

# NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY

## FACULTY SENATE MEETING

Tuesday, February 1, 2022

Chair Mike Hargather called the meeting to order at 4:02 pm.

Dr. Anwar Hossain move to approve the minutes from the previous meeting, seconded by Dr. Bill Stone. Motion carries.

Chair Mike Hargather has an update on the minutes from last time. When discussing learning outcomes, Dr. Borchers moved that we refer this to the Assessment Committee, seconded by Dr. Lorie Liebrock. We actually got rid of the Assessment Committee a few years ago so this niyssss w54 (y)8(s)-18(s)-18(s)-oJ0 (s)-1 (s)o(i)-2 (r)3 o tW (i)-2 t yr. 54 ,atdhf(c)4 Ag they can discuss it at their next meeting in March. All are in favor for making this correction to the minutes. All in favor, no objections or abstentions. The motion carries.

President Wells gave an update on this year's legislative session. This has been the most favorable legislative session for higher education that he has seen since he started his tenure at Tech. They have made prog hav syagoing from

RPSPs are up but those are variable, some  
increase the instruction and general fund,  
operate your activities, and that is up a  
being something different this year. They  
from that money until we provide an  
eline. The VPAA and his staff have  
that we will get the 1% back. There will  
aid for by the state. And this is the big  
one priority to get that compensation up.  
with the word average. This means that  
ls of salary. We think they will put the

word “average” in and keep it in which gives us great flexibility. For the staff, I have been working with VP McDaniel too, to provide a stepped-amount of increase. It looks like 3% will come in at the end of this year, the last quarter. At 3%, we will distribute that if this comes through to everyone. The following year is where we will do the differential and once we get those models worked out I can come back to you. But the good news is we have the LFC and hopefully the senate and everybody on board with 7% compensation. And that’s good news.

There’s a significant effort to increase the Opportunity Scholarship for people and the Lottery Scholarship at full funding, so it will be a win-win for students if it goes through. Senator Soules from Las Cruces always had a closing fund, that’s matching funds that we face when we have to go for contracts and grants.

Chair Hargather gets a report from David Manzano through me that we provide to the Regents. Chair Hargather, you may always share that with the faculty. That gives a good update because un there, the latest one, number three, are a bunch of bills that have a direct impact. So you may want to take a look in there. Mike, if you want to share that feel free to do that, you’re always welcome to share that, it’s a public document.

I’ve invited Director Abby of the LFC and Executive Director Mark Saavedra to come to the Board of Regents meeting in Santa Fe so they can talk to us. Director Abby has been incredibly supportive and I again, thanked him because this is one of the best recommendations that we’ve seen.

It’s my pleasure to introduce our new Vice President for Student Life, Dr. David Greene, I think he’s in the audience. David, if you can stand up and wave. It’s great to have him on board and really appreciate his hard work. Thank you, David and another call out to Dr. Phaiiah for all his hard work as the acting. We really appreciate that.

*Caitano da Silva*

The motion to award Mr. John Shipman an honorary doctorate award came from the Honorary Degrees and Awards Committee and needs no second. All in favor, no opposition, no abstentions, it Passes unanimously.

*Linda DeVeaux*

#2 Dr. Brian Borchers presents a change to the transdisciplinary Cybersecurity degree.-The proposed changes affect two aspects of the Transdisciplinary Cybersecurity graduate programs. For the PhD, the wording is clarified to show that research credits may be applied from a pr





We've had some complaints from students who are quarantining that all of the course

I mention this so you know the assessment reports you write are items these external groups inquire about – along with our internal use of these documents.

***Mike Jackson***

- o Thank you to everyone who has submitted your reports to date. We are still looking for a few reports: Chemistry, Hydrology, Mineral Engineering, and the Library.
- We hope to have a draft institutional-level report by the next faculty senate meeting.

***Mike Jackson***

- Just a reminder about this conference, which is scheduled for Feb. 24 and 25 in Albuquerque.

***Mike Jackson***

- o Evaluations of faculty advising (by their undergraduate student advisees) is scheduled to take place between March 1 – March 11).
- o Tomorrow, we hope to send out the respective list of advisees to each faculty member. Please verify this list when you receive it – it should only contain your advisees who are enrolled in the Spring 2022 semester. If there are any problems with the list, please let Heather Juarez know.
- o The advising survey will only be sent to students whose faculty advisor has 4 or more students.

***Mike Hargather***

SRS registration is open – have your students apply now for the SRS which will run 4-20 through 4-22.

Dr. Brian Borchers states the Canvas shells for evaluation are already up but are not yet published

- h. Dr. Lorie Liebrock states the NM Cybersecurity Center of Excellence has funding available for proposal development incentives. Lorie will send the information to everyone by email. That is for proposals submitted through the Cybersecurity Center of Excellence. There may also be funding for experiments that need to be done prior to asking for funding and also for student support to help with those experiments.
- i. Dr. Mike Hargather states that there have been discussions to move this meeting to 3:30 so we don't stay so long after 5:00. We have cleared the path to hold this