

FACULTY SENATE MEETING AGENDA
October 12, 2:00 – 4:00 pm, via Zoom

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	Welcome	Sebnem Duzgun
2:05-2:15 pm	Academic Affairs	Rick Holz
2:15-2:25 pm	Registrar's Office	Paul Myskiw
2:25-2:30 pm	Approval of Minutes – September 28, 2021	Sebnem Duzgun
2:30-3:00 pm	Trail@Mines	Vibhuti Dave
3:00-3:20 pm	Committee Updates <i>Senate Secretary</i> <i>Online Standards Committee</i>	Joe Horan Cynthia Norrgran
3:20-3:30 pm	Graduate Council	Tina Voelker

Curriculum Items for Senate Vote:

1.1 **MATERIALS SCIENCE**
[CIM 9/18; GC 10/6]
1 program change: MSPHD-MATSCI: MS & PhD – Materials Science
Removal of course no longer taught/available. Removal of MLGN550 (deactivated).

1.2 **QUANTUM ENGINEERING**
[CIM 9/18; GC 10/6]
1 program change: QUE: Quantum Engineering
Addition of elective HASS423: Advanced Science Communication.

3:30-3:40 pm **Briefings, Informational Items, and Updates**
Vote to approve 3 late addition graduates added in May 2021
COVID-19 Vaccinations

3:40-3:45 pm **Undergraduate Council** Jeff King

3:45a-3:55 pm **New Business** Sebnem Duzgun

3:55-4:00 pm **Adjourn** Sebnem Duzgun

Next Meeting: October 26, 4:00-5:00 pm via Zoom. Please send all items for agenda to mgreen1@mines.edu 1 week prior.