

NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY

FACULTY SENATE MEETING

Tuesday, November 6th, 2012

Workman 101 4:00 p.m.

AGENDA

1. Call to order.
- 2a. Approval of the minutes of October 2, 2012
- 2b. Approval of the Agenda
3. Announcements.
 - a. Tom Engler
Regarding new Engineering Lab
 - b. Sara Grijalva -- *Changes to the Academic Calendar*
 - c. Mary Dezember -- *Academic Dishonesty Cases*
 - d. GSA -- *Travel grant deadlines*
 - e. Other
4. Committee Reports.
 - a. Confirmation of chairs -- *Richard Sonnenfeld*
 - b. Benefits Committee Report
-Bruce Harrison & Maureen Wilks
 - c. Approved Minor in Chemical Engineering
-- Council of Chairs
 - d. Sabbatical Committee? -- *Julie Ford*
5. President's Report.
 - a. Benefits
 - b. Formula Funding
6. Old Business.
7. New Business.
 - a. Proposal to form Education and Research Efficiency Committee (EREC) -*Gary Axen*
 - b. Scheduling of Classes in Workman 101- *Dave Raymond*
8. Adjournment.