

New Mexico Tech Physics

Offsite Meeting Agenda – Rev B, Friday, 1/26/2018

Sevilleta 8:30-4:30

1. Call to order
2. Longer Topics
 - a. (8:30–9:30) Research Professor – Sonnenfeld
 - i. Complete ad hoc definition
 - ii. Discuss and vote on application
 - b. (9:30–10:00) Instrumentation Ph.D. – Creech-Eakman
 - c. (10:00–11:30) New review system – Sonnenfeld
 - i. Agree to change or not change ranking precision
 - ii. Side meeting to tweak "beans" or set a floor for "very good" rating
 - d. (11:30–12:00) Quality of Life faculty AND grad. students
 - e. (12:00-1:30) Lunch / Hike / Discuss optional afternoon topics
 - f. (1:30–2:00) Prelim
 - i. Pass by section
 - ii. Provisional pass requirements
 - g. (2:00–3:30) Course mapping – Westpfahl/Sonnenfeld
 - i. Define possible outcomes of entire undergrad program
 - ii. Faculty present (5 minutes) coverage of courses that they teach (bring syllabi)
 - h. (3:30-4:30) Optional topics
 - i. Salary
 - ii. 5-year plan update
 - iii. Tweaks to grad admissions
3. Adjournment (16:30)