



Faculty Assembly Meeting

MINUTES

March 23rd, 2018

12:30 PM

SSTC 200

MEETING CALLED BY:	Professor Robert Galin, Faculty Assembly President
MINUTES TAKEN BY:	Keri Stevenson, Faculty Assembly Secretary
FACULTY ATTENDEES:	Antoinette Abeyta, John Burke, J. Alonso Cabriaes, Chris Chavez, Irene

Voice Vote: Unanimously approved
Motion Carried: Yes

INFORMATION

**CHIEF EXECUTIVE
OFFICER'S REPORT**

DR. JAMES MALM

justification memo that has been sent but not acted on.

I move that the Search Committee meet with Dr. Malm next week to formally complete the search, and clarify

Motion: Robert Galin

Discussion: Faculty expressed concern that the current Interim Dean cannot evaluate faculty members coming up for tenure because of not having a terminal degree. Dr. Malm noted that he has been helping to write letters for the dossiers. However, according to UNM policy, the Interim Dean

Professor Galin reminded Assembly members to submit their names for Faculty Assembly President if they choose to do so.

ACTION ITEM

ADJOURNMENT

DISCUSSION

Motion to adjourn.

Motion to adjourn: Robert Galin

Seconded: Yes

Voice vote: Unanimously approved

Motion carried: Yes

Meeting adjourned at 2:09 PM, by Faculty Assembly President Professor Robert Galin.

Recorded by: Keri Stevenson, Faculty Assembly Secretary on March 23rd, 2018.