

NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY
FACULTY SENATE MEETING
Tuesday, December 4th, 2012
Workman 101
DRAFT Minutes

1. Call to order Having reached a quorum the Chair called the meeting to order by calling for a motion to approve the minutes of the last meeting

2a. Approval of the minutes of November 6, 2012

Brian Borchers Moved to approve the minutes of the last meeting

An yr Hossyin Seconded the motion

Approved unanimously

2b. Approval of the Agenda

3. Announcements.

Peter Gerity- Deans meeting on Thursday 16th and Faculty Senate on Thursday 17th with regard to the International Students situation. Li Lyn Arrijo was present to clarify what is being done after the retirement of Shyron Spurgin. Li Lyn Arrijo addressed the Senate by stating that issues we don't have expertise on NM and NMS are being addressed those. If a student does not know what

universities to protect and identify rights education for critical and informed thinking
One does not need to be a member to participate in the NMT chapter

- d. **Sara Grijalva- Final grades due Dec. 17th at 4pm.** Classroom assignments for the Spring Semester on Blackboard

4. Committee Reports.

a. Council of Chairs- Dr. Gerity

CLASS department brought forward proposals at the October Meeting to be added to the catalog. FA 1, FA 2 and FA 3

Motion to add FA proposals to the catalog by Mary Bonnekessen
Unanimous Approval

b. Graduate Council- Dr. Gerity for Lorie Liebrock

Anita Hossain discussed graduate minors in Mathematics for non-science majors. Issues and questions regarding these minors were addressed and approved at Meeting

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been requested. One recommendation from the committee is to have the Institute's duty published electronically especially electronically. Discussion focused on whether to have a motion to make the next year's duty electronically.

5. Old Business

6. New business

January Meeting is January and the second week of classes. Committees that include reporting are the Space Utilization Faculty Development and Academic Standards and Admissions and Assessment and Retention Committees.

7. Adjournment.

Motion to adjourn by Ken Minschwaner, The senate adjourned by unanimous consent.

The next meeting of the faculty senate is scheduled for Tuesday January 22nd at 4pm.

Respectfully Submitted

Faculty Board