

**Colorado School of Mines – FACULTY SENATE MEETING AGENDA**  
**December 11, 2018, 2:00 – 4:00 pm, Hill Hall 300**

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- 1) **Provost / Academic Affairs Update** Tom Boyd
- 2) **Registrar Update** Tricia Douthit
- 3) **Approval of Minutes** – November 27, 2018 Tzahi Cath
- 4) **Nomination of Faculty** – survey update Tzahi Cath / Alina Handorean
  - Faculty Trustee – two year term ends Dec 2018 – (current representative is Terri Hogue)
- 5) **Other Committee Updates** Tzahi Cath / Alina Handorean
  - Research Committee member – nominees
  - Criteria for Faculty Research Awards
  - FOCSA Senate Rep
- 6) **Briefings and Information Items**
  - Campus Surveys: past results and upcoming surveys Jon Leydens / Tzahi Cath
  - Web Site and WordPress Migration Mark Ramirez / Bryan Siebuhr / David Lee
  - Academic Misconduct Policy Colin Terry
  - Mental Health Taskforce – update Neal Sullivan
  - Support for “Send Silence Packing” event – update Neal Sullivan
  - Travel Grants for Teaching Faculty Paula Farca
- 7) **Grad Council Updates** Marcelo Simoes
  - New Programs**
    - 7.1 Engineering, Design, and Society (EDS) Juan Lucena / Beth Reddy  
[status: appr’ d GC 11/28/18]  
3 new programs: MS, MS-NT, CR Humanitarian Engineering and Science
    - 7.2 Computer Science (CS) Jeff Paone  
[status: appr’ d GC 11/28/18]  
1 new program: Post-Baccalaureate Professional Computer Science Certificate
  - Program Changes**
    - 7.3 Computer Science (CS)  
[status: appr’ d GC 11/28/18].  
1 program chg: MS – Computer Science
    - 7.4 Underground Construction and Tunneling Engineering (UCT)  
[status: appr’ d GC 11/07/18]  
3 program chgs: MS | MS-NT | PhD Underground Construction and Tunneling Eng
    - 7.5 Material Science (ML)  
[status: appr’ d GC 11/07/18]  
3 program chgs: MS, MS-NT, PhD Materials Science

7.6 Interdisciplinary – Geochemistry (IN)

[status: appr'd GC 11/28/18]

5 program chgs:       MP-NT in Environmental Geochemistry  
                          MS-PhD Geochemistry Degree Track  
                          MS-PhD Environmental Biochemistry Degree Track

7.7 Geology & Geological Engineering (GE)

[status: appr'd GC 11/28/18]

7 program chgs:       MS & PhD Geology  
                          MS & PhD Geological Engineering  
                          MS-NT Geological Engineering  
                          MP-NT in Mineral Exploration  
                          MP in Petroleum Reservoir Systems

7.8 Economics and Business (EB)

[status: appr'd GC 11/28/18]

2 program chgs:       MS & PhD – Mineral & Energy Economics

8) **UnderGrad Council Updates**

Gus Greivel

**Program Changes:**

8.1 Electrical Engineering (EE)

[status: appr'd GC 11/28/18]

1 program chg:       BS in Electrical Engineering

8.2 Geology and Geological Engineering (GE)

[status: appr'd GC 11/28/18]

1 program chg:       BS in Geological Engineering

8.3 Petroleum Engineering (PE)

[status: appr'd GC 11/28/18]

1 program chg:       BS in Petroleum Engineering

8.4 Chemical & Biological Engineering (CBE)

[status: appr'd GC 11/28/18]

1 program chg:       BS in Chemical Engineering

8.5 Geophysics & Geophysical Engineering (GE)

[status: appr'd GC 11/28/18]

1 program chg:       Minor/ASI in Geophysical Engineering

8.6 Computer Science (CS)

[status: appr'd GC 11/28/18]

1 program chg:       BS in Computer Science (excluding senior design piece of proposal)

9) **Miscellaneous Business**

- Taskforce for Evaluation of Instructional Effectiveness – objectives       Alina Handorean
- FS Coffee Hour and/or Happy Hour – update                               Lisa Nickum
- Distinguished Lecture Series – April 3, 2019                               Cathy Timm
- Additional Topics
- Add'l Representatives from Programs to Councils – pending