

FACULTY SENATE MEETING AGENDA

October 11, 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 27, 2022	Jeff King
2:10-2:20 pm	Academic Affairs Announcements	Rick Holz
2:20-2:30 pm	Registrar’s Office Announcements	Paul Myskiw
2:30-2:45 pm	Briefings, Informational Items, and Updates <i>Faculty Handbook Committee</i> <i>Calendar Committee</i> <i>Library Committee</i>	Joe Horan Linda Figueroa Brandon Dugan
2:45-2:50 pm	Confirmations and Appointments <i>University Committee Appointments</i> <ul style="list-style-type: none">- Budget- Tech Fee	Cristian Ciobanu
2:50-3:25 pm	Committee Business <i>Resolution to Create Ad Hoc Committees</i> <ul style="list-style-type: none">- <i>Faculty Signature Experience</i>- <i>Bylaws and Rules</i>- <i>Student Signature Experience</i>- <i>Information and Technology Advisory</i> <i>Core Curriculum Committee</i>	Jeff King Joseph Horan Vibhuti Dave
3:25-3:35 pm 1.1	Undergraduate Council <u>New Program Presentation</u> – METALLURGICAL AND MATERIALS ENGINEERING [CIM 9/20; Provost 9/20] 1 new program: BS-CERE: Ceramic Engineering	Brandon Dugan
3:35-3:45 pm 2.1	Graduate Council <u>Program Change(s)</u> – For Senate Vote (from 9/27) CHEMISTRY [CIM 9/14; GC 9/21] 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>	Tina Voelker

3:45-3:55 pm **Research Council**
3.1 *Research Council Bylaw Changes*

Sid Saleh

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

Jeff King

Next meeting: October 25, 2:00-4:00 pm in Guggenheim Boardroom and Zoom. Please send all agenda items to Mara Green (mgreen1@mines.edu) 1 week in advance.