

FACULTY SENATE MEETING AGENDA
November 9, 2:00 – 4:00 pm, via Zoom

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00 pm	Welcome	Sebnem Duzgun
2:00-2:10 pm	Academic Affairs	Rick Holz
2:10-2:20 pm	Registrar's Office	Paul Myskiw
2:20-2:40 pm	Faculty Grievance Procedures Subcommittee	John McCray
2:40-2:45 pm	Approval of Minutes – October 26, 2021	Sebnem Duzgun
2:45-3:20 pm	Committee Updates <i>DI&A Ad-Hoc Committee and Charge</i> <i>SSE Proposal Progress Reports</i>	Joe Horan Cynthia Norrgran Sid Saleh
3:20-3:30 pm	Undergraduate and Graduate Councils	Jeff King Tina Voelker
1.1	HUMANITIES, ARTS, AND SOCIAL SCIENCES [CIM 10/5; UGC 10/27] 1 program change: MIN-ESS: Minor in Environment and Sustainability Studies <i>The revised text contains an updated description of the minor (not substantively different from the original). The number and distribution of credits has not changed, but we have removed the required "Capstone" course. We have also made the following changes:</i> <i>introduced the following potential credit option to align the program with signature student experience opportunities: "Student involvement in campus sustainability initiatives, student environmental groups, and other activities that complement the ESS minor's coursework, may count as credit toward the minor (in consultation with the ESS director)."</i> <i>Suggest (but do not require) students take Global Studies: Environment.</i>	
3:30-4:00 pm	Faculty Senate Executive Session	Sebnem Duzgun

Next meeting: November 23, 2:00-4:00 pm via Zoom. Please send all items for agenda to mgreen1@mines.edu.