

Colorado School of Mines – FACULTY SENATE MEETING AGENDA
 October 25, 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 – October 11, 2022	Jeff King
2:10-2:20 pm	Academic Affairs Announcements	Rick Holz
2:20-2:30 pm	Registrar’s Office Announcements	Paul Myskiw
2:30-3:10 pm	Briefings, Informational Items, and Updates <i>New Contracts</i> <i>Budget Committee</i> <i>Faculty Productivity Committee</i> <i>Faculty Handbook Committee</i>	Anne Walker Jessica Salazar Cristian Ciobanu Brandon Dugan Joe Horan
3:10-3:20 pm	Confirmations and Appointments <i>University Committee Appointments</i> - Financial Hardship Leniency Committee	Cristian Ciobanu
3:20-3:30 pm	Committee Business <i>Online Standards Committee</i> - Online Standards Committee Bylaws	Ventzi Karaivanov
3:30-3:40 pm	Undergraduate Council	Brandon Dugan

Core Course Presentation(s)

- 1.1 **HUMANITIES, ARTS, AND SOCIAL SCIENCES**
 [CIM 9/20; Provost 9/20]
1 new course: HASS111: NATURE AND HUMAN VALUES SHORT FORM

- 1.2 **ENGINEERING, DESIGN, AND SOCIETY**
 [CIM 8/24; UGC 10/12]
2 course changes: EDNS151: CORNERSTONE DESIGN
 EDNS155: CORNERSTONE DESIGN I: GRAPHICS*
We are wanting to update course name to better align with course association around campus. Furthermore, upper administration has requested this course name change for alignment with Mines@150 initiatives in innovation, entrepreneurship, and design.
**NOTE: EDNS155 can replace EDNS151 with permission only.*

Program Presentation(s) –

2.1 **ENGINEERING, DESIGN, AND SOCIETY**

[CIM 8/24; UGC 10/12]

1 program change: BS-EGN: BS in Design Engineering

Our undergrad committee reviewed our focus area listings and requirements. We propose the updated changes to streamline curriculum for our students that aligns with consistent course delivery. The proposed focus area course changes also provide a more curated group of courses meeting the needs of our students within their chosen focus area themed pathway. We continue to offer breadth in focus area course offerings with a strong focus on our design core and pedagogy critical to our success as a department and in line with the goals of team-work, innovation and growth through Mines@150. Our Dept. Head, Dean Nieusma, has been in conversations with the Provost regarding a program name change from BS in Engineering to BS in Design Engineering. We have been given the green light from upper administration to pursue this name change.

2.2 **CSM GENERAL**

[CIM 9/7; UGC 10/12]

1 program change: MIN-QUE: Minor in Quantum Engineering

Catalog had displayed incorrect course names in description, a deadlink, and duplicate courses. Request made through ITS Help Center, redirected to UGC.

3:40-3:50 pm **Graduate Council**

Proposed Catalog Change – Committee Form Alignment

Tina Voelker

Tim Barbari

Program Presentation (s)–

3.1 **ECONOMICS AND BUSINESS**

[CIM 10/6; GC 10/19]

1 program deactivation: CR-ENTR: Graduate Certificate in Entrepreneurship

3.2 **2 program changes:** CR-BUSANLY: Graduate Certificate in Business Analytics

Modifying the certificate to requiring one core class and choose two from three elective classes. This will increase the ability of students to complete the certificate.

CR-PRODMGMT: Graduate Certificate in Product Management

Modifying the certificate to requiring one core class and choosing two from three elective classes. This will increase the ability of students to complete the certificate. We are also replacing EBG576 with EBG565 as EBG576 is no longer being offered.

3:50-4:00 pm **Research Council**

Research Council Proposed Bylaw Changes

Sid Saleh

4:00 pm **Adjourn**

Jeff King

Next meeting: November 9, 2:00-4:00 pm in the Guggenheim Boardroom and Zoom. Please send all agenda items to Mara Green (mgreen1@mines.edu) 1 week prior.