

Tuesday, May 7, 2019

## Minutes of the Faculty Senate Meeting

~~Thursday, April 11, 2019~~ Friday, April 12, 2019 (re-scheduled due to snow)

~~(11am-12:30pm in McKeel Room)~~ ECE Conference room

### Call to Order

Faculty Senate Chair, Dr. Thomas Montoya, calls the meeting to order at 3:01pm.

### Roll Call

**Senators present:** Drs. Xinhua Bai (PHYS), Randy Hoover (ECE) also proxy for Karen Braman, Andrea Brickey (MEM), Thomas Montoya (Chair), Darrin Pagnac (GEOL, GEOE), Dan Heglund (CABS), Marc Robinson (CEE), and Michael Vander Heyden (PE).

### Approval of Agenda

Motion made to approve the agenda, received a second, and passed by voice vote.

### Approval of Minutes- Minutes from the March 21, 2019 and All-faculty meeting 4-5pm Tuesday 3/26/19

Motion made to approve the minutes of the March 21, 2019 senate and March 26, 2019 all-faculty meetings, received a second, and passed by voice vote.

### Report from the Chair

- University Cabinet meeting (4/10/2019) notes
- Dr. Brickey (re-elected, congratulations). Drs. Gilcrease & Pagnac terms expire Spring 2019. Are they going to be re-elected or will their departments have new senators next year? Should consider before May meeting. Sent e-mails to department heads.

### Old Business- none

### New Business

- A. Consider & approve courses and curricular changes approved at the April 4, 2019 University Curriculum Committee (UCC) meeting (see [http://sdmines.sdsmt.edu/cgi-bin/global/a\\_bus\\_card.cgi?SiteID=424053](http://sdmines.sdsmt.edu/cgi-bin/global/a_bus_card.cgi?SiteID=424053)). Motion made, received a second, and passed by voice vote. Registrar and Provost informed.
- B. The IE Department is requesting that Dr. Kellogg be granted the title of Emeritus Professor of Industrial Engineering upon his retirement on May 21, 2019. See attached vita and resolution. Motion made, received a second, and passed by voice vote. IE and President's office informed.
- C. Ms. Roberts would like a Faculty Representative on the Steering Committee for Master Plan. There is a faculty focus group meeting planned from 3 pm – 4:45 pm on April 25th. Also, a short survey will go out to those participating in the focus groups to start the process. The steering committee meeting will be Friday, April 26th from 8– 10 am. Marc Robinson & Michael Vander Heyden are representing Faculty Senate.
- D. Ms. Howard on behalf of Dr. Price sent a Spring/Summer 2019 MS/PhD graduation list for faculty senate approval (see attached). ~~Dr. Price should be present.~~ Motion made, received a second, and passed by voice vote. Dr. Price and Registrar informed.
- E. (Maybe) Consider undergraduate degrees list. Update- Dr. Capehart informs me that the Degrees Committee meeting will now happen next week. I will forward list as soon as it is available. OK'd via e-mail discussion and vote. Registrar and Provost informed.
- F. Updates to Dossier Guidelines for P&T and Lecturer Advancement in Rank (see updated attached files). Left for May 9, 2019 meeting

### Other? Nothing

### Adjourn

The Faculty Senate adjourned at 3:40pm.