

Faculty Meeting
Tuesday, February 24, 2015

The meeting was called to order by Dean David Herring at 3:05 p.m.

Faculty: Grace Allison, Reed Benson, Barbara Bergman, Michael Browde, Sherri Burr, Camille Carey, Barbara Creel, Jim Ellis, Scott England, Eileen Gauna, Marquita Harnett, David Herring, April Land, John LaVelle, Serge Martinez, Alfred Mathewson, Max Minzner, Jennifer Moore, Mary Pareja, Sergio Pareja, Michelle Rigual, Leo Romero, Dave Sidhu, David Stout, Carol Suzuki, Kevin Tu, Lu-in Wang, Peter Winograd, Jeanette Wolfley

Staff: Raylene Weis, Stephanie Grant, Cyndi Johnson, Hannah Parker

Students: Jeremy Faulkner (1L), Anne Minard (2L)

Approval of Minutes – January 13 and February 10, 2014 – a motion was made by Professor Leo Romero and seconded by Professor Lu-in Wang to approve the minutes from the above-referenced faculty meetings, including the amendment by Professor Carol Suzuki concerning her question of whether there were two votes at the November 11, 2014 meeting, and passed unanimously.

Announcements

I. Announcements

- Professor Barbara Bergman briefly discussed the upcoming lunch and discussion with Tom & Diane Garrity, to be held in the New Faculty Lounge on Thursday, February 26 from 12-2pm. Discussion will include the operation of their programs, and brainstorming various ideas for the School of Law's grant proposal to W.K. Kellogg Foundation.
- Professor Sherri Burr – the Art Committee's next showing will be held on Tuesday, March 24, beginning at 5:00 p.m., and feature UNM student artwork.
- Professor Jennifer Moore discussed the Honors & Awards Ceremony, scheduled for May 8, 2015. The Honors & Awards Nominating Committee will be sending voting forms via email on March 16.
- Change of leadership for the Law Clinic – Professor April Land will step down as Associate Dean of the Law Clinic at the end of Summer 2015 semester. Beginning in Fall 2015, Professor Aliza Organick will step into that role.
- DWI /DVI Course – A search committee has been formed, with Professor Barbara Bergman as chair, Professors April Land and Michelle Rigual forming the committee, and Martina Kitze providing support during the search.

Discussion Item – Tracking faculty scholarship and service – Jennifer Laws provided an update and comments on the subject. Future discussions will include what types of scholarship should be tracked in the non-traditional area; how updates should happen more

often than every seven years (corresponding with the ABA Reaccreditation process), and how to ensure that all faculty scholarship information appears on each faculty members page on the website. Anyone wishing to provide ideas to either Professor Nathalie Martin or Jennifer Laws can do so via email.

Prior to reporting and discussion regarding the Mid-Term Promotion and Tenure for three faculty members, non-voting /non-faculty attendees were excused from the meeting at 3:25 p.m.

Action Item – Faculty Retention, Promotion and Tenure Committee.

Professor George Bach –Report from Professor Michael Browde and Professor Barbara Bergman. Following questions and discussion, voting via secret ballot was requested. The faculty voted in favor of promoting Professor Bach to Associate Professor.

Professor Yael Cannon –Report from Professor April Land and Professor Michael Browde. Following questions and discussion, voting via secret ballot was requested. The faculty voted in favor of promoting Professor Cannon to Associate Professor.

Professor Alex Ritchie –Report from Professor Leo Romero and Professor Lu-in Wang. Following questions and discussion, voting via secret ballot was requested. The faculty voted in favor of promoting Professor Ritchie to Associate Professor.

After discussion and voting on the above Mid-Term Promotion and Tenure, all those present voted unanimously by show of hands to approve the following language be added to the reports – “the candidate is making adequate progress toward tenure.”

The next scheduled faculty meeting will be held on Tuesday, March 24 in Room 2405.

The meeting was adjourned at 4:55 p.m.