School of Law Faculty Meeting April 22, 1985 Conference Room, 4PM

Present: Barnes, Bejnar, Block, Browde, Desiderio, DuMars, Ellis,W., Fink, Flickinger, Goldberg, Hall, Hart, Hermann, Hernandez, Johnson, Kovnat, LaFree, MacPherson, Martinez, Mathewson, Norwood,Occhialino, Parnall, Ragsdale, Romero, Scales, Steinmetz, Taylor, Teitelbaum, Utton, Winograd. Student Reps: Gomez (3), Mann (1).

Minutes of the April 8 meeting were accepted as written.

Dean Desiderio reminded the faculty that examinations should be delivered to Janet Cox for typing at least five working days before the first time the exam is scheduled to be given. Also, while student course evaluations are not required, they are strongly recommended. Blank course evaluation forms are available from Ed Fuge.

The faculty, upon proper motion and second, unnanimously elected Professor Scott Taylor to a two-year term as the law school senator on the reconstituted university faculty senate.

Dean Desiderio informed the faculty of discussions with UNM President Farer concerning the process for selecting a new permanent law school dean. The selection committee will include four law faculty members, one member from the alumni association (President of the Alumni/ae Association), one student (President of the Student Bar Association), and be Chaired by a Dean from another university college. The selection committee will report to the law faculty for its evaluation of the candidates. A ballot containing names of propective selection committee members was distributed to each faculty member. Completed ballots are to be returned to the Dean's secretary.

Professor Hart will formally assume duties as Acting Dean on June 1st.

Professor Hart announced that a convocation of law school faculty is being planned for the Sagebrush Inn in Taos for September 6-8.

Associate Dean Winograd, Chair of the Honors and Awards Committee, presented recommendations for third year law student awards. A copy of the committee report was distributed to each faculty member present. A copy of the final honors and awards list, as approved by the faculty, is on file.

Discussion of an 'Academic Merit Award' proposed by the Honors and Award Committee, and the possible award of Order of the COIF at the end of the fifth semester was tabled until the next faculty meeting (scheduled for Monday, April 29).

The meeting ajourned at 5:30PM.

E.K. Fuge, Faculty Secretary