UNM SCHOOL OF LAW FACULTY MEETING

Tuesday, October 11, 2011

The meeting was called to order at 3:07 p.m.

Attendance: George Bach, Barbara Blumenfeld, Sherri Burr, Jim Butler, Camille Carey,

Barbara Creel, Chris Fritz, Eileen Gauna, Scott Hughes, April Land, John LaVelle, Nathalie Martin, Max Minzner, Jenny Moore, Rob Schwartz, Dave Sidhu, Carol Suzuki, Kevin Washburn, Peter Winograd, Christine Zuni Cruz

Students: Julia Maccini, Brian Moore

Staff/Sr. Admin: Sandra Bauman, William Jackson, Susan Mitchell

I. Approval of Minutes, September 13, 2011, Faculty Meeting

- a. A motion was made and seconded to approve the minutes, as presented, from the last faculty meeting.
- b. There was no further discussion and the motion received unanimous approval.

II. Announcements

- a. Dean Kevin Washburn:
 - i. introduced this year's 1L Faculty Representative, Brian Moore
 - ii. described a request from the Mexican Consul to add another Mexican diplomat to our program, as, after referral to the International Programs Committee, this may be a voting item at a future faculty meeting.
 - iii. reminded everyone of the October 20th inaugural Chavez Lecture, and encouraged participation.
 - iv. provided briefing on recent meeting between Vice Provost Jerry Dominguez, Associate Dean Carol Parker and himself regarding distance education possibilities; announced Dave Sidhu's acceptance of the position as the Law School's faculty liaison for extended learning.
 - v. announced his pending absence to Washington, DC, to attend the CLE presentation by Professor Emeritus Ted Occhialino, and participation in one day of interviews at the AALS Faculty Recruitment Conference.
 - vi. provided updates on the following:
 - 1. UBE forum in Santa Fe. Discussion ensued.
 - 2. Judicial Compensation Commission meeting.
 - 3. Judicial Education Center, specifically the impact of the excellent contributions and recent departure of Education Specialist Tony Cornay.
 - 4. Scholarship donor/recipient luncheon.
 - vii. apprised faculty of various state-wide commissions and committees to which the Dean of the Law School has appointments, and solicited interested volunteers for the current openings on the Supreme Court's Professionalism Committee and the Public Legal Education Commission.

- b. Professor Sherri Burr reminded faculty of the final colloquia scheduled for the fall semester, with presenter Roberta Ramo, President of ALI, and, to facilitate planning logistics, since additional special guests had been invited, asked for those intending to attend to indicate by show of hands.
- c. Professor Scott Hughes, Faculty Senate Representative, shared that the Operations Committee is thinking about bringing forward a resolution to the appropriate parties regarding the search for a new football coach, and his willingness to communicate any thoughts or recommendations Law School faculty members might have at the next Senate meeting.

III. UNM School of Law Representative to the AALS House of Representatives - Dean Washburn

- a. Professor Sherri Burr was nominated as regular delegate, and Professor Nathalie Martin volunteered to be alternate. There were no other nominations or volunteers, and the vote to approve these two was unanimous.
- b. Additional discussion ensued regarding the trend towards the AALS board being made up of predominately deans rather than "regular" faculty representation.

IV. Appointments Committee Report - Professor Nathalie Martin

- a. Professor Martin, on behalf of the committee, provided a brief update on the committee's activities since the last faculty meeting, including the numbers of telephone interviews scheduled and face-to-face interviews set up for the AALS Faculty Recruitment Conference.
- b. A period of questions and discussion followed.

V. Order of the Coif - Professor Emeritus Peter Winograd

- a. Students and non-member faculty were asked to leave the meeting for this topic.
- b. A motion was made, and seconded, to nominate all regular faculty members who are not currently members of the Order of the Coif.
- c. After a brief discussion revolving mainly around the individuals whom this motion would include, the motion passed upon unanimous vote.

The meeting was adjourned at 4:12 p.m.

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Respectfully submitted,

Sandra Bauman

Administrative Assistant to the Dean