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FACULTY SENATE MEETING AGENDA

The University of New Mexico

January 29, 2002
3:30 p.m.
Kiva

	AGENDA TOPICS	TYPE OF ITEM/ PRESENTER(S)
	1. Approval of Agenda	ACTION
pp. 1-4	2. Approval of Summarized Minutes for November 27, 2001	ACTION
p. 5	3. Memorial Minute for Patrick McNamara	PRESENTATION Paul Steele & Robert Fiala
	4. President's Report	INFORMATION William C. Gordon
	5. Provost's Report	INFORMATION Brian Foster
	6. Senate President's Report	INFORMATION John Geissman
	7. <i>Approval of January Faculty Appointments to 2000-2001 Committees</i>	
	8. 7. Vote on Restructure of College of Education	ACTION John Geissman
p. 6	9. 8. Resolution from Computer Use Committee	ACTION Richard Howell
pp. 7-8	10. 9. Resolutions from Library Committee	ACTION
pp. 9-11	10. Intellectual Property Policy Revisions	INFORMATION Virginia Seiser & Robert Bienstock
	11. Open Discussion and New Business	INFORMATION
	12. Adjournment	ACTION

- 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. Summarized minutes 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
2001-2002

* new Senator
** reelected Senator

ANDERSON SCHOOLS OF MANAGEMENT

- Leslie Oakes 2000-2002
- John Schatzberg 2001-2003

ARCHITECTURE & PLANNING

- Teresa Cordova 2000-2002

ARTS & SCIENCES

- *Lisa Broidy (Sociology) 2001-2003
- Richard Cripps (Biology) 2000-2002
- *Barry Kues (Earth & Planetary Sciences) 2001-2003
- *Robert Leonard (Anthropology) 2001-2003
- Byron Lindsey (Foreign Languages & Literatures) 2000-2002
- *Terry Loring (Mathematics) 2001-2003
- Peter Pabisch (Foreign Languages & Literatures) 2000-2002
- *Janet Patterson (Speech & Hearing Sciences) 2001-2003
- *Susan Rivera (Spanish & Portuguese) 2001-2003
- John Roberts (Sociology) 2000-2002
- *Bazan Romero (American Studies) 2001-2003
- TO BE ANNOUNCED 2000-2002

EDUCATION

- *William Bramble (Technical Education Center) 2001-2003
- Virginia Shipman (Individual Family & Community Ed) 2000-2002
- Pauline Turner (Individual Family & Community Ed) 2000-2002
- *Donald Zancanella (Language Literacy & Sociocultural) 2001-2003

ENGINEERING

- **Koon Meng Chua (Civil Engineering) 2001-2003
- Peter Dorato (Electrical & Computer Engineering) 2000-2002
- *Nader Ebrahimi (Mechanical Engineering) 2001-2003
- Eric Nuttall (Chemical & Nuclear Engineering) 2000-2002

FINE ARTS

- Geoffrey Batchen (Art & Art History) 2000-2002
- Serves Spring 2002
- *Leslie Umphrey (Music) 2001-2003

GALLUP

- **Connie Casebolt 2001-2003
- *Bruce Fredericks 2001-2003
- *Marvin Seale 2001-2003

GENERAL LIBRARY

- Kathleen Keating 2000-2002

LAW

- *Sherri Burr 2001-2003

LOS ALAMOS

- *Kate Massengale 2001-2003

MEDICINE

- *David Gonzales (Internal Medicine) 2001-2003
- Jeffrey Griffith (Biochemistry & Molecular Biology) 2000-2002
- *Lourdes Irizarry (Internal Medicine) 2001-2003
- Loren Ketai (Radiology) 2000-2002
- Katrina Magee (Dental Hygiene) 2000-2002
- **Scott Ness (Molecular Genetics & Microbiology) 2001-2003
- *Sherry Rogers (Cell Biology & Physiology) 2001-2003
- *John Scariano (Pathology) 2001-2003
- *Robert Schenck (Orthopaedics) 2001-2003
- Craig Timm (Internal Medicine) 2000-2002
- *Dora Wang (Psychiatry) 2001-2003
- Sandy Whisler (Pediatrics) 2000-2002
- Meggan Zsemiye (Obstetrics & Gynecology) 2000-2002
- TO BE ANNOUNCED 2000-2002

NURSING

- Diane Viens 2000-2002

PHARMACY

- *Gireesh Gupchup 2000-2002

PUBLIC ADMINISTRATION

- Mario Rivera 2000-2002

UNIVERSITY COLLEGE

- Ed DeSantis 2001-2003

VALENCIA

- Julie Depree 2000-2002

AT LARGE

- Dorothy Baca (Theatre & Dance) 2000-2002
- *Steven Block (Music) 2001-2003
- *Beverly Burris (Sociology) 2001-2003
- *Lee Francis (Native American Studies) 2001-2003
- John Geissman (Earth & Planetary Sciences) 2000-2002
- *Harry Llull (General Library) 2001-2003
- Andrew Meholic (Radiology) 2000-2002
- Harriet Smith (Obstetrics & Gynecology) 2000-2002

FACULTY SENATE SUMMARIZED MEETING MINUTES

January 29, 2002

The Faculty Senate meeting for January 22⁹, 2002, was called to order at 3:40 p.m., in the Kiva. Senate President John Geissman presided.

Senators present: Geoffrey Batchen (Art & Art History), William Bramble (Educational Leadership & Organizational Learning), Sherri Burr (Law), Beverly Burris (Sociology), Connie Casebolt (Gallup), Teresa Cordova (Architecture & Planning), Julie Depree (Valencia), Ed DeSantis (University Honors), Peter Dorato (Electrical & Computer Engineering), Bruce Fredericks (Gallup), John Geissman (Earth & Planetary Sciences), Jeffrey Griffith (Biochemistry & Molecular Biology), Loren Ketai (Radiology), Barry Kues (Earth & Planetary Sciences), Byron Lindsey (Foreign Languages & Literatures), Harry Llull (General Library), Terry Loring (Mathematics & Statistics), Katrina Magee (Dental Hygiene), Kate Massengale (Los Alamos), Andrew Meholic (Radiology), Leslie Oakes (Anderson Schools of Management), Peter Pabisch (Foreign Languages & Literatures), Susan Rivera (Spanish & Portuguese), John Roberts (Sociology), Sherry Rogers (Cell Biology & Physiology), John Schatzberg (Anderson Schools of Management), Robert Schenck (Orthopaedics & Rehabilitation), Virginia Shipman (Individual Family & Community Education), Pauline Turner (Individual Family & Community Education), Leslie Umphrey (Music), Diane Viens (Nursing), Dora Wang (Psychiatry), Meggan Zsemlye (Obstetrics & Gynecology)

Senators absent: Dorothy Baca (Theatre & Dance), Lisa Broidy (Sociology), Lourdes Irizarry (Internal Medicine), Kathleen Keating (General Library), Robert Leonard (Anthropology), Scott Ness (Molecular Genetics & Microbiology), Mario Rivera (Public Administration), John Scariano (Pathology), Marvin Seale (Gallup), Harriet Smith (Obstetrics & Gynecology), Craig Timm (Internal Medicine), Sandy Whisler (Pediatrics)

Excused absences: Steven Block (Music), Koon Meng Chua (Civil Engineering), Richard Cripps (Biology), Nader Ebrahimi (Mechanical Engineering), Lee Francis (Native American Studies), David Gonzales (Internal Medicine), Gireesh Gupchup (Pharmacy), Eric Nuttall (Chemical & Nuclear Engineering), Janet Patterson (Speech & Hearing Science), Bazan Romero (American Studies), Donald Zancanella (Language Literature & Sociocultural)

Guests present: Nancy Dennis (General Library), Carolyn Gonzales (Public Affairs), Viola Florez (College of Education), Nancy Uscher (Academic Affairs), Beulah Woodfin (Professor Emerita), Richard Van Dongen (Education)

1. APPROVAL OF AGENDA

A motion to approve the agenda with two modifications was seconded and carried by unanimous voice vote of the Faculty Senate. Item 10 Intellectual Property Policy Revisions was removed from the agenda. Approval of January Faculty Appointments to 2000-2001 Committees was added as Item 7, and items following were renumbered.

2. APPROVAL OF SUMMARIZED MINUTES FOR NOVEMBER 27, 2001

A motion to approve the summarized minutes for November 27, 2001 was seconded and carried by unanimous voice vote of the Faculty Senate.

3. MEMORIAL MINUTE FOR PATRICK MCNAMARA

Professor Robert Fiala read a memorial minute prepared by Professor Paul Steele and himself in memory of Professor Patrick McNamara. A moment of silence was held. A copy of the memorial minute will be sent to the family of Professor McNamara.

4. PRESIDENT'S REPORT

President William Gordon gave the floor to Vice President Julie Weaks who reported on the following legislative issues:

- The Appropriation Bill is now moving from the House to the Senate and more will be known next week about final funding for UNM and other higher education institutions. The higher education formula is presently fully funded which turns out to be a decrease, due to enrollment figures, statewide. However, that is offset by increased enrollment at UNM. If the formula is funded fully, UNM would get about \$4 million in new money. Any tuition credit would be subtracted from that in terms of bottom line appropriation. The tuition credit increase is at a low two and one-half percent. Line items for special projects have been cut by 15 percent, but half has been restored by the House for two programs on north campus (newborn intensive care unit and poison control programs). The assumption is that the other half will be restored by the Senate because these are programs that have statewide impact on health care. The new second year nursing program has been funded by the House at half, and the Senate will likely restore the second half. Overall, the feeling is that UNM fared pretty well, because early thinking was that higher education was going to receive very little this year.
- Senator Beverly Burris (Sociology) asked if there was a chance that Governor Johnson will veto the bill. VP Weaks said she does not think that is as likely as in past years, but no one knows for sure. Senator Pauline Turner (Individual Family & Community Education) said that the newspaper indicated that Governor Johnson does not like the use of tobacco money to fund medicaid and was that hint of veto. UNMH is funded substantially by medicaid. VP Weaks said she was optimistic, but that could be a snag.
- President Gordon then took the floor and added that there had also been a reduction in athletic scholarships and that UNM could expect only \$100,000. Senator Turner asked that information about where UNM is with regard to legislative actions be posted on the all faculty listserv. VP Weaks said it is on the web site.
- President Gordon also added that the three year rolling average on increased enrollment at UNM is finally beginning to help with funding decisions. UNM has had increased enrollment for three consecutive years.
- President Gordon thanked all faculty who have been involved in the Freshman Learning Communities. The program will serve more students in the Fall and more faculty will be involved.

5. PROVOST'S REPORT

Provost Brian Foster's report included the following information:

- Searches in various stages are currently being done. The Law Dean search has a good pool of candidates, one of which is currently on campus. The Provost is close to having names for the Fine Arts Dean. Interim Dean Peter White is chairing the search for a Graduate Dean. Applications are being reviewed for the Library Dean. Dean Beth Miller is Interim Executive Director of the Gallup Branch and doing some restructuring and realignment of duties for staff. Dean Florez is chairing the search committee for the Taos Education Center. There is an Interim Director of CIRT search starting soon. An interim director is being sought since there is rethinking going on about how information technologies are organized.
- The Taos Education Center has won approval of the CHE for becoming a branch. Paperwork is now in the legislative process.

- The Planning Council will not take the place of the Faculty Senate and will not make decisions related to the specific Plan. It will oversee and make the process of the Strategic Plan work. It will work with faculty and staff and have a time line for things to happen; it will foster cooperation of multiple units to make the process work; it will periodically review progress reports and assessments; it will review tactics each year; it will perform a biennial comprehensive review each year; it will look at the Plan every six years to get a broad perspective of what has occurred; it will work to the University budget with the Plan; and, the budget sub-committee of the Council will play a formal role in approving tuition and the budget. The composition of the Council is listed on the web site. The Provost is the chair of the Council. There are five Faculty Senate members including the President, President-elect, Budget Committee Chair and two other Faculty Senate Committee chairs that will change as they are needed for discussion of specific issues relating to a committee. The Provosts feels there is broad representation on the Council.

6. FACULTY SENATE PRESIDENT'S REPORT

President John Geissman's report included the following:

- President Geissman apologized for the change in timing of this month's Faculty Senate meeting.
- The Operations Committee has been involved in several state legislative activities, including the Higher Education hearing last Tuesday and UNM appreciation day yesterday.
- Details of specific terms of appointment for the Faculty Senate President are in the final stages of approval and will be presented at the February Faculty Senate meeting.
- President Geissman asked everyone to consider the Fall, 2002, and Fall, 2003 academic schedules published in the catalog. There is a discrepancy in the start date for each semester that impacts teaching schedules and field sessions for many departments. He asked that this issue be discussed later in the meeting as new business.
- President Geissman reminded senators that a President-Elect and members of the Operations Committee must be elected at the end of this semester, and now is the time for identifying appropriate candidates.
- The Faculty and Staff Benefits Committee is reviewing the health insurance options presented by Associate Vice President Susan Carkeek at the last Faculty Senate meeting. Requests for proposals are currently out. The Senate Operations Committee and some of the Faculty and Staff Benefits Committee will meet next week with VP Carkeek, but more faculty input is needed. If there is anyone interested in serving on the committee temporarily, please notify President Geissman as soon as possible.
- Thanks to all senators who participated in the e-mail voting for honorary degree candidates.
- Several new business items are interesting. President Geissman asked that senators stay at the meeting long enough to participate in the discussions.
- President Geissman turned the floor over to Dathan Weems, a law student involved in the upcoming event on April 6, 2002, called Spring Storm. Flyers were distributed prior to the meeting and left at the sign-in table. The event will be a UNM community service. Weems asked for volunteers, for ideas on financial support, and for input on services that can be provided to the community. A web site has been set up for the event at <http://springstorm.unm.edu> for more information on the event.

7. APPROVAL OF JANUARY FACULTY APPOINTMENTS TO 2000-2001 COMMITTEES

A motion to approve the January Appointments to 2001-2002 Faculty Senate Committees with the addition of Carolyn Wood to the Intellectual Property Committee was seconded and carried by unanimous voice vote of the Faculty Senate.

8. VOTE ON RESTRUCTURE OF COLLEGE OF EDUCATION

Dean Viola Florez gave a brief overview of the restructure of the College of Education. This was a shortened version of what she presented at the last Faculty Senate meeting where a quorum was lost. In general, the new structure aligns degrees with specific departments and changes divisions

to departments. A motion was made and seconded to approve the restructuring. The motion passed by unanimous voice vote of the Faculty Senate.

9. RESOLUTION FROM COMPUTER USE COMMITTEE

Richard Howell, chair of the Computer Use Committee read a resolution from the Committee. There was discussion regarding specifics of what the resolution was intended to do and what the Information Technology representative group would do. The Provost and Mr. Howell explained that it is merely a general supportive resolution for taking a broad look at information technologies over the entire campus, including branches. The resolution assures that the leadership of CIRT is included in the group along with leadership in all other departments, schools, and colleges, in order that decisions regarding information technologies planning is not done in isolation. Specifics were not intended to be part of the resolution. More discussion included the question of why the Computer Use Committee could not redefine their charge and be part of the Information Technologies group. Mr. Howell said that specific expertise is needed in the Information Technologies group and that most of the members of the Computer Use Committee are faculty who have limited knowledge of what particular departments, schools, or colleges need regarding information technologies. The motion reads as follows:

RESOLUTION REGARDING CAMPUS INFORMATION TECHNOLOGY PLANNING AND LEADERSHIP

Whereas, the University currently evidences a lack of coordination among its information technology (IT) infrastructure and applications providers, and a lack of collaboration as regards campus IT support for faculty, staff and students.

Whereas, the University is currently operating without benefit of a campus-wide plan for the design, development, and maintenance of its information technology operations, the Computer Use Committee of the UNM Faculty Senate proposes the following:

1. Constitute a representative body of UNM constituencies to engage in a comprehensive planning effort to result in a *Plan for Information Technology at the University of New Mexico*. The membership would, at a minimum, include representatives from the faculty, staff, students, and administration. In addition, it would have representation from the primary IT providers on campus: CIRT, Telecommunications, KNME, HSC, Library, and Extended University.
2. The attendant issues surrounding the leadership of CIRT and that of the entire IT campus enterprise should be a part of the planning process and should not be decided in isolation. Consideration must be given to other leadership structures within the larger organizational context of the university as regards the IT enterprise. As such, the Committee recommends that consideration of the leadership of CIRT be included as part of the overall campus-wide IT planning effort.

A motion was made and seconded to approve the resolution as it stands. The motion was approved by voice vote of the Faculty Senate with one opposed, and one abstention.

10. RESOLUTIONS FROM LIBRARY COMMITTEE

Professor Noel Pugach, chair of the Library Committee read two resolutions from the Committee in support of hiring an outside space consultant to solve problems in the library, and to seriously consider compact shelving for the General Library. Senator DeSantis (University Honors) asked if an inside consultant could be used. Senator Harry Lull (General Library) explained that it was decided that someone from outside would be best under the circumstances and that a specialist with fresh ideas might be able to offer more. Provost Foster added that he had intended for all this to be done last year but events prevented it from happening. He also said that he would like to see someone hired who is an engineer and a library person to work on the considerable problems the library has structurally.

A motion was made and seconded to approve the resolutions with the following change: The last sentence in paragraph two of the first resolution should read, "The committee feels this should be completed before the new Dean arrives in order for the new Dean to have and use that information in his/her decision making." The motion was approved by unanimous voice vote of the Faculty Senate. The resolutions read as follows:

FACULTY SENATE LIBRARY COMMITTEE RESOLUTION 1

The Faculty Senate Library Committee supports the plans of the Provost and Library to bring in an outside space consultant as was recommended in the February evaluation of the outside library reviewers.

The space consultant would be charged to audit and evaluate the use of space throughout the General Library. The committee feels this should be completed before the new Dean arrives in order for the new Dean to have and use that information in his/her decision making.

FACULTY SENATE LIBRARY COMMITTEE RESOLUTION 2

The Faculty Senate Library Committee recommends the General Library seriously consider compact shelving as part of an overall plan and solution to the space problems in the General Library.

11. OPEN DISCUSSION AND NEW BUSINESS

- Professor Daniel Feller (History) explained the discrepancies in the Fall 2002 and Fall 2003 calendar published in the catalog. The dates for beginning the semester are incorrect and affect teaching plans, final exams, and field research. Since a quorum was lost, Senate President Geissman asked for a show of hands for support of correcting the calendars. Although nearly everyone agreed, nothing formal is planned at this time, however, President Geissman will work with the University Secretary to communicate with the Registrar pointing out problems with the dates published.
- Senate President Geissman presented information on Regents for peer institutions that shows that some have student representation, some regents are elected, others appointed, and one has faculty regents. According to Professor Emerita Beulah Woodfin, who was present, a survey sent out several years ago indicated that faculty were supportive of faculty regent representation. Nothing came out of the survey. President Geissman pointed out that zero percent compensation has been recommended to the legislature, health insurance is going up for faculty and staff, and the cost of living increase for next year is looking dismal. He said this is a good time for faculty to attempt to become more involved in the kind of decision-making that affects them and that a faculty regent might be a reality once the current governor is out of office. The process of securing a faculty regent seat involves changing the state constitution, which requires work now, because it has to be voted on in a year that there is a general election. Several representatives of the legislature have been

contacted to gain support but much more is needed. President Geissman asked that senators think seriously about this issue and discuss it with him and/or the Operations Committee.

12. ADJOURNMENT

The meeting was adjourned at 5:15 p.m.

Vivian Valencia
Vivian Valencia

Respectfully submitted by:

Donna Hoff *Donna Hoff*
Administrative Assistant III
Office of the Secretary

University Secretary

Memorial Minute

Professor Patrick H. McNamara, passed away on November 16th, 2001, after a brief battle with brain cancer. During his short illness Pat appeared his typical upbeat and gentle self, apparently trying to control the amount of sorrow experienced by his family and friends.

Pat was a loving father and husband, an accomplished musician and composer, spoke five languages, and won several awards for his bread baking at the New Mexico State Fair. A gentle man of great faith, Patrick will be remembered by his friends, colleagues and thousands of former students for his self-effacing sense of humor, his genuine compassion, and his kindness to those around him. Many of you in this room, as well as other friends and colleagues, had the good fortune to attend one or more of Pat's famous open-houses, where he brought together friends from many nations and backgrounds, cooked, entertained, and was, in all ways, the perfect host.

Pat was born in Merced, California in 1929. After completing his undergraduate education at Santa Clara University, he earned his master's degree at St. Louis University. He then began his studies for the priesthood as a member of the California Order of the Society of Jesus. Always active in his pursuit of social justice, he worked toward a PhD in Sociology at the University of California at Los Angeles, researching the relationship between the Mexican-American migrant worker community and the Catholic Church. After leaving the Society of Jesus in 1968, he married Joan Vivian Foley, whom he met while in graduate school in Los Angeles. They moved to El Paso, where he taught Sociology for two years at the University of Texas at El Paso.

In 1970, he accepted a position in the Department of Sociology at the University of New Mexico, where he taught for 27 years before retiring in 1998. Pat served briefly as Chair of the Department, at a critical time of great turmoil. In an exemplary demonstration of his wisdom and genuine compassion, he helped to steer us personally and collectively through tempestuous waters, and set the Department on a positive course before moving on to other activities.

Pat's great passion was teaching: during his career, he taught literally thousands of undergraduate and graduate students. He gained an exemplary reputation on campus for his thought-provoking and genuinely entertaining lectures on many subjects. In one memorable set of presentations to his large introductory sociology classes Pat would dress up as the classic French sociologist Emile Durkheim and deliver lectures in a French accent. Pat was a beloved professor and mentor to many students, and was recognized at the University's Teacher of the Year in 1986. During sabbaticals and leaves, he also taught in his areas of specialization in Europe and Mexico.

Pat served as a distinguished member of the American Sociological Association, the Society for the Scientific Study of Religion, and as President of the Association for the Sociology of Religion. Throughout his career, Pat authored many books and articles concerning youth, minority relations, and religion. He won several national professional awards for his pioneering research. His study of youth in the Catholic Church reformed thinking about religious participation and life choices in this age group. Pat's early investigations of the role of Catholicism in the lives of Mexican-Americans continues to be widely cited and used. His recent research on trends in stewardship and giving in mainline American churches has provided a model from which churches organize lay participation and sociologists of religion define the topic of voluntary participation and philanthropy.

As teacher, scholar and friend, Pat has enriched uncounted lives. He will serve as a positive influence and model of gracious humanity in the years to come.

-presented by Paul Steele and Robert Fiala

56

Resolution regarding Campus Information Technology Planning and Leadership

Whereas the University currently evidences a lack of coordination among its information technology (IT) infrastructure and applications providers, and a lack of collaboration as regards campus IT support for faculty, staff and students.

Whereas the University is currently operating without benefit of a campus-wide plan for the design, development, and maintenance of its information technology operations, the Computer Use Committee of the UNM Faculty Senate proposes the following:

1. Constitute a representative body of UNM constituencies to engage in a comprehensive planning effort to result in a "Plan for Information Technology at the University of New Mexico." The membership would, at a minimum, include representatives from the faculty, staff, students, and administration. In addition, it would have representation from the primary IT providers on campus: CIRT, Telecommunications, KNME, HSC, Library, and Extended University.
2. The attendant issues surrounding the leadership of CIRT and that of the entire IT campus enterprise should be a part of the planning process and should not be decided in isolation. Consideration must be given to other leadership structures within the larger organizational context of the university as regards the IT enterprise. As such, the Committee recommends that consideration of the leadership of CIRT be included as part of the overall campuswide IT planning effort.

Another of last year's resolutions dealt with the plans of the General Library to move forward with an information commons. However it appears now that the process the General Library has undertaken is a preliminary process and that there will be no decisions to begin implementing an information commons before a new Dean is chosen. The campus community has been involved in the preliminary process and a new Dean will review the information commons and make decisions concerning the appropriateness of how or whether to implement such a plan.

At this point, the Faculty Senate Library Committee has two of the original four resolutions to bring to the Faculty Senate for support and approval. (Please see attached)

6/7

Faculty Senate Library Committee Resolution 5

The Faculty Senate Library Committee supports the plan of the Proposal and Library in using an...

TO: Faculty Senate

FROM: Faculty Senate Library Committee

SUBJECT: Library Resolutions

As an outcome of the withdrawal from the General Library collections of the physical volumes of the mathematical journals accessible through the JSTOR service, the Faculty Senate Library Committee brought several issues to the Faculty Senate last spring including four specific resolutions. However a quorum was not available at the May meeting to vote on the resolutions. Since that time, the FSLC and library administrators have worked together to address specifically the return of the JSTOR mathematical volumes and related issues. Some of the volumes have been replaced. The volumes for titles not replaced have been listed on a [national-library "want list"] in hopes that another library may offer us their volumes as replacements.

In addition, Library Administrators have agreed to meet with a subcommittee of the Faculty Senate Library Committee to review policies, procedures, and lines of responsibility, decision making and authority concerning the withdrawal of materials from the General Library collections and the archival role of the General Library in relation to research materials in paper in light of the expanding electronic access environment.

Another of last year's resolutions dealt with the plans of the General Library to move forward with an information commons. However it appears now that the process the General Library has undertaken is a preplanning process and that there will be no decisions to begin implementing an information commons before a new Dean is chosen. The campus community has been involved in this preplanning process and a new Dean will review the outcome of the preplanning process and make decisions concerning the appropriateness on how or whether to implement such a plan.

At this point, the Faculty Senate Library Committee has two of the original four resolutions to bring to the Faculty Senate for support and approval. (Please see attached)

Faculty Senate Library Committee Resolution 5

The Faculty Senate Library Committee supports the plan of the Proposal and Library in using an...

TO: Faculty Senate

FROM: Faculty Senate Library Committee

SUBJECT: Library Resolutions

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(4) (8)

Faculty Senate Library Committee Resolution 1

The Faculty Senate Library Committee supports the plans of the Provost and Library to bring in an outside space consultant as was recommended in the February evaluation of the outside library reviewers.

The space consultant would be charged to audit and evaluate the use of space throughout the General Library. The committee feels this should be completed before the new Dean arrives in order for the new Dean to have and use that information in their decision making.

Faculty Senate Library Committee Resolution 2

The Faculty Senate Library Committee recommends the General Library seriously consider compact shelving as part of an overall plan and solution to the space problems in the General Library.

9

Proposed Changes
to
Intellectual Property Policy Section 2.7
and
UNM/STC MOA Section 2.1

Intellectual Property Policy

2.7 Duties of Creators

2.7.1

All provisions of Section 2.7 apply to individual efforts of creators and to collaborative efforts with outside entities.

2.7.2

The University's commitment to teaching and research is primary, and the right and obligation of creators to disseminate research results for scholarly purposes take precedence over the commercialization of Scholarly/Artistic and Technological Works.

2.7.3 Disclosure Requirements Imposed by Sponsored Research Agreements

Notwithstanding, each UNM IP, including those created in collaborative efforts with outside entities, shall be reported by the creators in writing to the Patent Administration Office (PAO) on forms provided by it as soon as possible (preferably within two months after conception). The PAO shall in turn make such disclosures as required by federal and state laws and regulations.

Sponsored research agreements often carry requirements that any inventions or other intellectual property created in the performance of the agreement must be disclosed to the sponsor. Such agreements often also impose other requirements pertaining to commercialization of such intellectual property. Upon execution of any sponsored research agreement, the Office of Research Services, or the HSC Pre-Award Office, as appropriate, shall inform the principal investigator of any such requirements pertaining to intellectual property resulting from the work. In addition to sponsored research agreements from industry and government, other agreements facilitating research may impose intellectual property disclosure requirements, such as grants, equipment loan and transfer agreements, and MTAs.

When UNM IP results from work under an agreement creating disclosure obligations to sponsors or other third parties, then the Principal Investigator shall be responsible for ensuring disclosure of the UNM IP to the PAO. The disclosure shall be made to the PAO as soon as possible (at least within two months of creation). The disclosure shall be made by completing forms promulgated by the PAO.

The PAO shall in turn make such disclosures as required by federal and state laws and regulations, and by third party agreements of which it has been made aware.

2.7.4. Voluntary Disclosure

If the invention is not subject to third party disclosure obligations, then the creators have the choice as to whether to disclose the IP to the PAO. Any disclosures shall be made on forms provided by the PAO. Creators may consult with either PAO or STC as to the advisability of disclosure. Creators who choose not to disclose their UNM IP have no obligation to participate in the commercialization process outlined herein. Creators who choose to disclose thereby agree to participate in the commercialization process outlined herein.

Creators may not commercialize UNM IP created by them except by disclosing to PAO and following the procedures outlined herein.

2.7.4.2.7.5

During as well as after their association with the University, creators shall assist and cooperate with the PAO's and the STC's efforts to secure intellectual property protection and pursue commercialization of Scholarly/Artistic and Technological Works, including executing appropriate assignments disclosed UNM IP by executing all appropriate legal documents, including assignments, to perfect the University's legal rights.

2.7.4.12.7.5.1

Creators shall make available to the PAO and the STC all Technical Information necessary to support intellectual property protection of disclosed UNM IP.

2.7.4.22.7.5.2

Creators may, at their discretion, retain a copy of any Technical Information to use in scholarly pursuits.

2.7.5.2.7.6

In the event the University or the STC, in consultation with the Intellectual Property Committee (IPC), takes legal action against a creator who refuses to execute necessary documents pertinent to disclosed UNM IP or otherwise fails to act in accordance with this Policy, any costs reasonably and necessarily incurred by the University and/or the STC as a direct result thereof shall be deducted from the creator's share of royalties.

(10) (11)

UNM shall retain all rights in and to the invention as required by federal and state law and in the event of a patent application, UNM shall retain the right to file a patent application and to prosecute the same.

UNM Voluntary Disclosure

The invention is not subject to UNM's policy of disclosure of inventions when the creator has the choice as to whether to disclose the IP to the PAO. Any disclosure shall be made on terms provided by the PAO. Creators may consult with either PAO or STC as to the disclosure of inventions. Creators who choose not to disclose their IPM have no obligation to participate in the commercialization process and shall retain the right to choose to disclose their IPM to the PAO or STC.

UNM may not commercialize UNM IP created by the creator by the PAO and following the procedures outlined herein.

Article 2.1

As well as after their association with the University, creators shall retain and protect with the PAO and the STC efforts to secure intellectual property and pursue commercialization of technical, scientific, and technological inventions including reviewing appropriate regulatory requirements (FDA, EPA, etc.) and preparing legal documents including assignments to the University.

Article 2.2

Creators shall make available to the PAO and the STC all Technical Information necessary to support intellectual property protection of disclosed IPM.

Article 2.3

Creators may, at their discretion, retain a copy of any Technical Information to use in scholarly pursuits.

Article 2.4

UNM, the University or the STC, in consultation with the Intellectual Property Office (IPO) shall retain legal action against a creator who attempts to circumvent UNM's policy to disclose IPM or otherwise fails to do so in accordance with this Policy, any terms reasonably and necessarily required by the University and/or the STC as a direct result thereof shall be deducted from the creator's share of royalties.

UNM/STC MOA

2.1
 The University agrees to maintain an intellectual property policy that clearly establishes the University's ownership of certain technology or Inventions and requires encourages disclosure of such technology or inventions to the University's Administration.

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Faculty Senate, 29 January, 2002

Senate President's Report

- 1) Apology re. change in timing of this month's meeting
- 2) The Operations Committee has been actively involved, and will continue to be involved, in several state legislative activities, including the Higher Education hearing last Tuesday and UNM appreciation day yesterday.
- 3) Specific terms of appointment for the FS President are in final stages of approval; we should be able to announce details at the February meeting.
- 4) The Fall, 2002, and Fall, 2003, academic schedules have been announced. It has been drawn to my attention that for both semesters, there is only one week of classes following the Thanksgiving break. Based on reactions from several faculty, this is a concern for further discussion.
- 5) A President-Elect and members of the Operations Committee must be elected at the end of THIS term. Now is the time to identify appropriate candidates!!!
- 6) Faculty/Staff Benefits Committee.
- 7) Please stick around for New Business! There are some interesting topics to discuss.

**BOARD OF REGENTS/TRUSTEES/VISITORS
FOR PEER INSTITUTIONS:**

- University of Arizona - appointed; 2 students
 University of Arkansas - appointed; no students or faculty
 University of Colorado - elected; no students or faculty
 University of Iowa - appointed; 1 student
 University of Kansas - appointed; no students or faculty
 University of Kentucky - appointed; 16 members; 2 faculty;
 1 nonteaching personnel; 1 student (faculty have right
 to vote on all matters except faculty compensation)
 University of Missouri - appointed; 1 student
 University of Nebraska - elected; 4 nonvoting students
 University of Oklahoma - appointed; no students or faculty
 University of Oregon - no board of regents, trustees,
 or visitors; administered by the State BHE
 University of South Carolina - appointed; no students or
 faculty
 University of Tennessee - appointed; no student or faculty
 University of Texas - appointed; no student or faculty
 University of Utah - appointed; 1 student (pres. of student body), 1
 staff (president of alumni assoc)
 University of Virginia - Main - appointed; 1 student
 University of Washington - appointed; 1 student

The Spring Storm

A UNM COMMUNITY SERVICE EVENT

April 6, 2002

**to sign up or for more
information visit**

<http://springstorm.unm.edu>

*One Day,
Our Community,
Your Opportunity,
Become the Storm*

- Rise and Shine Breakfast
- Community wide service projects
- Celebration BBQ with entertainment, food, prizes, and activities for children

So how do I sign up?



Want to give back?



BUT,

- *Not sure how
- *Never get around to it
- *Don't have time

JOIN THE SPRING STORM

<http://springstorm.unm.edu>

*Distributed at 1/29/02
Faculty Senate meeting*

The Spring Storm

<http://springstorm.unm.edu>



One Day
Our Community
YOUR Opportunity
Become the Storm

April 6, 2002

1 Visit our website

<http://springstorm.unm.edu>

2 E-mail us for more info

TCE@unm.edu

3 Get involved NOW!!!

Help us with The Spring Storm

Call 265-8140

The Spring Storm

A ONE DAY COMMUNITY SERVICE EVENT

On April 6, 2002, the UNM Community will join together to work on hundreds of community service projects

throughout the

Albuquerque area.

JOIN US

Help give back to the community while meeting new people and having
LOTS OF FUN!!!

Schedule of Events



- Rise and Shine Breakfast

PROJECTS

- Celebration BBQ With Entertainment, Food, Prizes, Activities For Kids

The Spring Storm will accommodate any special needs

Service Projects Include

- * Constructing
- * Beautifying
- * Rejuvenating
- * Visiting
- * Teaching

Projects will be assigned based on interest in labor or non-labor projects



<http://springstorm.unm.edu>

Distributed at the 1/29/02 Faculty Senate meeting

ADDITIONAL FACULTY APPOINTMENTS TO 2001-2002 COMMITTEES

Curricula

Bruce Perlman, Term Ends 2003

Intellectual Property

Sul Kassicieh, Term Ends 2004

Gary Maki, Term Ends 2003

Kenneth Miller, Term Ends 2004

Anne Taylor, Term Ends 2003

Carolyn Wood

UNM Press

Fred Harris, Term Ends 2004

*Distributed at the 11/29/02
Faculty Senate meeting*

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