

Colorado School of Mines – FACULTY SENATE MEETING AGENDA
January 8, 2019, 2:00 – 4:00 pm, Hill Hall 300

- 1) **Provost / Academic Affairs Update** Tom Boyd

- 2) **Registrar Update** Tricia Douthit

- 3) **Approval of Minutes** – December 11, 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
 - Faculty Research Awards – criteria & request for nominees
 - FOCSA Senate Rep – nominees

- 6) **Briefings and Information Items**
 - Campus Surveys – next steps Jon Leydens / Tzahi Cath
 - Academic Misconduct Policy – ad hoc committee set up Jeff King
 - Travel Grants for teaching faculty – update Tzahi Cath

- 7) **Grad Council Updates** Marcelo Simoes
 - New Programs**
 - 7.1 Interdisciplinary (IN) Tony Petrella
 [status: appr'd GC 12/12/18]
 1 new program: Graduate Certificate – FEA Professional

 - 7.2 Interdisciplinary (IN) Doug Nychka
 [status: appr'd GC 12/12/18]
 1 new program: MS-NT in Data Science

 - 7.3 Interdisciplinary (IN) Xiaolong Yin / Stephen Sonnenberg
 [status: appr'd GC 12/12/18]
 1 new program: Professional Masters in Petroleum Reservoir Systems

 - Program Changes** Marcelo Simoes
 - 7.4 Applied Math and Statistics (AMS)
 [status: appr'd GC 12/12/18]
 3 program chgs: MS, MS-NT, PhD Applied Math / Statistics

 - 7.5 Interdisciplinary – Hydrology (HSE)
 [status: appr'd GC 12/12/18]
 1 program chg: MS & PhD Hydrologic Science & Engineering

 - 7.6 Program changes regarding double counting

- 8) **UnderGrad Council Updates** Gus Greivel
- Policy regarding approval of courses for new program
- New Programs**
- 8.1 Mechanical Engineering (ME) Neal Sullivan
 [status: appr'd UGC 12/12/18]
 1 new program: ASI Aerospace Engineering
- 8.2 Chemistry (CH) Brian Trewyn
 [status: appr'd UGC 12/12/18]
 1 new program: BS in Biochemistry
- Program Changes** Gus Greivel
- 8.3 Computer Science (CS)
 [status: appr'd UGC 12/12/18]
 1 program chg: BS in Computer Science
- 8.4 Civil and Environmental Engineering (CEE)
 [status: appr'd UGC 12/12/18]
 2 program chgs: BS in Civil Engineering
 BS in Environmental Engineering
- 8.5 Physics (PH)
 [status: appr'd UGC 12/12/18]
 1 program chg: BS in Engineering Physics
- 9) **Miscellaneous Business** Alina Handorean
Lisa Nickum
Cathy Timm
- Taskforce for Evaluation of Instructional Effectiveness – objectives
 - FS Coffee Hour and/or Happy Hour – update
 - Distinguished Lecture – April 3, 2019