

Faculty Senate Minutes

3/15/24

4 p.m.

Mill 201

Senators in attendance: D. Autenrieth, C. Young, C. Gammons, M. Haynes, C. Faught, A. Mitra, A. Traut, R. LaDouceur, B. Hill, G. Wallace, S. Juskiewicz, G. Wyss, M., Egloff, S. Rosenthal, J. Kirtley

- I. Welcome and minutes – A motion was made to approve the minutes. That motion was seconded and passed without discussion.

Action Items

- II. CRC – None Provided
- III. Research Faculty and Staff Policy and Procedures (moved from 2/16 meeting) was discussed. A motion was made to endorse the interim policy (not the procedures). That motion was seconded and then discussed. The motion passed. The procedures portion of the document was then discussed. A motion was made to form a committee consisting of 2 faculty Senators, 2 who are affected, and the VCR. The motion was seconded. The motion passed without further discussion. Senators are asked to let an Officer know if they want to serve on the committee by Friday, March 22nd.

- IV. Accreditation Visit April 15th through 17th was discussed.

Discussion Items

- V. The Spring 2024 Faculty Survey was discussed. Senators were asked to review the previous two faculty surveys and to bring feedback back to the Senate's next meeting.

Link to Previous survey <https://mtech.edu/facultystaff/facultysenate/surveys/index.html>
- VI. The Full Faculty Meeting was discussed and the date and time will be announced at a later date. Items to be discussed include:
 - a. Proposal to add Employee Relations and Confidence Committee to Handbook.
 - b. Campus plans (classroom, labs, and offices) for Main and Engineering Hall Remodels
 - c. Accreditation Visit – Meetings involving faculty
- VII. Departmental Elections/Reelections will occur for the following departments:
 - a. Business
 - b. Chemistry
 - c. Writing
 - d. Trades
 - e. Computer Science, Cybersecurity, & Network Administration
 - f. Electrical Engineering
 - g. Environmental Engineering
- VIII. The meeting adjourned at 4:41pm