

Faculty Senate Agenda
9/23/16
3:30-5:00
Pintler Room - SUB

I. Welcome and Minutes

Found online at <https://www.mtech.edu/about/facultysenate/minutes/2016/september-21.pdf>

Action Items

II. Curriculum Review Request (see attached)

Discussion Items

III. Academic Dishonesty and Student Behavior Policies

a. Current policies:

http://www.mtech.edu/student_life/blocks/Student_Conduct.pdf

http://www.mtech.edu/student_life/student-handbook.pdf

b. Specific Proposals for Changes from Senators

- i. "The faculty senate shall create a workgroup to update the Academic Dishonesty policy of Montana Tech. The members of this group will include four faculty members representing the four academic colleges, two appointments from ASMT, the VCAA, the Dean of Students, and the Director of Student Success. This group will have a draft policy for Senate and ASMT review by November 2nd."
- ii. "The senate requests that Provost allocate some monies for training members of campus as test proctors. This same pool of proctors can be used for the F.E. or large academic test taking."
- iii. "The FS asks that cameras be added to the SUB conference rooms, MG 204, and the Library Auditorium for the purpose test monitoring and loss prevention."

IV. Training Recommendations

a. For Faculty

- i. "The FS requests that staff senate schedule two "Lunch and Learn" sessions focused on student cheating. The topics should include: 1) Preventing academic dishonesty and promoting academic honesty through course syllabi and assessments. 2) Being prepared for test cheating – A Proctor's guide to clever test takers and their cellphones."

b. For Students

V. Invitations for Meeting Guests

Informational Items

VI. Feedback on Maxient (online Student Conduct Form - See attached from Melissa Kump)

VII. Other Business