

# NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY

## FACULTY SENATE MEETING

Tuesday, March 5th, 2012

Workman 101 4:00 p.m.

## AGENDA

1. Call to order.
- 2a. Approval of the minutes of February 5, 2012
- 2b. Approval of the Agenda
3. Announcements.  
*Please try to hold announcements to 3 minutes, or make a prior arrangement with Senate Chair.*
  - a. Peter Gerity
  - b. Mary Dezember
  - c. GSA
  - d. Janet Ward- Counseling and Disability Services
5. Committee Reports.
  - a. Budget & Research- *Ken Minschwaner (B. Bonnekennen)*
6. Old Business.
  - a. Status of investigation on the feasibility of adding New Mexico Tech to HJR09- *Richard Sonnenfeld*
7. New Business.
  - a. Council of Chairs- *Peter Gerity*
    - i. CS & IT changes- *Subhashish Mazumdar*
    - ii. Psychology changes- *Mark Samuels*
    - iii. Materials Option- *Bhaskar Majumdar*
    - iv. Course addition and TC course change- *Barbara Bonnekennen*
    - v. EES UG Catalog changes- *Gary Axen*
    - vi. ASAC committee- *Andrei Zagrai*
  - b. Graduate Council- *Lorie Liebrock*
8. Adjournment.