

Faculty Senate Agenda  
4/19/2018  
2 p.m.– 4:00 p.m.  
Chancellor's Lounge (Mill 201)

- I. Welcome and Minutes
  - a. Incoming and Outgoing Senators
  - b. Draft Minutes found here: <http://www.mtech.edu/about/facultysenate/minutes/index.htm>

**Action Items**

- II. Emeritus Recommendations
- III. CRC Recommendations
  - a. Agenda/Minutes
  - b. Changes to Mining Engineering curriculum and courses (pt. 1)
  - c. Changes to Mining Engineering curriculum and courses (pt. 2)
  - d. Changes to Civil Engineering curriculum (with new course), Environmental Engineering curriculum, GPHY prerequisites, and Geological Engineering curriculum.
  - e. Changes to Biological Sciences (Cell and Molecular track) curriculum and add GRMN 201.
- IV. GERC Recommendations
  - a. M 105
  - b. HSTR 207
- V. Senate Officers
  - a. Chair
  - b. Vice Chair
  - c. Secretary

**Informational Items**

- VI. Committee updates:
  - a. Program Prioritization Committee
  - b. WIRE
  - c. Student Evaluations Sub-Committee
  - d. Teaching Community Leadership Team
  - e. Research Mentors

**Discussion Items**

- VII. Topics for full Faculty Meeting Spring 18
  - a. Amend Bylaws to subtract General Engineering seat and add seats for Civil Engineering and Mechanical Engineering
- VIII. Other Items