## Faculty Senate Agenda 1/20/17 Noon-1:30 Pintler Room (SUB)

## I. Welcome and Minutes

Found online at <a href="http://www.mtech.edu/about/facultysenate/minutes/index.htm">http://www.mtech.edu/about/facultysenate/minutes/index.htm</a>

**Action Items** 

- I. Strategic Plan Review (attached) Senators have had a month to solicit departmental feedback.
- II. Diversity Resolution (attached) Two proposals, senators have had a month to solicit departmental feedback.
- III. Recommendations from the GERC (attached) Add CJUS 121 as a General Education Social Science Elective.
- IV. BOR Policy on Prior Learning Assessment will require some changes to the Permission to Challenge form (attached). This has been reviewed and approved by the Dean's Council. The Senate should review as well.
  Guest Leslie Dickerson

Informational Items

None submitted

**Discussion Items** 

- V. Recommendation for preservation of equipment in NRRC (Tinius Olsen). Suggested display similar to NW Energy lobby. Sample pictures of (a.) equipment and (b.) lobby attached. Guest Matt Egloff.
- VI. Other Items