

Colorado School of Mines – FACULTY SENATE MEETING AGENDA
 September 27, 2:00 – 4:00 pm, in Guggenheim Boardroom and Zoom

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	Welcome	Jeff King
2:05-2:10 pm	Approval of Minutes – September 13, 2022	Jeff King
2:10-2:20 pm	Academic Affairs Announcements	Rick Holz
2:20-2:30 pm	Registrar’s Office Announcements	Paul Myskiw
2:30-2:35 pm	Briefings, Informational Items, and Updates	
2:35-2:45 pm	Senate Business	
2:35-2:45 pm	Confirmations and Appointments <i>University Committee Appointments</i> <ul style="list-style-type: none"> ○ University Promotion and Tenure ○ Biosafety ○ Tech Fee <i>Senate Committee Appointments</i> <ul style="list-style-type: none"> ○ Online Standards 	Cristian Ciobanu
2:45-2:50 pm	Common Exam Policy <i>Policy Change Recommendation</i>	Paul Myskiw
2:50-3:15 pm	Committee Business <i>Core Curriculum Committee</i>	Joseph Horan Vibhuti Dave
3:15-4:00 pm	Council Business	
3:15-3:30 pm	Undergraduate Council	Brandon Dugan
3:30-3:45 pm	Graduate Council <u>Program Changes</u> – For Senate Presentation	Tina Voelker
	CHEMISTRY [CIM 9/14] 1 program change: MPMSPHD-CH: MP, MS & PhD – Chemistry <i>Added flexibility to the non-thesis masters program so that students can choose 3 of 4 core courses rather than needing all 4 core courses.</i>	
3:45-4:00 pm	Research Council	Sid Saleh

4:00 pm

Adjourn

Jeff King

Next meeting: October 11, 2:00-4:00 pm in the Guggenheim Boardroom and Zoom. Please send all agenda items to mgreen1@mines.edu 1 week prior.

Undergraduate Council Approved Course Changes

MATH307: Introduction to Scientific Computing – *Added “CSCI102 or CSCI200” to prerequisite list.*

MNGN321: Introduction to Rock Mechanics – *Added prerequisite CEEN311 to prerequisite list.*