## UNIVERSITY OF NEW MEXICO **BOARD OF REGENTS**

## ACADEMIC/STUDENT AFFAIRS & RESEARCH COMMITTEE MEETING Tuesday, April 21, 2009 – 9:00 a.m. Ballroom A, Student Union Building

## **AGENDA**

I.	Call to Order			
II.	Approval of Summarized Minutes from Previous Meetings (January 29, 2009)		Tab A	
III.	Reports/Comments			
	A)	Administrative Report Suzanne Ortega, Provost & Executive Vice President for Academic Affairs		
	B)	Comments from Regents Advisors:  ASUNM, GPSA, Parents Association		
IV.	Actio	Action Items		
	A)	Approval of Bachelor of Arts in International Studies  Melissa Bokovoy, Associate Professor, History Department	Tab C	
	B)	Approval of Masters of Engineering (M.Eng)  Arup K. Maji, Chair, Civil Engineering	Tab D	
	C)	Approval of Certificate Program in Computed Tomography Elizabeth J. Greer, Director and Lecturer III, Radiological Sciences Program	Tab E	
	D)	Approval of Certificate Program in Magnetic Resonance Imaging Elizabeth J. Greer, Director and Lecturer III, Radiological Sciences Program	Tab F	
	E)	Approval of Certificate Program in Position Emission Tomography Computed Tomography Elizabeth J. Greer, Director and Lecturer III, Radiological Sciences Program	Tab G	
V.	Infor	Information Items		
	A)	Spring 2009 Degree Candidates  Howard Snell, President, Faculty Senate	Tab H	
	B)	Enrollment Update Carmen Brown, Vice President, Enrollment Management		
	C)	Main Campus Enrollment Management One-Stop and Student Support & Services Center Up Carmen Brown, Vice President, Enrollment Management Janice Ruggiero, Associate Director, Athletics	odate	
	D)	Performance Metrics Update Suzanne Ortega, Provost & Executive Vice President for Academic Affairs	Tab I	
	E)	Strategies for Growth in Faculty Suzanne Ortega, Provost & Executive Vice President for Academic Affairs		
	F)	Lobo Reading Experience Suzanne Ortega, Provost & Executive Vice President for Academic Affairs		
VI.	Publi	c Comment (limited to 15 minutes)		

## VII. Adjournment