

**UNM SCHOOL OF LAW
FACULTY MEETING**

Tuesday, November 20, 2012

The meeting was called to order at 3:15 p.m.

Attendance

Faculty: George Bach, Marsha Baum, Reed Benson, Barbara Bergman, Sherri Burr, Yael Cannon, Camille Carey, Jim Ellis, Eileen Gauna, Steven Homer, Scott Hughes, April Land, John LaVelle, Antoinette Sedillo Lopez, ~~Nathalie Martin (?), Alfred Mathewson (?),~~ Max Minzner, Jennifer Moore, Helen Padilla, Sergio Pareja, ~~Liz Rapaport (?),~~ Alex Ritchie, Leo Romero, Dave Sidhu, David Stout, Carol Suzuki, Kevin Tu, Peter Winograd

Comment [eg1]: I don't think Nathalie was there, but better check. I'm pretty sure Alfred and Liz were not there.

Students: Jesse Allen, Consuelo Gonzales

Sr. Staff/Staff: Hannah Farrington Parker, Heather Harrigan, Bonnie Stepleton, Raylene Weis

Dean Bergman called the meeting to order and announced that that today's special meeting was being held to discuss the Deans' Search Committee. She then appointed Eileen Gauna to continue as chairperson and recused herself from the meeting. Also, she announced that the next weeks' regularly scheduled meeting would be cancelled (November 27, 2012).

I. Dean's Search Committee

The meeting was held to discuss faculty appointments to the Deans' Search Committee. The topic for discussion was "what would make a good Committee, a general sense, of what a balanced Committee would look like as far as faculty appointed," and then continue with nominations and voting with that in mind.

Open discussion took place regarding the issues of importance, i.e., race, gender, teaching area, as well as how many faculty and emeritus faculty would be nominated.

A motion was made and seconded to send nine names (8 faculty and 1 Emeritus) would be chosen and forwarded to the Provost in alphabetical, unranked order.

After further discussion, an amendment to the motion was made that the three Emeritus receiving the most votes would be forwarded to the Provost, allow him the option of choosing the best fit to balance the Committee.

Comment [eg2]: Is this right? I don't recall three names being suggested.

Comment [eg3]:

After a discussion of the candidates, the faculty voted as follows:

Emeritus names to be forwarded to the Provost (in alphabetical, unranked order):

Fred Hart
Ruth Kovnat

Faculty names to be forwarded to the Provost (in alphabetical, unranked order):

Reed Benson
Camille Carey
April Land
John LaVelle
Nathalie Martin
Max Minzner
Dave Sidhu
Kevin Tu
Steven Homer

| (As there ~~were two ties for~~ was a tie for the last two of the 8 faculty members, a list of 9 faculty names was sent to the Provost).

The meeting was adjourned at 4:50 p.m.