NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY

FACULTY SENATE MEETING

Tuesday, November 01, 2016 Workman 101 4:00 p.m.

Minutes

- Call to order and approval of minutes Having reached a quorum, Chair Tom Kieft called for approval of the October 04, 2016 minutesat 4:03 pmDr. Richard Sonnenfeld moved to approve the minutes, seconded by Dr. Anwar Hossain.
- 2. Short announcements
 - a. Tech Scholars- Sara Grijalva Sara Grijalva announced Tech Scholails need to be nominated by their advisor or their departmenthair. Lyndsey Lewis will runreports for eligible students and send out to department chairs this week. Nominations need to be sent to Academic Affairs by November 1 for approval
 - b. Thesis and Dissertation Boot Camp- Steve Simpson Dr. Steve Simpson annoced applications for Thesis and Dissertation Boot Camp for this next sesion are circulant. The idea behind this is for graate students who areat the stage of writing their thesis or dissectation come be in a quiet space to sit and write their dissertation is usually held the week prior to the beginning of the spring semester.

C.

This is

especially good for new faculty igetting ideasfor their own research.

- d. Tenure Workshop/Panel– Steve Simpson Dr. Steve Simpson announced on behalf of the faculty development committee, a tenure workshop/panel will be held on November 16 at 4:00npthre CITL This is an opportunity fopre-tenured faculty to get feedbacfrom faculty who have been through this process and see examples of successful tenure packets
- e. Academic Honesty Cases Peter Mozley

fairs has CHEGG acount. Additionally, members of the honor code committee can takecredit for bringing awareness to our campus of being etaircahonor in general.

- f. Assessment Workshop- Peter Mozley Dt. Peter Mozley announcedntorrow in the CITL at noon, there will be as-a sessment workshop.
- g. Argos Project Update Joe Franklin

Joe Franklin gave an update on the strategic **Dan** technology goal was to streamline and standardize automat**ed** titutional reporting and research **a** n support a strategic planning, research teaching, and grants and contracts.

A few years ago the Bripackage was switched to Argos and are coming to an end of that conversion period. The reports in Brio should be converted to Argos effective now through the end of the year. Beyond this, the original idea was to havedata structures that are available for a treathnical person to write ports. We are finding that most of you do not have time for this. Therefore, we are putting our emphasis of the standing committees that need the data will have the tools they need to get those reports. Contacted bistrar's office if you have a specific needlf you currently run any reports that are in Brio, be sure into the Argos version to make sure that it is refere.

Joe stated amdex and brief description of the reports will be made available and another report will be provided for next month.

- h. Paper Handouts –Tom Kieft Chair Tom Kieft asked faculty their opinion on printing out materiathe faculty senate meetings. It was decided thetwill be moving away from printing hard copies.
- 3. Senate Committee Reports
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2017. Chemistry will move in over the summer and the building will be ready classes in the fallop2(I)6(n)-(vn2(en)2(g)112ts)1(ut)0(a)6(ng2(e)6()1(u,2(o]TJ 0 Tc 0 Tc

Dr. Lisa Young discussed the issue in which students will take the final exam and then submit a Withdrawal without Prejudidene language in the catalog is vague regarding when these substigents should be sent. The recommendation is the catalog language should be more precise. The proposed changes were the petitions should have a deadline of Friday prior to the final exam.

Melissa Jaramille Fleming discussed that she makes final decisio but will work with Academic Affairson unique cases Grade extension can also be given in gardo be gbd1Me-10(e)4(l)-1(i)-1(ssa)5(g)1ub c4()-alad c4()-e man