

NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY

FACULTY SENATE MEETING

Tuesday, April 1, 2014

Workman 101 4:00 p.m.

AGENDA

- 1. Call to order**
- 2. Approval of the minutes of March 4th, 2014**
- 3. Brief Announcements**
 - Great Colleges to Work For Survey – R. Sonnenfeld**
 - Research Award – W. Ostergren**
 - Plea for Judges – R. Baca-Rivet**
 - Status of New Mexico Tech acquisition by University of Phoenix**
- 4. Committee Reports**
 - a. Computing on Campus (new mail systems) – Dr. Zheng, Dr. Topliff**
 - b. Benefits Committee – Dr. Harrison**
 - c. EREC – Dr. Axen**
 - d. Academic Freedom and Tenure – Dr. Kieft**
- 5. Substantive Announcements**
 - e. Academic Affairs Report – Dr. Dezember**
 - f. Freeport-McMoRan Graduate Council Report – Dr. Liebrock/Dezember**
- 6. Old Business**
- 7. New Business**
 - Proposal to create level above Professor to be called**
“Exxon Distinguished Professor”
 - Catalog changes**
 - Resolution – Emeritus Professor procedure**
- 8. Adjournment.**