

# NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY

## FACULTY SENATE MEETING

Tuesday, April 5, 2016

Workman 101 - 4:00 p.m.

## MINUTES

### 1. Call to order and approval of minutes

Dr. Brian Borchers called the meeting to order at 02:pm with a call for approval of the March 1, 2016 minutes.

**Dr. Bill Stone moved to approve the minutes, seconded by Dr. Anwar Hossain.  
Motion passed unanimously.**

### 2. Short announcements

#### 1. Bukowski Memorial Service – Brian Borchers

Dr. Brian Borchers announced that there will be a memorial service for Dr. Art Bukowski on Wednesday at 3:00 pm in Macey Center.

### 3. Senate Committees

#### 4. Council of Chairs – Warren Ostergren

Dr. Warren Ostergren noted that they are several action items from the council of chairs meeting.

##### a. High School HiSet Test – Tony Ortiz

Tony Ortiz announced that the Public Education Department has approved an additional option for students to take in regards to high school equivalency. They do the GED. The statement added that will be added to the catalog states “HiSet combined score of 75 or greater demonstrate College and Career readiness.”

Sara Grijalva noted that they will review the catalog to make sure there is no language barring an applicant from appealing to the Academic Standards and Admission Committee if they have a low HiSet score.

Dr. Borchers noted as this motion is coming from the Council of Chairs, it does not need a second. Motion passed.

##### b. Degree Option Names – Sara Grijalva

Sara Grijalva discussed a list summary of names for all options/specializations in an effort to standardize the language the undergraduate degree in. (The AP and

**c. Master of Science Teachers Catalog Changes – Mark Samuels**

Dr. Mark Samuels discussed the MST changes. Dr. Samuels moved to accept these changes. Motion passed.

**d. Master of Engineering Management Catalog Changes - Frank Reinow**

Dr. Frank Reinow discussed the engineering management changes. Dr. Reinow moved to accept these changes. Motion passed.

**e.**