

Joint President's Academic Council and University Administrative Council Agenda
Monday, December 7, 2015
8:00 a.m. – 10:30 a.m.
Corbett Center Student Union Senate Chambers Gallery room 302

- I. Call to Order** – Garrey Carruthers, President
- II. Old Business**
 - A. Policy 1.10-Rule 1.10, SECOND READ/VOTE (Liz Ellis/Lisa Warren)
- III. New Business**
 - A. Policy Manual Review, FIRST READ (Liz Ellis/Lisa Warren)
 - B. Proposed New Policy 4.00-Human Resources, Review and Approval, FIRST READ (Liz Ellis/Lisa Warren)
 - C. Transitory ARP Policy Revision Proposal, FIRST READ (Liz Ellis/Lisa Warren)
 - D. Compliance Oversight Committee Recommendation (Luis Vazquez)
 - E. Commencement (Dan Howard)
 - F. Violence in NM Report (Stephen Lopez)
 - G. Inventory Status Report (Bill Harty)
 - H. UAC Representative for the Benefits Advisory Committee (Greg Fant/Andrew Pena)
- IV. University-wide Information/Announcements**
 - A. Encrypting Mobile Devices (Normal Grijalva)
 - B. *#GivingTuesday* Success (Andrea Tawney)
- V. Updates**
 - A. President
 - B. Executive VP/Provost
 - C. General Counsel – General Advice from GC
 - D. Faculty Senate

Next PAC meeting will be on **Wednesday, January 6, 2016, 8:00 a.m.**, Hadley Hall room 130

Next UAC meeting will be on **Tuesday, January 12, 2016, 8:30 a.m.**, Corbett Center Senate Chambers Gallery room 302

E. Institutional Analysis-Data Snippets

F. Employee Council

G. University Advancement

H. ASNMSU

I. Graduate Student Council

VI. Other Comments and Information

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