

NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY

FACULTY SENATE MEETING

Tuesday, February 4, 2014

Workman 101 4:00 p.m.

AGENDA

- 1. Call to order**
- 2a. Approval of the minutes of December 3rd, 2013**
- 2b. Approval of the Agenda**
- 3. Announcements**
 - a. Career Fair- *Lillian Armijo***
 - b. Academic Affairs- *Mary Dezember***
 - c. Strategic Planning – *Lorie Liebrock***
 - d. Faculty Senate Charter – *R. Sonnenfeld***
- 4. Committee Reports**
 - a. Student Learning Evaluation (Assessment)- *Sally Pias***
 - b. Student Retention- *Brian Borchers***
 - e. ADA- *Dave Westpfahl***
- 5. Old Business**

Approval of the Minutes of November, 2013
- 6. New Business**
 - a. VPAA search- *Andrew Sung***
 - b. Proposed Salary Schedule for Non-Tenured and Summer Faculty
-*Budget Committee***
 - c. Graduate Council – *Lorie Liebrock***
 - d. Policy Development and Rescindment Policy – *R. Sonnenfeld***
- 7. Adjournment.**