Faculty Senate Agenda April 28, 2023

I. Welcome and Minutes (<u>https://www.mtech.edu/facultystaff/facultysenate/minutes/index.html</u>)

Approvals for April 14 Meeting Minutes

- II. CRC Items April 12 Meeting (see attached)
 - a. HC- Automotive AAS changes
 - b. HC- CDL Certificate changes
 - c. HC- Precision Machining changes
 - d. HC- Rad Tech changes (3 forms)
 - e. HC- Welding Technology Changes
 - f. SME-Civil changes (6 forms)
 - g. SME- New Program BS in Construction Management
 - h. SME- Move Cybersecurity and Network Admin to SME
 - i. SME- Physics Changes (3 forms)
- III. CRC Items April 26 (pending CRC approval, required signatures and submission of BOR paperwork as needed, sent as an e-mail attachment due to volume)
 - a. CLSPS- Chemistry Update Options
 - b. CLSPS General Education removal of courses (two forms)
 - c. CLPS Math changes (7 forms)
 - d. CLSPS Nursing changes (4 forms)
 - e. SME- Mechanical MS update offerings (2 new courses)
 - f. SME Civil changes (5 forms)
 - g. SME Geological changes (2 forms)
 - h. SME Metallurgical changes
 - i. SME OSH changes (5 forms)
 - j. SME Mining (7 forms, not included)
- IV. Adjunct Faculty Representative- Grant Wallace
- V. Avimanyu Das Professor Emeritus- see attached
- VI. Faculty Senate Officer Elections

Informational Items

- VII. Chair/Vice Chair Reports
 - a. All Faculty Meeting April 28 from 2-3:30 Agenda Items to date
 - i. Action Items
 - 1. Faculty Staff Handbook Changes
 - 2. Approval of Graduates
 - ii. Non-Action Items
 - 1. Election Results
 - 2. Faculty Senate Roster
 - 3. Faculty Emeriti
 - 4. Recommendations to Administration- CPR
 - b. Meeting on May 5th for CRC items Big Butte Highlands- please send a representative if not available