

### The University of New Mexico

School of Law Office of the Dean 1117 Stanford NE Albuquerque, NM 87131-1431 Telephone (505) 277-4700 FAX (505) 277-0068

## MEMORANDUM

TO: LAW FACULTY

FROM: LEO M. ROMERO, DEAN

**DATE:** February 2, 1995

SUBJECT: FACULTY MEETING AGENDA

# Faculty Meeting Monday, February 6, 1995 Dean's Conference Room 4:00 p.m.

- 1. Approval of Minutes of January 30, 1995, Faculty Meeting
- 2. Dean's Report
- 3. Bar Graph for First-Year Students Peter A. Winograd
- 4. ERA Benefits Peter A. Winograd
- 5. Building Addition Report Item
- 6. Recycling
- 7. Faculty Appointments Discussion Item
- 8. Faculty Senate Election
- 9. Guidelines for Summer Research Grants (Attached)
- 10. New Business
- \* There will be a meeting of the Promotion and Tenure Committee immediately following the Faculty Meeting.

LMR:mb
Attachment

February 6, 1995

Faculty Meeting Minutes School of Law Dean's Conference Room, 4:00 p.m.

PRESENT: Anspach, Browde, Desiderio, Fritz, Gomez, Gonzales, Hall, Harrison,

Hermann, Martinez, Mathewson, Norwood, Occhialino, Pearson, Rapaport,

Romero, Sanders, Schwartz, Sedillo Lopez, Taylor, Valencia-Weber,

Winograd, Wolf, Utton, Zuni

ABSENT: Bergman, Beyer, DuMars, Fort, Gill, Kelly, MacPherson, Montoya,

Musgrave, Nathanson, Scales

Student Representatives: Alan Maestas, Henry Alaniz

Others: Andrea Seielstad, Nancy Simmons

The meeting was called to order by Dean Leo Romero.

After proper motion and second, the minutes of the January 30, 1995, meeting were approved as written.

# **Dean's Report:**

Dean Romero introduced the two new clinical fellows, Nancy Simmons and Andrea Seielstad.

Dean Romero announced that the AALS wishes to recommend law school administrators and faculty for visits to be conducted this spring at four law schools in Russia (St. Petersburg, Ekatrinburg, Irkutsk and Saratov) and another four schools in the Ukraine (Kyiv, Lviv, Kharkhiv and Odessa). These visits will be for one week, for the dual purpose of providing advice on a range of issues of institutional development and determining what kinds of substantive legal and pedagogical help could appropriately be provided to each law school as a follow up. Interested faculty should send a vita to the AALS national office. See Margaret Banek in the Dean's Office for details.

Dean Romero reported that the visit to Granada, Spain, by himself and several other law school faculty members went well and that representatives from the University of Granada would visit and lecture at UNM during the first or second week of April.

Dean Romero announced the publication of Search and Seizure Checklists (1995 edition) by Michele Hermann.

Dean Romero announced that President Peck has forwarded a list of Student Regent nominees, including the names of four law students, to Governor Johnson for appointment.

The law students nominated are Henry Alaniz (2L), Cindy Aragon (2L), Kate Cook (1L) and Alan Maestas (1L).

Dean Romero urged faculty members and students to attend the Law and Society Lectures arranged by Bob Weber.

## **Bar Graph for First-Year Students:**

Associate Dean Peter A. Winograd requested that a bar graph reflecting the ranking of the first year students be prepared based on one semester's grades, rather than only at the end of the second semester.

A motion was made by Professor Al Utton and seconded by Professor Dick Gonzales to publish a bar graph ranking of students at the end of the first, second, fourth and sixth semesters of each class's law school career. When voted on, the motion carried.

## **ERA Benefits:**

Associate Dean Peter A. Winograd distributed copies of correspondence between himself and Frank Ready in which Dean Winograd sought clarification of the state's retirement plan policies. He noted that he has received no response to his letters.

# **Building Addition:**

Dean Romero reported that architectural plans for the addition to the law school have been completed as part of the request to the New Mexico Legislature for funding and circulated the drawings to those attending the faculty meeting.

## **Recycling:**

Professor Michele Hermann reported on the expanded recycling program to begin at the law school. Individual recycling baskets for white paper will be made available to interested faculty by Elodie Collins in the Copy Center.

## **Faculty Appointments Committee:**

Dean Romero announced that Professor Jim Liebman has declined the law school's invitation to visit next year. Two visiting positions will be filled upon evaluation of curricular needs for next year. The permanent position created by Maureen Sanders' resignation will be filled with a visitor for next year and after a national search next year.

# **Faculty Senate Election:**

Professor Ted Occhialino moved to nominate Professor Emeritus Garrett Flickinger to the open position on the Faculty Senate. The nomination was seconded by Professor Maureen Sanders. Upon discussion, the motion was withdrawn to allow faculty who may be

interested in serving in this position indicate to Dean Romero their willingness to serve before taking further action.

### **Guidelines for Summer Research Grants:**

A motion was made by Scott Taylor and seconded by Michele Hermann to adopt the Guidelines for Summer Research Grants as recommended by the ad hoc committee (attached). When voted on, the motion carried.

## **SIP Refunding Proposal:**

Professor Antoinette Sedillo Lopez announced that she had distributed copies of the federal grant refunding proposal for the Semester-In-Practice clinical program. The proposal tracks the program's progress to date and delineates measures for attaining its stated goals. She requested that faculty submit their comments to her as soon as possible, because the deadline for submitting the proposal is midnight Friday, February 10.

## **New Business:**

Dean Romero reported that an ad hoc committee had recommended that Gordon Russell be reappointed to a second three-year term and promoted to the rank of Associate Professor in Law Library Faculty. He further reported that Judy Anspach had enthusiastically endorsed that recommendation and he would add his endorsement as well.

A motion was made by Michele Hermann and seconded by Maureen Sanders to let Gordon Russell know he is held in very high esteem by the faculty and to commend him to the Provost for his excellent work. When voted on, the motion carried unanimously.

The meeting was adjourned at 5:10 p.m.

mb Attachment

## **MEMORANDUM**

To:

Dean Leo Romero

From:

Ad Hoc Committee on Summer Research Grant Guidelines

Barbara Bergman, Chr. 6/27

Michele Hermann Dick Gonzales Ted Occhialino Rob Schwartz

Date:

February 1, 1995

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### **GUIDELINES FOR SUMMER RESEARCH GRANTS**

In an effort to encourage research and writing, summer grants will be awarded by the Dean. The total amount of each grant is left to the discretion of the Dean, depending upon the monies available; but each award should be at least \$4,000, which would constitute a subsidy for the entire summer.

Factors which the Dean will consider when awarding these grants include the quality of the proposal, the applicant's past performance when awarded a summer grant, and other remunerative work the applicant is doing during the summer. Preference shall be given to faculty who are not otherwise earning substantial money, when such other work would interfere with summer research time. In addition, all other factors being equal, preference shall be given to non-tenured over tenured faculty.

After these grants have been awarded, the following information shall be publicly available: (1) the number of grant applicants; (2) the names of grant recipients; and (3) the nature of the research projects for which grants have been awarded.

#### MINORITY SUGGESTION

Such grants would be paid only when the faculty member's summer research work is published within a certain time period after the summer when the Dean awarded the grant.