

Faculty Senate Minutes

11/22/2024

1-2 p.m.

Mill 201

Senators in attendance: S. Risser, D. Autenrieth, C Young, C Gammons, A. Traut, G. Southergill, L. Buckley, C. Faught, D. Galarus, M. Egloff, S. Perduss, J. Herndon, D. Reichhardt, J. Cornish, G. Wyss, S. Juskiewicz, S. Rosenthal

- I. The meeting was called to order and a motion was made to approve the prior meeting minutes. That motion was seconded and passed without discussion.

Action Items

- II. The following CRC recommendations were discussed. A motion was made and seconded to approve items A and B. That motion passed after some discussion. A motion was made and seconded to send item C back to the department for edits.
 - a. Creation of M 162 – Applied Calculus
 - b. Place Metals Fabrication AAS into moratorium (Fall 2025)
 - c. Retitle Materials Science and Engineering Ph.D.
- III. The proposal to change the process of 20th day grades was discussed. A motion was made and seconded to keep things the way they are now, rather than adopt the proposed change. With this motion, EAB Navigate would remain optional. That motion did not pass. A motion was made to move 20th day grades to the 25th day. That motion was not seconded. A motion was made and seconded to adopt the proposed changes to 20th day grades. An amendment to the motion was made to ask the Retention and Advising committee to review the 20th day grade process. That amendment was accepted. This motion was seconded and passed without further discussion.

Informational Items

- IV. A giving Tuesday and Foundation Q&A was provided. Giving Tuesday is December 3rd, 2024. Information about the event can be found at: <https://foundation.mtech.edu/>
- V. Updates were provided from the following committees:
 - a. Course Evaluation subcommittee – the chair is looking for faculty volunteers to try out a new course evaluation. If interested, please contact cyoung@mtech.edu
 - b. Chancellor Search Candidates will visit campus December 4th, 5th, and 6th. More information is available at: <https://mtech.edu/chancellor-search/index.html>

Discussion Items

- VI. For the Good of the Order – no new items were discussed.
- VII. The meeting adjourned at 2:02