

Faculty Senate Agenda

3/15/2019

10-11 a.m.

Mill 201

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

Action Items

- II. CRC Recommendations
- a. Rename major of Geophysical Engineering to Geophysics with revision of curriculum
 - b. Course changes for Business and Information Technology
 - c. Create Data Science minor, a course in Geophysics, and an option in Statistics within the Mathematics major
 - d. Reinstate HCI option within B&IT major
 - e. Moratoria for 14 options in CS and SE, Certificate of CNA, major in Statistics, and programs in HCI

Informational Items

- III. Committee updates:
- a. Teaching Community
 - b. Research Mentors
 - c. Budget
 - d. Campus Committee Assessment
 - e. Chancellor Search Advisory Committee
- IV. Board of Regents Meeting – report from officers
- V. Senate Officers

Discussion Items

- VI. Other Items

V. Senator elections (bylaws below)

Article IV. Elections

(Article IV, Section 1 replaced by following according to faculty action 10/21/2011.)

SECTION 1:

Membership in the Faculty Senate shall be determined by annual elections held in March at the department level. Only persons holding faculty rank are eligible to vote, except in the case of Adjunct Faculty. Members shall be elected to two-year or three-year terms at the option of their respective departments. Vacancies created by unexpired terms shall be filled by special election.

Article V. Organization

SECTION 1: Officers

The officers shall consist of a Chairperson, Vice-Chairperson, and Secretary. These officers shall be elected from the total membership of the Faculty Senate at the initial meeting after its annual election.

SECTION 2: Duties of Officers

The Chairperson shall be the principal executive officer and shall have such powers as are appropriate to the office. The Chairperson shall appoint committees and shall be an ex-officio member of all committees except the Nominating Committee.

The Vice-Chairperson shall fulfill the duties of the Chairperson in the Chairperson's absence and shall, otherwise, serve as an assistant to the Chairperson.

The Secretary is responsible for the usual functions of the office, such as:

1. Keeping the minutes of all regular meetings of the Faculty Senate and making available copies to the entire professional staff and the Chancellor.
2. Maintaining archives of important papers of the Faculty Senate.
3. Furnishing notification of all Faculty Senate meetings to all faculty members.
4. Carrying on pertinent correspondence relative to the Faculty Senate and its activities.