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.

   a. Proposal to form Education and Research Efficiency Committee (EREC) -Gary Axen
   b. Scheduling of Classes in Workman 101- Dave Raymond

8. Adjournment.