

UNM Gallup Faculty Senate Operations Committee
Monday, February 15, 2016- 3:30 p.m. GSSTC120

Meeting Minutes

Committee Members Present: Lora Stone, Shirley Heying, Lewis Gannett, Rachel Hewett, Leah Carolyn Kuchera, Matt Mingus, and Smita Rashid

Committee Members Absent: None.

Meeting commenced at 8:30 p.m.

Faculty Senate President, Dr. Lora Stone, opened the meeting providing a succinct overview of the proposed agenda for the upcoming Faculty Senate meeting scheduled for Friday, February 19, 2016 in SSTC200.

The proposed upcoming Faculty Senate meeting agenda is as follows:

1. Faculty Senate President Report
2. Executive Director Dr. Christopher Dyer Report
3. Dean Ken Roberts Report: Dean Roberts will be at the Provost's workshop for Deans and consequently, will email his report to the faculty prior to the Friday, February 19, 2016 Faculty Senate meeting.
4. Chief Financial Officer Rick Goshp Report: Rick will also be in Albuquerque at a meeting and will not be able to attend the Faculty Senate Meeting this month. However, he will attend the next meeting and will discuss the finalized budget for the 2016-2017 fiscal year.