

Colorado School of Mines – FACULTY SENATE MEETING AGENDA  
 April 11, 2:00 – 4:00 pm, Guggenheim Boardroom via Zoom

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<u>Time</u>	<u>Item</u>	<u>Presenter</u>
	<i>Information Session</i>	
2:00-2:05 pm	<b>Welcome</b>	Jeff King
2:05-2:10 pm	<b>Approval of Minutes</b> – March 28, 2023 <b>Approval of the Agenda</b>	Jeff King
2:10-2:15 pm	<b>Academic Affairs Announcements</b>	Rick Holz
2:15-2:20 pm	<b>Registrar’s Office Announcements</b>	Paul Myskiw
2:20-3:15 pm	<b>Committee Reports and Presentations</b> <i>Core Curriculum</i> <ul style="list-style-type: none"> <li>• Proposal to replace EBG201 with EBG321</li> </ul> <i>Core Curriculum Core Assessment Committee</i> <i>Faculty Contracts</i> <i>Bylaws and Rules</i> <i>Faculty Workload</i>	Scott Houser Joe Horan Todd Ruskell Jeff King Mark Eberhart
3:15-3:25 pm	<b>Council Reports</b> <i>Undergraduate Council</i> <i>Graduate Council</i> <ul style="list-style-type: none"> <li>• Appendix A – Graduate Curriculum Item for Senate Presentation</li> </ul> <i>Research Council</i>	
3:25-3:30 pm	<b>Open Announcements</b>	
	<i>Business Session</i>	
3:30-3:40 pm	<b>Confirmations and Appointments</b> <i>Election Plans</i>	Cristian Ciobanu
3:40-3:45 pm	<b>Senate Business</b>	Jeff King
3:45-3:50 pm	<b>Committee Business</b>	Jeff King
3:50-3:55 pm	<b>Graduate Council</b> <i>Appendix B – Graduate Curriculum Item for Senate Vote</i>	Tina Voelker
3:55-4:00 pm	<b>Open Floor</b>	Jeff King
4:00 pm	<b>Adjourn</b>	Jeff King

Next meeting: April 25, 2:00-4:00 pm in the Guggenheim Boardroom and Zoom. Please send agenda items to Mara Green ([mgreen1@mines.edu](mailto:mgreen1@mines.edu)) 1 week prior.

**Appendix A**  
**Graduate Curriculum Items for Senate Presentation**

1.1

**MINING ENGINEERING**

[CIM 4/4; Provost 4/4]

**1 new program proposal:** CRTG-TAIL: Tailings Engineering Graduate Certificate Program  
*Tailings Center was created in 2020 to perform research and educate students, people in mining industry, and regulators in the US and foreign countries as well. The center has provided many short courses to various audiences, and it is time to establish a graduate certificate program at Mines.*

*Tailings and the proper management of them are essential and mining industry has paid much attention these days. However, the effort from each company cannot be comprehensive or educational but limited to its immediate needs. Tailings engineering graduate certificate program at Mines will provide a semi-comprehensive curriculum that can be beneficial to engineers and other professionals who are involved in mining business. It is a great opportunity to create a graduate certificate program in Tailings Engineering at Mines that benefits our students and recruits more future students. It also fulfills the Mission and Vision of the Colorado School of Mines, and that supports the Mines @150 goals.*

**Appendix B**

**Graduate Curriculum Items for Senate Vote** from 3/28/23

2.1

**ECONOMICS AND BUSINESS**

[CIM 3/1; GC 3/15 [Consent Agenda]

**1 program change:** MS-ETM-NT: Engineering Technology Management (ETM)  
Master of Science

*Catalog language changes to align with HLC.*