

**UNM SCHOOL OF LAW
FACULTY MEETING**

Tuesday, October 27, 2009

The meeting was called to order by Associate Dean Barbara Bergman, acting as Chair in Dean Washburn's absence, at 3:10 p.m.

Attendance: Marsha Baum, Barbara Bergman, Sherri Burr, Jim Ellis, Eileen Gauna, Erik Gerding, Laura Gómez, April Land, Antoinette Sedillo Lopez, Nathalie Martin, José Martinez, Alfred Mathewson, Mike Norwood, Ted Occhialino, Carol Parker, Liz Rapaport, Leo Romero, Rob Schwartz, Carol Suzuki, Gloria Valencia-Weber, Peter Winograd, Christine Zuni Cruz

Students: Kate Gleeson

Staff/Sr. Admin: Sandra Bauman, William Jackson, Peggy Lovato, Susan Mitchell, Bonnie Stepleton

I. Approval of minutes from September 20, 2009, meeting.

Associate Dean Bergman accepted a motion and second to approve the minutes as presented. The motion carried unanimously. Marsha Baum's name was added to the attendee list, per her correction offered later in the meeting.

II. Associate Dean Bergman introduced Kate Gleeson, the newly elected 1L representative, who was attending a faculty meeting for the first time.

III. Selection of Representative to AALS House of Representatives

Associate Dean Bergman accepted the nomination and second to elect Nathalie Martin as the UNM School of Law representative at the upcoming AALS annual meeting. Professor Martin was unanimously elected. By acclamation Peter Winograd was elected as alternate.

IV. Innocence Practicum Grant and DV/DWI Practicum – Associate Dean Mike Norwood

a. Associate Dean Norwood gave an overview of the scope and purpose of the \$924,000 grant from the Department of Justice to pursue an Innocence Practicum. He thanked Professor April Land for her hard work towards the awarding of this grant. There was a brief period of question and conversation around this topic.

b. Associate Dean Norwood also announced a budget of \$60,000 for the summer, and \$150,000 in October for a fiscal year through September 2010, from the State of NM DWI and DV Czars for the start-up of a practicum in these areas. Everything is currently in the planning process, working in conjunction with the Curriculum Committee and Governor's Office, to develop the program. Associate Dean Norwood will be the Law School's contact. Another brief period of discussion followed.

- V. Outcome of Special Session – Associate Dean Carol Parker
 - a. Associate Dean Parker reminded the faculty of the details regarding the budget coming out of the recent Legislative Special Session as described in HB17: 4% cut to I & G funding, and 6.5 % cut to special projects funding. The bill is awaiting Governor Richardson’s signature.
 - b. She gave an overview of the impact to the University as a whole, and the Law School specifically, as well as potential strategies for managing the new budgetary parameters, as well as those projected for the next fiscal year or two.
 - c. Questions, clarification and discussion took place.

- VI. Appointments Committee Report – Liz Rapaport
 - a. Associate Dean Bergman reminded everyone that the details of the conversation on this topic should be considered confidential.
 - b. Professor Rapaport, chair of the Faculty Appointments committee, stated the charge Dean Washburn gave the committee to consider the appointment of the Camille Carey, Visiting Clinic faculty member, to a regular tenure-track position. As funds are already budgeted to do so, this will not affect planning in that respect.
 - i. Committee members, Professors Valencia-Weber and Martin, reviewed the faculty member’s current work within the Clinic, and Associate Dean Norwood conducted an independent clinic review of her teaching, acquiring information from the former employer (Yale).
 - ii. The Faculty Appointments Committee unanimously recommended and moved that Camille Carey be offered a regular, tenure-track position.
 - c. Questions, comments, discussion were invited and ensued.
 - d. When the question was called, the faculty unanimously voted to make the regular, tenure-track offer.

The meeting was adjourned at 3:41 p.m.

Respectfully submitted,

Sandra Bauman
Administrative Assistant to the Dean