NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY

FACULTY SENATE MEETING

Tuesday, December 1, ! 1" Workman 101 - 4:00 p.m.

MINUTES

 Call to order and approval of minutes Chair Dave Raymond called the meeting to order at 4:04 pm with a call for approval of the November 3, 201 min!te"#

Dr. Brian Borchers moved to approve the minutes, seconded by Dr. Michael Hargather. Motion passed unanimously.

2. Short announcements

- 1. Honesty pdate ! "eter Mo#ley
 - Dr# \$eter %o&ley anno!nced that there ha" been a dramatic !p"!rge in traffic regarding cheating and plagiari"m ca"e"# 't ha" been a record "etting year for 201 with the mo"t violation" in the hi"tory of o!r in"tit!tion# (hi" i" part of o!r core val!e" for o!r "trategic plan# Dr# %o&ley ha" been wor)ing with the * cademic +tandard" and * dmi""ion Committee on brain"torming idea" to red!ce the n!mber of ca"e"# , ne idea wa" to create a fact "heet for "t!dent" to ma)e them reali&e o!r "erio!" the con"e-!ence of cheating are# (he "econd idea wa" to create a be"t practice" hando!t for fac!lty# . omewor) a""ignment" are the n!mber one i""!e that he "ee"# (here i" !ncertainty in the eye" of the "t!dent", "o fac!lty need to "et the r!le" in the cla""room and let "t!dent")now# *l"o, all "ection" of cla""e" need to be !niformed# 'n term" of catching "t!dent", we now have a "!b"cription to Chegg# 'f fac!lty wo!ld li)e to "ee the Chegg "ol!tion" to a homewor) a""ignment, "end an email with to Dr# %o&ley#

, ne of the prod!ct" of o!r . /C accreditation effort" in the "pring wa" to come !p with a more !niformly and organi&ed manner to handle "t!dent i""!e" that go to * cademic * ffair"# 0 e now have a new policy where, periodically Dr# %o&ley will report the"e n!mber" to 1ac!lty +enate# * hando!t wa" provided that li"ted the concern" and complaint" from "pring 201 to fall 201 # (he"e fell into two broad categorie" relative to complaint" abo!t fac!lty and (*2"# (he"e i""!e" are !"!ally re"olved a" mo"t often it i" a mi"comm!nication i""!e# (he other relate" to vario!" policy appeal"#

2. \$ raduate %ducation Day ! "eter Mo#ley Dr# %o&ley reported on the 3rad!ate 4d!cation Day for Dr# /orie /iebroc)# Dr# /iebroc) need" nomination" of "t!dent" to participate in thi" event# +t!dent" will meet with the legi"lator" and have the opport!nity to give a "hort pre"entation on their re"earch pro5ect" on 1ebr!ary 6th#

- &. Highlights of 'egents Meeting ! Dave 'aymond
- Dr# Dave Raymond reported on the recent 7oard of Regent" meeting# . i" main concern wa" to tran"mit to the Regent" the concern of the fac!Ity that the 120 ho!r" i" a "lippery "lope# (he reaction from the Regent" wa" good# (hey are not in favor of red!cing all program" to 120 ho!r"# +t!dent Regent 0 ei"" ha" tal)ed to "t!dent" and they feel "trongly abo!t not red!cing the n!mber of credit ho!r"# Dr# , "tergren pre"ented an !pdate on o!r effort" to "treamline o!r program" witho!t ma)ing change"# (he \$hD program" in 7 iotechnology and %echanical 4ngineering were approved by the Regent"# (he contractor" have been "elected for the Chemi"try b!ilding and the architect for the 8one" . all initiative# (he Regent" have been di"c!""ing b!ilding a new \$re"idential re"idence# (he deci"ion i" to)eep the "ame ho!"e and b!ild another ne9t to it with a target for one million# (hey are trying to arrange a loan from the (ech fo!ndation for f!nding# /a"tly, regarding the \$re"idential +earch Committee, they have ro!ghly 3 application" which have been cla""ified into three categorie" :*, 7 ; C<# \$hone interview" will be held with the =*> applicant"#
- (. H%D Meeting !) arren *stergren

Dr# 0 arren , "tergren reported that he along with Regent \$eacoc), Regent 3 on&ale", and \$re"ident / ope& reported to an . 4D meeting with Cabinet +ecretary 7 arbara Damron, Dep!ty +ecretary * ndrew 8acob"on, and (revor Crombie who i" the 3 overnor" Dep!ty# (he meeting provided an opport!nity to tal) abo!t o!r initiative" for accelerating grad!ation and improving retention# 0 e have ta) en more of a deliberate approach and have tal)ed a lot abo!t the 120 credit ho!r"# 0 e have done a lot of data analy"i" a" a re"!It of a "i9 "igma team# 0 e have received inp!t from fac!lty, "taff, al!mni, and "t!dent"# 0 e didn2t move o!t too -!ic)ly in term" of ma)ing any change", beca!"e we wanted o!r change" to be data driven rather than arbitrary# Dr# , "tergren reported that the meeting went e9tremely well# , !r Regent" have gotten pre""!re d!e to N% (ta)ing longer# . owever, they appreciate the time we have "pent on "t!dying thi"# 0 e will contin!e to move forward with o!r initiative"# 0 e have decided to foc!" on five or "i9)ey initiative" right now beca!"e it will be a lot of wor) to 5!"t implement them# 0 e will be di"c!""ing tho"e with yo! a" we try to implement them#

- &. Senate Committee 'eports
 - 1. Space Committee + * liver) ingenter, "aul rendt

Dr# , liver 0 ingenter reported on behalf of the +pace Committee which i" a new hybrid committee# (he committee2" main foc!" i" to try to find new fac! Ity member" office" along with having a "pace cr!nch, which they are trying to alleviate# Dr# 0 ingenter di"c!""ed recent and ongoing action"# ' (C will con"olidate into 3 old# *C(plan" to move near , +/ in +peare# (hey wo!ld li)e to give the chemical engineering department it" own identity# (he +pace Committee al"o need" help# De"pite having "pace created by con"tr!ction of the new 7!rea! b!ilding, m!ch of the vacated "pace i" !navailable !ntil the old b!ilding i" demoli"hed, and the new Chemi"try b!ilding i" b!ilt in it" place# (hen when Chemi"try i" finally o!t of 80ne", 80ne" will be receiving a new roof# 0 e need to)now how to !"e thi" "pace# 0 e need one or more large department chair" regarding thi"# *rchitect" need to "tart drafting plan" for the remodel# * new - !e"tionnaire will be "ent o!t in 8an!ary# *I"o, plea"e con"ider

loaning o!t any "pace which can be "hared# (al) to Dr# Dale . enne)e if intere"ted in a "hared camp!" clean room or a "hared a ha&ardo!" vapor" lab#

 Computing on Campus Committee ! Brian Borchers Dr# 7 rian 7 orcher" reported on the comp!ting on camp!" committee# 4"timated conver"ion to 3 oogle email i" now "et for +pring 7 rea) 201?# Degree 0 or)" will be

- Mechanical %ngineering Department Changes ! ndrei 1agrai
 Dr# *ndrei Bagrai moved to accept the %echanical 4ngineering
 department change"# %otion pa""ed#
- 2.