## Faculty Senate Agenda 10/12/16 3:30-5:00 Pintler Room - SUB

## I. Welcome and Minutes

Found online at http://www.mtech.edu/about/facultysenate/minutes/2016/september-28.pdf

Action Items

- II. General Education Review Committee (see attached)
  - a. Introduction to Film (FILM 102) as a Humanities/Fine Arts Elective
  - b. Literature and the Environment (LIT 373W) as a Humanities/Fine Arts Elective
- III. (Belated) Curriculum Review Request (see attached)
  - a. Create PSYX 233, SOCI 235, and ANTY 491/BIOB 495 (see memo and attached)
  - b. Create BGEN 242, CJUS 121 and LEG 185 (see memo and attached)
- IV. Faculty / Staff Handbook Changes
  - a. Creation of a Senate Seat for the General Studies Department (by-laws)
  - b. Updated descriptions of CRC and Senate (Appendix A)

**Discussion Items** 

- V. Academic Dishonesty Policies and Processes (Q&A with invited guests)
  - a. Current policies: <u>http://www.mtech.edu/student\_life/blocks/Student\_Conduct.pdf</u> <u>http://www.mtech.edu/student\_life/student-handbook.pdf</u>
  - b. Academic Service Committee: "The Academic Standards Committee is responsible for maintaining the academic policies established by the Board of Regents and faculty pertaining to students. It develops academic policy for approval of the faculty and hears appeals from the students who have come into conflict with those policies" (Faculty/Staff Handbook pg. 109)
- VI. ADA Accommodations (Q&A with invited guests)

VII. Other Business