

# NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY

## FACULTY SENATE MEETING

Tuesday, September 5, 2017

Workman 101 4:00 p.m.

## Minutes

### 1. Call to order and approval of minutes

Chair Tom Kieft called the meeting to order at 4:01 pm with a call for approval of the May 12, 2017 minutes. Motion passed unanimously.

### 2. Announcements

#### a. Faculty/Staff Introductions

Dr. Doug Wells introduced David Coas as Director for the Library. Dr. Mark Sauels introduced Megha Khandelwal as the MST Coordinator. Dr. Snezna Rogelj introduced Dr. Linda DeVeaux as an Associate Professor in Biology. Dr. Dongwan Shin introduced Amy Knowles as an Instructor for Computer Science and Woman in Computer Science Coordinator. Anwar Hossain introduced Dr. Gilberto Gonzalez Parra as Assistant Professor Math. Dr. Richard Sonnenfeld announced Dr. Harald Eders and Dr. Caitao Silva as Assistant Professor in Physics. Dr. Silva will be starting in the spring semester. Frank Reinow introduced Dr. Haoying Wang. Dr. Andrei Zagrai introduced Dr. Kooktae Lee as Assistant Professor in Mechanical Engineering. Dr. Lorie Liebrock introduced Tasha Crafton as the Coordinator in the Graduate Office, Kyle Stark as SGAR President, and Carlos Talamante as GSP President. Melissa Jaramillo Fleming announced Angela Gautier as the Director of Counseling & Disability Services. Theresa Koppel as the Disability Case Worker, and Lynn Arthur as interim Coordinator for Title IX. Judy McShannon was introduced as the Research Development Manager.

#### b. OSL Reorganization – Doug Wells

Dr. Doug Wells stated that the OSL will be merging with the Library. Luz Barreas will be joining the OSL at a half time basis. Rebecca Clemens will continue in her role, and David Cox will be supervising the Career Fair. Tristine (R) Hayward announced that the Career Fair is Tuesday, September 12, 2017. Companies coming with registration still open. Scholarships also be available for students. Tristine also announced that the Career Fair will be held on Wednesday, September 13, 2017.

d. CITL Communication Resources – Julie Ford

Dr. Julie Ford announced on September 21 at 9:30 she will be giving a talk in the CITL. It is pertaining to a set of resources that she created for those who have or want to have writing and presentations in their classes.

Dr. Sally Pias made a friendly amendment

The approval process for our current articulation agreements were not vetted with the Faculty Senate. Dr. Wells believes that agreement that is curricular equal a curricular decision and needs to be approved by the Faculty Senate.

Discussion was held and it was decided that Dr. Wells will take this issue to the council of chairs to first discuss.

- c. Policies on Research Faculty, T&P & Academic Freedom – Doug Wells  
Dr. Doug Wells will discuss that at the next meeting as we ran out of time.
- d. Title IX Faculty Reporting Requirements – Lynn Arthur