Colorado School of Mines – FACULTY SENATE MEETING AGENDA December 13, 2:00 – 4:00 pm, in Guggenheim Boardroom and Zoom

Time	Item	Presenter
2:00-2:05 pm	Welcome & Approval of Minutes – November 22, 2022 Extra Meetings in Spring	Jeff King
2:05-2:15 pm	Academic Affairs Announcements	Rick Holz
2:15-2:25 pm	Registrar's Office Announcements	Paul Myskiw
2:25-3:45 pm	Briefings, Informational Items, and Updates Budget Surplus (15 min) Benchmarking and Equity (15 min) Suicide Prevention Trainings (QPR) (10 min) Faculty Trustee Report (5 min) CSCI128 Update (10 min) CASES Update (10 min) CSM202 (10 min)	Kirsten Volpi Christine Homer Roel Snieder Tracy Gardner Iris Bahar Dean Nieusma Scott Houser Derek Morgan
3:45-3:50 pm	Confirmations and Appointments Undergraduate Council Chair Appointment Spring 2023	Cristian Ciobanu
3:45-3:50 pm	Research Council	Sid Saleh
3:50-3:55 pm	Undergraduate Council Curriculum Item(s) for Senate Vote – Appendix A	Brandon Dugan
3:55-4:00 pm	Graduate Council Graduate Stipends Increase Proposal	Tina Voelker
4:00 pm	Adjourn	Jeff King

Next meeting: Spring 2023 - January 10, 2023 from 2:00-4:00 pm in the Guggenheim Boardroom and Zoom. Please send all agenda items to Mara Green (<u>mgreen1@mines.edu</u>) 1 week prior.

Appendix A



For Senate Vote – Presented on 11/22/22

1.1 **CHEMISTRY**

[CIM 9/28; UGC 11/9]

1 program change: BS-CHM: BS in Chemistry

These changes include: fixing course numbers (replacing instances of CHGN4XX with proper course numbers), adding CHGN409 to CHGN elective list, adjusting some courses in fall and senior year of B.S. in Biochem degree to reflect degree flowchart on department website.

