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
   7.1 Interdisciplinary (IN) Tony Petrella
      [status: apprv’d GC 12/12/18]
      1 new program: Graduate Certificate – FEA Professional

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

   7.3 Interdisciplinary (IN) Xiaolong Yin / Stephen Sonnenberg
      [status: apprv’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: apprv’d GC 12/12/18]
   3 program chgs: MS, MS-NT, PhD Applied Math / Statistics

7.5 Interdisciplinary – Hydrology (HSE)
   [status: apprv’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: apprv'd UGC 12/12/18]
   1 new program: ASI Aerospace Engineering

8.2 **Chemistry (CH)**
   Brian Trewyn
   [status: apprv'd UGC 12/12/18]
   1 new program: BS in Biochemistry

**Program Changes**
8.3 **Computer Science (CS)**
   [status: apprv'd UGC 12/12/18]
   1 program chg: BS in Computer Science

8.4 **Civil and Environmental Engineering (CEE)**
   [status: apprv'd UGC 12/12/18]
   2 program chgs: BS in Civil Engineering
   BS in Environmental Engineering

8.5 **Physics (PH)**
   [status: apprv'd UGC 12/12/18]
   1 program chg: BS in Engineering Physics

9) **Miscellaneous Business**
   - Taskforce for Evaluation of Instructional Effectiveness – objectives
     Alina Handorean
   - FS Coffee Hour and/or Happy Hour – update
     Lisa Nickum
   - Distinguished Lecture – April 3, 2019
     Cathy Timm