

NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY

FACULTY SENATE MEETING

Tuesday, September 2nd, 2013

Workman 101 4:00 p.m.

AGENDA

- 1. Call to order.**
- 2a. Approval of the minutes of May 10, 2013**
- 2b. Approval of the Agenda**
- 3. Announcements.**
 - a. Introduction of New Faculty and Staff**
 - b. Enrollment Update – *Sara Grijalva***
 - c. Graduate Student Communications and FERPA– *Lorie Liebrock***
 - d. SPRD Information Sessions –*Christy Neill***
 - e. Request from Convocation committee for Faculty Input**
 - f. Please read ad-hoc report “Keeping New Mexico Tech Strong” and be ready to vote in October. — *Richard Sonnenfeld***
- 4. President’s Report**
- 5. Strategic Planning – [15 minutes] –*Melissa Jaramillo Fleming & Frank Reinow***
- 6. Committee Reports.**
 - a. Nominating Committee – *Mark Samuels***
 - Accept Slate of Nominees**
 - Nominations for Officers**
 - b. Academic Standards and Admission**
 - Andrei Zagrai***
 - c. Distance Education– *Mark Person***
- 7. New Business.**
 - a. Proposal to form a Regents Faculty Conference Committee -- *Gary Axen***
- 8. Adjournment.**