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Faculty Senate Meeting Minutes, 1920 - 2013

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8-22-2000

### Faculty Senate Meeting Minutes, 08/22/2000, p 30-34

UNM Faculty Senate

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### 2000-2001 FACULTY SENATE ACTIONS MEETING #1, AUGUST 22, 2000

**S.A.1.8.00.1**

Adopted agenda

**S.A.1.8.00.2**

Adopted Summarized Minutes for April 25, 2000

**S.A.1.8.00.3**

Approved 2000 Summer Session Degree Candidates Listing

**S.A.1.8.00.4**

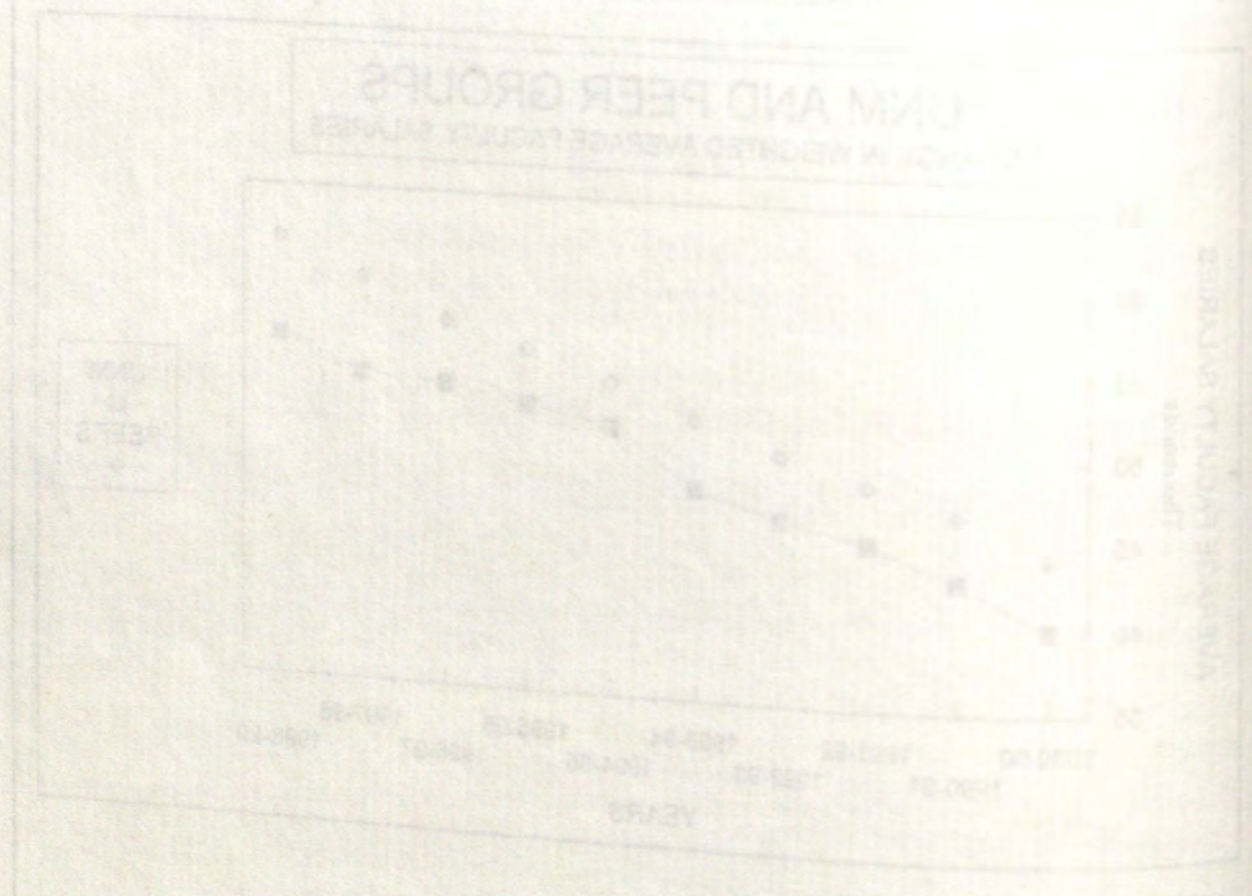
Approved Additional Faculty Appointments to 2000-2001 Committees

**S.A.1.8.00.5**

Approved Forms C from Curricula Committee: revision of Master of Accountancy, Anderson Schools; deletion of Quaternary Studies minor, Earth & Planetary Sciences; new BS Environmental Science degree, Earth & Planetary Sciences

Port Group Salaries

Port Group	Salary	# Changes
44,327	48,735	2,886
48,735	53,143	3,394
53,143	57,551	3,902
57,551	61,959	4,410
61,959	66,367	4,918
66,367	70,775	5,426
70,775	75,183	5,934
75,183	79,591	6,442
79,591	83,999	6,950
83,999	88,407	7,458
88,407	92,815	7,966
92,815	97,223	8,474
97,223	101,631	8,982
101,631	106,039	9,490
106,039	110,447	10,000
110,447	114,855	10,508
114,855	119,263	11,016
119,263	123,671	11,524
123,671	128,079	12,032
128,079	132,487	12,540
132,487	136,895	13,048
136,895	141,303	13,556
141,303	145,711	14,064
145,711	150,119	14,572
150,119	154,527	15,080
154,527	158,935	15,588
158,935	163,343	16,096
163,343	167,751	16,604
167,751	172,159	17,112
172,159	176,567	17,620
176,567	180,975	18,128
180,975	185,383	18,636
185,383	189,791	19,144
189,791	194,199	19,652
194,199	198,607	20,160
198,607	203,015	20,668
203,015	207,423	21,176
207,423	211,831	21,684
211,831	216,239	22,192
216,239	220,647	22,700
220,647	225,055	23,208
225,055	229,463	23,716
229,463	233,871	24,224
233,871	238,279	24,732
238,279	242,687	25,240
242,687	247,095	25,748
247,095	251,503	26,256
251,503	255,911	26,764
255,911	260,319	27,272
260,319	264,727	27,780
264,727	269,135	28,288
269,135	273,543	28,796
273,543	277,951	29,304
277,951	282,359	29,812
282,359	286,767	30,320
286,767	291,175	30,828
291,175	295,583	31,336
295,583	300,000	31,844



Annual Report on the Economic Status of the Profession  
Academic March/April 1999

The University of New Mexico

FACULTY SENATE  
ACTIONS & MEETING NOTES

August 22, 2000

NEXT MEETING: September 26, 2000, 3:30 p.m., Kiva

The first meeting of the 2000-2001 Faculty Senate was called to order at 3:35 p.m., August 22, 2000, in the Kiva. Senate President John Geissman presided.

1. **Approval of Agenda (Action: Adopted)**
2. **Approval of Summarized Minutes for April 25, 2000 (Action: Amended & Adopted)**
3. **Provost's Report**  
 Provost Brian Foster's report included the following information:
  - Interviews for the Vice Provost for Research position will take place in September.
  - Two interim dean selection processes have begun for the Graduate Studies dean and School of Engineering dean. Appointments to these positions will be made in the next three weeks.
  - Three permanent dean searches will be underway in the near future for the College of Arts and Sciences, School of Engineering, and College of Fine Arts. Dean of Fine Arts Tom Dodson is retiring at the end of the year.
  - Peter White has been appointed as the interim dean for University College for this year. More information concerning an internal search for University College dean will be forthcoming early in the fall.
  - A website for UNM's Strategic Planning will be available soon at <http://www.unm.edu/~unmstrat>.
  - Provost Foster introduced Julie Weaks, Interim Vice President for Business & Finance, who provided a status report on the plan initiated two years ago to bring faculty and staff salaries up to parity with peers over a period of five years.
4. **President's Report**  
 President William C. Gordon's report included the following information:
  - President Gordon welcomed the new Faculty Senate.
  - President Gordon expressed his pleasure with new faculty and the quality and the credentials they bring to UNM.
  - UNM's total student enrollment figures will be provided soon. Estimates indicate enrollment figures will be comparable to those last year. Final enrollment reports will be studied for potential changes in retention of freshmen students into their final years.
  - Representatives for the Faculty Senate have been involved with administration to determine what kind of salary increase request will be made to the legislature for 2001/2002.
  - UNM had the opportunity to present its budget situation to the Legislative Finance Committee during a very productive 4-5 hour meeting last summer.
5. **Senate President's Report**  
 Senate President John Geissman's report included the following information:
  - Introduction of Donna Hoff, new staff member in the Office of the Secretary.
  - Open Faculty Forum for UNM main and branch campus faculty will be held on October 3, 2000, at 2 p.m., hopefully in Woodward 101. The forum will include discussions concerning: history of faculty governance at UNM; changes in faculty governance in higher education nationwide; AAUP's role in faculty governance, and faculty unionization.
  - Status report on faculty/staff salary increases for 2001/2002 that had already been presented by Interim Vice President Weaks earlier in the meeting. Senate President Geissman thanked her for attending and reporting on this issue.
  - Deadline for Honorary Degree nominations is September 29.
  - Senate President John Geissman will host an unofficial and informal "open house" at his home on Friday, September 1, at 4:30 p.m. Invited are the 1999/2000 and 2000/2001 faculty senators, the President, the Provost, and members of the Office of the Secretary.
 Goals for the Faculty Senate for AY 2000/2001 are to:
  - Work with administration to effectuate the Computer Use Committee's Spring 1999 resolution regarding computational infrastructure and university support.



# FACULTY SENATE MEETING AGENDA

August 22, 2000  
3:30 - 5:30 p.m.  
Kiva

	AGENDA TOPICS	TYPE OF ITEM/ PRESENTER(S)
	1. Approval of Agenda	<b>ACTION</b>
pp. 1-5	2. Approval of Summarized Minutes for April 25, 2000	<b>ACTION</b>
	3. President's Report	<b>INFORMATION</b> William C. Gordon
	4. Provost's Report	<b>INFORMATION</b> Brian Foster
	5. Senate President's Report	<b>INFORMATION</b> John Geissman
	6. Approval of Degree Candidates, Summer Session, 2000	<b>ACTION</b> John Geissman
p. 6	7. Approval of Additional Faculty Appointments to 2000-01 Committees	<b>ACTION</b> John Geissman
pp. 7-9	8. Approval of Forms C from the Curricula Committee <ul style="list-style-type: none"> <li>• Revision of degree-Master of Accountancy, Anderson Schools of Management</li> </ul>	<b>ACTION</b> John Geissman
pp. 10-11	• Deletion of minor-Quaternary Studies, Earth & Planetary Science	
pp. 12-17	• New degree-BS Environmental Science, Earth & Planetary Science	
	9. Election of President-elect and Senate Operations Committee Members	<b>ACTION</b> John Geissman
	10. Open Discussion and New Business	<b>INFORMATION</b>
	11. Orientation for 2000-2001 Senators	<b>INFORMATION</b> John Geissman
	12. Adjournment	<b>ACTION</b>

- NOTES:**
1. All faculty are invited to attend Faculty Senate meetings.
  2. Full agenda packets will be sent only to those on the Senate distribution list.
  3. Complete summarized minutes from the April 25, 2000 meeting are available at <http://www.unm.edu/~facsen> or through the Office of the Secretary, Scholes 101.

**FOR MORE INFORMATION CONTACT THE OFFICE OF THE SECRETARY, 277-4664**

The University of New Mexico  
**FACULTY SENATE**  
 2000-2001

\*new Senator  
 \*\*reelected Senator

**ANDERSON SCHOOLS OF MANAGEMENT**

James Porter . . . . . 1999-2001  
 \*Leslie Oakes . . . . . 2000-2002

**ARCHITECTURE & PLANNING**

\*Teresa Córdova . . . . . 2000-2002

**ARTS & SCIENCES**

Beth Bailey (American Studies) . . . . . 1999-2001  
 \*Richard Cripps (Biology) . . . . . 2000-2002  
 \*Diane Furno-Lamude (Communications) 2000-2002  
 Gail Houston (English) . . . . . 1999-2001  
 \*Byron Lindsey (Foreign Lang & Lit) . . . . . 2000-2002  
 Judy Maloof (Spanish & Portuguese) . . . . . 1999-2001  
 Les McFadden (Earth & Planetary Sci) . . . . . 1999-2001  
 Jill Morford (Linguistics) . . . . . 1999-2001  
 \*\*Peter Pabisch (Foreign Lang & Lit) . . . . . 2000-2002  
 \*\*John Panitz (Physics & Astronomy) . . . . . 2000-2002  
 \*John Roberts (Sociology) . . . . . 2000-2002  
 Richard Waterman (Political Science) . . . . . 1999-2001  
 \*Aladdin Yaqub (Physics & Astronomy) . . . . . 2000-2002

**EDUCATION**

Jan Gamradt (Indiv, Family & Comm Educ) . . . . . 1999-2001  
 Karen Heller (Indiv, Family & Comm Educ) . . . . . 1999-2001  
 \*Virginia Shipman (Indiv, Family & Comm Educ) 2000-2002  
 \*\*Pauline Turner (Indiv, Family & Comm Educ) 2000-2002

**ENGINEERING**

\*Peter Dorato (Elec & Computer Engr) . . . . . 2000-2002  
 Koon-Meng Chua (Civil Engineering) . . . . . 1999-2001  
 George Luger (Computer Science) . . . . . 1999-2001  
 \*\*Eric Nuttall (Chem & Nuclr Engr) . . . . . 2000-2002

**FINE ARTS**

\*Geoffrey Batchen (Art & Art History) . . . . . 2000-2002  
 \*Nina Fonoroff (Media Arts) . . . . . 1999-2001

**GALLUP**

John Crowl . . . . . 1999-2001  
 Carolyn Milligan . . . . . 1999-2001  
 Teresa Wilkins . . . . . 1999-2001

**GENERAL LIBRARY**

\*Kathleen Keating . . . . . 2000-2002

**LAW**

Nathalie Martin . . . . . 1999-2001

**LOS ALAMOS**

1 vacancy . . . . . 2000-2002

**MEDICINE**

Ellen Cosgrove (Internal Medicine) . . . . . 1999-2001  
 Barbara Fricke (Pathology) . . . . . 1999-2001  
 \*\*Jeffrey Griffith (Biochem & Molecular Biol) 2000-2002  
 Mazen Jamal (Internal Medicine) . . . . . 1999-2001  
 \*\*Loren Ketai (Radiology) . . . . . 2000-2002  
 \*Katrina Magee (Dental Hygiene) . . . . . 2000-2002  
 Scott Ness (Molecular Gen & Microbio) . . . . . 1999-2001  
 J. David Pitcher (Orthopaedics) . . . . . 1999-2001  
 \*Meggan Smelser (OBGYN) . . . . . 2000-2002  
 \*Craig Timm (Internal Medicine) . . . . . 2000-2002  
 \*Judy Voelz (Internal Medicine) . . . . . 2000-2002  
 \*Sandy Whisler (Pediatrics) . . . . . 2000-2002  
 4 vacancies . . . . . 2000-2002

**NURSING**

\*\*Sally Ruybal . . . . . 2000-2002

**PHARMACY**

\*Paul Mann . . . . . 2000-2002

**PUBLIC ADMINISTRATION**

\*\*Mario Rivera . . . . . 2000-2002

**UNIVERSITY COLLEGE**

Ronald Reichel . . . . . 1999-2001

**VALENCIA**

\*\*Julie DePree . . . . . 2000-2002

**AT LARGE**

\*Dorothy Baca (Theatre & Dance) . . . . . 2000-2002  
 Judith Ducharme (HS Library) . . . . . 1999-2001  
 David Dunaway (English) . . . . . 1999-2001  
 \*John Geissman (Earth & Planetary Sci) 2000-2002  
 \*Andrew Meholic (Radiology) . . . . . 2000-2002  
 \*Harriet Smith (OBGYN) . . . . . 2000-2002  
 Beulah Woodfin (Biochemistry & MB) . . . . . 1999-2001