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.