

Colorado School of Mines – FACULTY SENATE EXECUTIVE SESSION MAJOR MOTIONS  
December 14, 2:00-4:00 pm via Zoom

**Attendees:**

**Voting Members:** 15 total (8 needed for quorum). Quorum was present

P	Sebnem Duzgun (Chair)	P	Austin Wesley (MS)	P	Linda Figueroa (CEE/MN)	P	Joseph Horan (HASS)
P	Jeff King (MME)	P	Yvette Kuiper (GE)	A	John McCray (CEE)	P	Cynthia Norrgran (CBE)
P	Bettina Voelker (CH)	P	Lawrence Wiencke (PH)	P	Pat Kohl (PH)	P	Maggie Greenwood (HASS)
P	Sid Saleh (EB)	P	Deb Carney (AMS)	P	Soutir Bandyopadhyay (AMS)		

**Regular Attendee(s):** Mara Green (AA)

**Approval of Minutes** – November 23, 2021

Sebnem Duzgun

**MOTION:** To approve the Faculty Senate meeting minutes of November 23, 2021 by Figueroa, seconded by Horan. Motion passed unanimously. APPROVED.

**Committee Updates**

Ombudsperson Office Establishment Request

Joseph Horan

Horan reported on a drafted resolution to be sent to the Provost on the establishment of an ombudsperson office. Faculty Senate cannot form this office but can express support. Once the resolution has been approved it can be sent to the Provost. Academic Affairs expressed support in the formation of an ombudsperson office. Senate requested the ability to review the office plans and have a part in the establishment process.

**MOTION:** To approve the resolution of Faculty Senate to affirm the establishment of an ombudsperson office and send this resolution to the Provost by Horan, seconded by Figueroa. Motion passed unanimously. APPROVED.

**Undergraduate Council**

Jeff King

1.1 **PETROLEUM ENGINEERING**

[CIM 10/20; UGC 12/8]

**1 program change:** MIN-PTDA: Minor in Petroleum Data Analytics

*Due to the new pre-requisite requirement (CSCI 101 Introduction to Computer Science, 3 credit hours) for CSCI 261 Programming Concepts, 3 credit hours, Petroleum Engineering Department’s Undergraduate Curriculum Committee has reviewed the minor and proposes the following changes to the Petroleum Data Analytics minor. The changes will allow the student to obtain the minor and the BS degree without having to take three additional credit hours. The changes will also allow the students flexibility for scheduling classes and provide more choices for their particular interest.*

**MOTION:** To approve the program changes to MIN-PTDA: Minor in Petroleum Data Analytics by King, seconded by Kuiper. Motion passed unanimously. APPROVED.

2.1 **MECHANICAL ENGINEERING**

[CIM 11/10; GC 11/17]

**1 program change:** CERTMSPHD-SPACE: CERT, MS, & PhD – Space Resources  
*Change for 2022-23 Catalog is to reflect SPRS 507 Advanced Planetary Geology course moving from a special topics course to a regular course.*

2.2 **NUCLEAR ENGINEERING**

[CIM 11/20; UGC 12/1]

**1 program change:** MEMSPHD-NU: ME, MS & PhD – Nuclear Engineering  
*- Synchronize catalog with NSE policy on PhD degree requirements.  
- Expand and diversify program offerings through additional elective option.  
- Provide students with a straightforward pathway between the ME and PhD degrees.*

**MOTION:** To approve the program changes listed in items 2.1 and 2.2 by Voelker, seconded by Kuiper. Motion passed unanimously. **APPROVED.**

**Adjourn**

Sebnem Duzgun

Meeting adjourned: 4:00 pm.

Next meeting: January 11, 2:00-4:00 pm via Zoom. Please send all agenda items to [mgreen1@mines.edu](mailto:mgreen1@mines.edu) 1 week prior.