

FACULTY MEETING MINUTES
February 4, 2003

The meeting was called to order at 4:07 pm. A quorum was present.

1. Approval of the minutes of the meeting of 11/19/02 was unanimous. Approval of the minutes of the 01/28/03 meeting, as edited to spell Judge Hartz' name correctly, was also unanimous.
2. Dean's Report:
 - a. Dean Scarnecchia has called Yariv Brauner and offered him the Tax Professor position conditionally (waiting on UNM paperwork at the time). That paperwork has now been approved and the Dean will call him with the firm offer.
 - b. Neil Buchanan has officially withdrawn from the Tax Professor candidacy. He has taken another offer.
3. Faculty Affairs Report:
 - a. The Committee has reviewed the files for the promotions of Tim Canova and Kip Bobroff, and will have the report to present to the professors next week. They expect to be able to discuss the report at the faculty meeting of 2/18.
4. Elena Moreno:
 - a. She reported that she is on the Admissions Policy Project. They will be presenting a panel to discuss the issues before the Supreme Court and possible changes to the admissions policies on Tuesday, 2/11 at 6:00 pm. This panel discussion will include the APS and UNM communities.
5. Associate Deans' Reports:
 - a. Antoinette Sedillo-Lopez reported that the curriculum is proceeding.
 - b. Sedillo-Lopez introduced Lovely Dillon, the new Executive Director of the Law School Consortium Project, who will be speaking at a luncheon on 2/5. Ms. Dillon spoke briefly on the Project, which started with only four member schools, and recently admitted seven more, including the UNM School of Law. The Project's goal is to create opportunities for solo and small practices to provide affordable legal service to populations that typically have difficulty accessing justice.
 - c. Rob Schwartz reported that there will be a professorships discussion on Monday, 2/17, at 6pm. Dinner will be provided, and all faculty are encouraged to attend.
 - d. Law and Medicine Day will be Tuesday, 2/18. There are still openings for faculty who would like to participate.
 - e. Marsha Baum reported that the Library has a pool of research assistants available to help professors, and that professors should make an effort to allow the assistants sufficient turn-around time. They will accommodate as possible any immediate requirements.
 - f. The Cellar (formerly the "RaTS Lab") is available for training and classes. There are 24 computers there for use.

- g. The Natural Resources Section of the NM State Bar has donated \$2,000 to the Library for the acquisition of natural resources materials. Faculty feedback and suggestions are welcome.
6. Faculty Appointments:
- a. Sherry Wolf distributed comments from faculty and students on the three Clinical candidates. The student evaluations were anonymous, but none of the faculty chose to have their names removed. It was clarified that the position is for a core clinician.
 - b. After discussion of the three candidates: Steve Gunn, Carol Suzuki and Suzanne Sangree; it was decided that the offer of employment in the Clinic should be extended to Carol Suzuki.

Budget documents were distributed to all faculty to facilitate the budget discussion at the next meeting on 2/11.

The meeting was adjourned at 5:29 pm.

Respectfully submitted,



Reva M. Chapman
Administrative Assistant to the Dean