

FACULTY SENATE MEETING AGENDA

November 8, 2:00 – 4:00 pm, in Guggenheim Boardroom and Zoom

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	iClicker Check-In	Mara Green
2:05-2:10 pm	Welcome	Jeff King
2:10-2:15 pm	Approval of Minutes – October 25, 2022	Jeff King
2:15-2:25 pm	Registrar’s Office Announcements	Paul Myskiw
2:25-2:30 pm	Confirmations and Appointments <i>Faculty Contracts Ad Hoc Committee</i>	Cristian Ciobanu Jeff King
2:30-3:00 pm	Undergraduate Council <i>Undergraduate Course and Program Presentations/Approvals (Appendix A)</i>	Brandon Dugan
3:00-3:10 pm	Academic Affairs Announcements	Andy Herring
3:10-3:15 pm	Briefings, Informational Items, and Updates <i>Faculty and Staff Trivia Night and Auction</i>	Mary Elliott
3:15-3:45 pm	Graduate Council <i>Proposed Catalog Change – Committee Form Alignment – presented 10/25/22</i> <i>Graduate Course and Program Presentations/Approvals (Appendix B)</i>	Tina Voelker
3:45-3:55 pm	Research Council <i>Research Council Proposed Bylaw Changes</i>	Sid Saleh
3:55-4:00 pm	Adjourn	Jeff King

Next meeting: November 22, 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.

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.

2.3 **HUMANITIES, ARTS, AND SOCIAL SCIENCES**
[CIM 9/20; Provost 9/20; UGC 10/26]
1 new core course: HASS111: NATURE AND HUMAN VALUES SHORT FORM

2.4 **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.

Appendix B

For Senate Vote presented on 10/25/22

3.2 **ECONOMICS AND BUSINESS**
[CIM 10/6; GC 10/19]
1 program deactivation: CR-ENTR: Graduate Certificate in Entrepreneurship

3.2.1 **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.