

FACULTY SENATE MEETING AGENDA
 November 24, 2020, 2:00 – 4:00 pm, via Zoom

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	Call to Order	Andy Herring
2:05-2:15 pm	Provost / Academic Affairs Update	Rick Holz
2:15-2:25 pm	Registrar Update	Paul Myskiw
2:25-2:30 pm	Approval of Minutes – November 10, 2020	Andy Herring
2:30-2:50 pm	Mines' Online Strategy	John Bradford & Rick Holtz
2:50-3:05 pm	Faculty Needs in COVID-19 / Health and Wellness	Andy Herring
3:05-3:10 pm	Graduate Student Quality of Life / GSG Update	Amanda Field
3:10-3:20 pm	Committee Updates	Andy Herring
	<ul style="list-style-type: none"> • Faculty Senate Approval of Template for Undergraduate programs • Bylaw Change • Other(s) 	Vibhuti Dave Alina Handorean
3:20-3:40 pm	Undergraduate Council Updates	Jeff King
1.1	ECONOMICS and BUSINESS [status: CIM 10/13; Undergraduate Council approved: 11/11] <i>1 new program:</i> BS in Business Engineering and Management Science	
1.2	CHEMICAL and BIOLOGICAL ENGINEERING [status: CIM 10/8; Undergraduate Council approved: 11/11] <i>1 program change to new Program:</i> Minor in Biomedical Engineering	
1.3	Every Oredigger Policy sub-committee and Readmissions Revised proposal for GPA Recovery Policy & summary of feedback from CEE	
3:40-3:55 pm	Graduate Council Updates	Neal Sullivan
2.1	NUCLEAR SCIENCE and ENGINEERING [status: CIM 10/5; Graduate Council approved: 11/18] <i>1 program change:</i> Minor in Nuclear Engineering	
2.2	COMPUTER SCIENCE	

[status: CIM 10/13; Graduate Council approved: 11/18]

1 program change: Post-Baccalaureate Professional Computer Science Certificate

2.3 **CHEMISTRY**

[status: CIM 11/12; Graduate Council approved: 11/18]

2 program changes: MPMSPHD-CH: MP, MS & PhD

3:55-4:00 pm New Business/Adjourn

Andy Herring