



College Council Meeting
Tuesday, March 5, 2024
10:00 am-11:30 am
UNM-LA Lecture Hall, Building 2 and Zoom

AGENDA

1. Call to Order
2. Confirmation of a Quorum
3. Routine Business- *Council Action Items*
 - a. Approval of College Council meeting minutes- February 6, 2024
4. Announcements
 - a. Follow up on recommendations and/or changes implemented from Online Student Success Committee report (Cindy and Peninah)
 - b. Other

Celebrations

 - a. Other
5. New Business
 - a. UNM-Gallup presentation (Gallup, 10:15 am- 10:45 am)
 - b. Proposed changes to bylaws regarding adjunct faculty representation and process for amendments to bylaws (Cindy and Peninah)
6. Council Requests for April Agenda Items
 - a. UNM-Valencia presentation (Valencia)
 - b. Online Student Success Committee Recommendation Updates (various)
 - c. Conversation and College Council vote on proposed bylaws changes
 - d. Explanation of UNM 2040 (Mike)
 - e. Strategic Planning Working Groups (TBD)

7. Next Meeting April 2, 2024, 10:00 am- 11:30 am, UNM-LA Lecture Hall, Building 2, and Zoom
8. Adjournment