FACULTY SENATE MEETING AGENDA

December 8, 2020, 2:00 – 4:00 pm, via Zoom

<u>Time</u> <u>Item</u> <u>Presenter</u>

2:00-2:05 pm Welcome Andy Herring

2:05-2:15 pm Provost / Academic Affairs Update Rick Holz

2:15-2:25 pm Registrar Update Paul Myskiw

Emily Bongiovanni

o Review of New OER Requirements (HB 18-1331)

2:25-2:27 pm Approval of Minutes – November 24, 2020 Andy Herring

2:27-2:30 pm Approval of Graduating Students Andy Herring

2:30-2:50 pm COVID Issues Andy Herring

2:50-3:00pm DI&A Robin Bullock

3:00-3:25 pm Committee Updates

Senate Secretary

 Research Council
 Procedures Working Group (Handbook committee)
 Core Curriculum
 Student Signature Proposals

Alina Handorean

 Yvette Kuiper
 Jeff King
 Alexis Sitchler

Robin Bullock

3:25-3:40 pm Undergraduate Council Updates

Jeff King

1.1 ECONOMICS and BUSINESS

[status: CIM 10/13, Provost approved 10/13]

1 new program BS in Business Engineering and Management Science

(need to assign program & CIM codes)

The new degree will expand on Mines' uniquely quantitative brand of business education that is evident in our very successful professional master's degree in Engineering and Technology Management and support our efforts to be a leader in educating STEM students and professionals. Second, the solutions to the challenges faced by industry are increasingly datadriven so leaders need to be equipped with the analytical tools that inform good business decisions. A new quantitative business degree program will complement the technical skills of Mines students and help Mines be a producer of differentiated and highly desired STEMeducated leaders.

1.2 CHEMICAL and BIOLOGICAL ENGINEERING

[status: CIM 10/8]

1 program change Minor in Biomedical Engineering

Updating electives lists: CBEN360, CBEN413, CBEN322, CHGN441, and MTGN472 have been added. MTGN570 has been removed. Effective catalog has been changed to 2021-2022.

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 GEOLOGY and GEOLOGICAL ENGINEERING

[status: CIM 10/03]

3 program changes: GIS & GeoInformatics Certificate: Geohazards Evaluation

GIS & GeoInformatics Certificate: Environmental Studies

GIS & GeoInformatics Certificate: Natural Resources Assessment

Reduced required courses from two to one and moved one of the two required courses as an elective. Changed effective catalog date to 2021-2022

2.2 Graduate Council Subcommittees

- Advisor/Advisee Procedures and Expectations
- Stipends for Graduate Students
- Interdisciplinary Programs

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

Andy Herring