

# **NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY**

## **FACULTY SENATE MEETING**

**Tuesday, March 4, 2014**

**Workman 101 4:00 p.m.**

## **AGENDA**

- 1. Call to order**
- 2. Approval of the minutes of February 4rd, 2014**
- 3. Brief Announcements**
  - a. Critical Reading Workshop – *Dr. Simpson***
  - b. Distinguished Research Award – *Dr. Ostergren***
  - c. Sick students and medical excuses – *Dr. Sonnenfeld (for Susan Lewark)***
- 4. President's Report – *Dr. Lopez***
- 5. Committee Reports**
  - a. Computing on Campus – *Dr. Zheng, Dr. Topliff***
  - b. Benefits Committee – *Dr. Harrison***
- 5. Substantive Announcements**
  - d. Academic Affairs – *Dr. Dezember***
  - e. Graduate Council – *Dr. Liebrock***
  - f. Strategic Plan Update – *Dr. Liebrock***
- 6. Old Business**
- 7. New Business**
  - Catalog changes**
- 8. Adjournment.**

**AFTER MEETING – SWOT Exercise for Strategic Plan ... All invited**