Agenda UNM-Gallup Faculty AssemblyMeeting SSTC 200, 12:302:30 PM, November 16th, 2018

Approval of Agenda

Approval of Previous Meeting Minutes (October19th Dr. JamesMalm, 10 minutes -StudentServicesDirectorReport, Dir. JaymeMcMahon, 10 minutes

-CAL TaskForceUpdate, John Burke

DiscussionItem: Online Classes: Cecilia Stafford, 20 minutes

Faculty Assembly Senatorsto ABQ and Standing Committee Updates 20 minutes

UNMG Senatotto ABQ (J. Burke/T. Lassiter)

BudgetReviewCommittee

Committeeon TeachingExcellence

ConstitutionandBy-Laws Committee

CollegeAssessmenReviewCommittee(CARC)

FacultyCommitteeon StudentAffairs

CurriculaCommittee

Library Committee

Long Range PlanningndResource Committee

Other Business & Announcements: 20 minutes

Adjourn —2:30 PM

^{*} Note: Only full-time UNM-G faculty (including chairs) and elected adjunctrepresentatives nay vote on action items. As specified by the UNMG Constitution, we will follow Robert's Rules of Order where the Constitution Bylaws are silent.