

Faculty Meeting
Tuesday, September 23, 2014

The meeting was called to order by Dean David Herring at 3:10 p.m.

Faculty: Grace Allison, George Bach, Marsha Baum, Reed Benson, Sherri Burr, Barbara Creel, Scott England, Eileen Gauna, David Herring, Steven Homer, Lucretia Jaramillo, Ruth Kovnat, April Land, John LaVelle, Jennifer Laws, Ernesto Longa, Nathalie Martin, Serge Martinez, Max Minzner, Mary Pareja, Sergio Pareja, Gordon Rahn, Michelle Rigual, Alex Ritchie, Leo Romero, Alexandra Siek, Sarah Steadman, David Stout, Carol Suzuki, Sherri Thomas, Kevin Tu, Lu-in Wang, Jeanette Wolfley

Student Representatives: Anne Minard (2L), Jeremy Faulkner (1L)

Staff: Raylene Weis, Stephanie Grant, Heather Harrigan, Hannah Parker, Bonnie Stepleton

Approval of Minutes – After motion made, minutes were approved for the September 9, 2014 meeting.

Announcements –

- Scholarship Luncheon on September 17 was a great success. Thanks to everyone who participated.
- The ABA Site Visit begins on Monday, September 29 through Wednesday, October 1. Special thanks to both Eileen Gauna and Michelle Rigual for all of the work during the past two years preparing for the on-site visit.

Introduction – Teresa Law, Student Health and Counseling services – Ms. Law was introduced to the faculty as our on-site Licensed Clinical Counselor. She gave a brief description of the services she provides for both students and faculty members.

Presentation – Prof. Marsha Baum introduced Jackie Hood, Co-Chair of the UNM Committee on Governance. Professors Baum and Hood made a presentation about the role of the Committee on Governance and the Academic Freedom and Tenure Committee.

Discussion Item – Law School Performance Measures and Strategic Planning – The faculty continued their initial discussion of performance metrics for the University's ROM budget model.

Discussion Item – Library Directory Search – Dean Herring gave a briefing of the current vacancy and an overview of the timeline and options for the faculty to consider.

Action Item – AALS House of Representatives – Two volunteers are needed for the January 2015 AALS conference. Nathalie Martin volunteered to be the Delegate and Carol Suzuki as the Alternate. When voted on by the faculty, were unanimously confirmed.

Meeting was adjourned at 4:25 p.m.