L

**Discussion Item** Merit Pay, Lewis Gambill, 35 minutes

- 1) Provide the basic model the committee has at this time.
- 2) Merit Pay model requires/is based on the above *F90* and *Annual Evaluation Instrument* (both still under review/revision).
- 4) This discussion is simply the *first opportunity* for all faculty to provide feedback on the current draft of Merit Pay model.
- 5) Faculty offer comments, so that we will have a clear record in the minute archives of faculty shared governance on this issue.
- 6) Merit Pay will be discussed again in the March UNMG Faculty Assembly.
- 7) *Most of our faculty have experience with raises based on performance and annual evaluations* (aka "Merit Pay" either at UNMG, other institutions, in industry and manufacturing, health care providers, etc.), so our collective faculty body will provide useful information in assembly formal discussion in Feb, March, and April.

**Faculty Senate Standing Committee Updates** 15 minutes

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**