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

   a. Proposal to form a Regents Faculty Conference Committee -- Gary Axen

8. Adjournment.