

College Council Meeting Tuesday, April 2, 2024 10:00 am-11:30 am UNM-LA Wallace Hall Building 5 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- March 5, 2024
- 4. Announcements
 - a. New hires (Mike, Coco)
 - b. PTK Induction Ceremony (Ivette)
 - c. Explanation of UNM 2040 (Mike)
 - d. April DEI Reschedule (Paul)
 - e. LART Cohort Meeting April 29 (Peninah)
 - f. Career Fair April 4 (Grace)
 - g. Other

Celebrations

- 5. New Business
 - a. UNM-Valencia Presentation (Dr. Laura Musselwhite, 10:30-11:00)
 - b. Online Student Success Committee Recommendation Updates (Peninah, Kevin, Coco)
 - c. Bylaws updates/procedure (Cindy & Coco)
- 6. Council Requests for May Agenda Items

- a. Academic Program Updates (Audrey, Paul?)
- b. Strategic Planning Committees (Mike)
- c. Commencement (Lori)
- d. CIC Graduation (Brittany)
- e. Coco, Ivette, and Irina terms are up; call for Exempt, Non-Exempt, and faculty nominees forthcoming
- 7. Next Meeting May 7, 2024, 10:00 am- 11:30 am, UNM-LA Lecture Hall, Building 2, and Zoom
- 8. Adjournment