New Mexico Tech Physics

Department Meeting Agenda – Thursday, 9/01/2016

352 Workman, 15:00-15:55

Faculty Notetaker: ??

- 1. Call to order
- 2. Approval of minutes of May 2016
- 3. Announcements
- 4. Committee Reports
- 5. Old Business
 - a. Need to set a date for a visit by Dr. Wells
 - b. Proposed Language for Graduate catalog.

The program says the students must take all of the listed courses (not have competence in them). For that reason students would have to transfer in courses that are to count from other institutions. XX has 6 three credit courses listed from YY, none of which have been transferred. Transfers are limited to 12 credit... If the department's intention is that the student must take the course or show competence (e.g., may have taken it somewhere else, but does not need to transfer it, or may take an exam, etc.), then we are going to need to update the catalog. If there is agreement on that and the committee certifies that these courses (for which transfer would have to be approved by the chair) are equivalent...

- c. Timeline for instrumentation Ph.D.
- d. Prelim policy changes ... form a committee?
- e. Shall we do a retreat?
- 6. New Business
 - a. Faculty Search / Chair of committee
 - b. What is important this year? (Time permitting)
- 7. Adjournment