

NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY

FACULTY SENATE MEETING

Tuesday, March 3rd, 2020

Workman 101 4:00 p.m.

AGENDA

1. Call to order and approval of minutes
2. Reports of Senate Standing Committees action
 - a. Computing on Campus – *Mark Person*
 - b. ASAC – *Lisa Young*
 - c. Faculty Development Committee – *Kip Carrico*
 - d. Regents-Faculty Conference committee – *Ashok Ghosh*
 - e. Honorary Degree and Awards Committee – *Bhasker Majumdar*
3. Reports of Senate Special Committees action

Health Center and Pandemic Adhoc Committee – *Peter Phaiiah*
4. Council of Chairs Report – *Doug Wells* action
 - a. Verification of Student Identity Policy
 - b. Physics
 - c. Math Placement
 - d. Enrollment Management Update
5. Unfinished Business action
 - a. Change to Standing Rules – *Tom Engler*
6. New Business
7. Announcements
 - a. Elements of Success – *Mike Heagy/Lisa Majkowski*
 - b. International Women’s Day/Women’s History Month – *Liz Lyons*
 - c. Student Research Symposium – *David Cox*
8. Adjournment