

Colorado School of Mines – FACULTY SENATE MEETING AGENDA
 May 9, 2:00 – 4:00 pm, via Zoom

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
	<i>Information Session</i>	
2:00-2:05 pm	Welcome	Jeff King
2:05-2:10 pm	Approval of Minutes – April 26, 2023 & May 2, 2023 Approval of the Agenda	Jeff King
2:10-2:15 pm	Academic Affairs Announcements	Rick Holz
2:15-2:20 pm	Registrar’s Office Announcements	Paul Myskiw
2:20-2:50 pm	Committee Reports <i>Faculty Oversight Committee on Sports and Athletics</i> <i>Student Signature Experience</i> <i>Faculty Contracts</i> <i>Online Standards</i> <i>Faculty Handbook</i> <i>Faculty Workload</i> <ul style="list-style-type: none"> • Draft Guidelines on Teaching Assignments 	Brian Trewyn Linda Figueroa Todd Ruskell Ventzi Karaivanov Mark Eberhart Mark Eberhart
2:50-3:00 pm	Council Reports <i>Undergraduate Council</i> <i>Graduate Council</i> <ul style="list-style-type: none"> • Appendix A – Graduate Curriculum Item for Senate Presentation <i>Research Council</i>	
3:00-3:20 pm	Briefings, Informational Items, and Updates <i>Compensation Strategy</i>	Brandy Malatesta Christine Homer
3:20-3:25 pm	Open Announcements	
	<i>Business Session</i>	
3:25-3:30 pm	Confirmations and Appointments <i>2023-2024 Faculty Senate President Appointment</i> <i>2023-2024 Faculty Senator Appointments</i>	Cristian Ciobanu
3:35-3:45 pm	Committee Business <i>Formation of Core Curriculum Assessment Committee</i>	Jeff King
3:45-3:55 pm	Undergraduate Council <i>Proposal to Replace EBG201 with EBG321 for Senate Vote</i>	Joe Horan

3:55-4:00 pm **Open Floor**

Jeff King

4:00 pm **Adjourn**
Next meeting: August 2023.

Jeff King

Appendix A
Graduate Curriculum Item for Senate Presentation

1.1

APPLIED MATHEMATICS & STATISTICS

[CIM TBD]

1 program change: MS-DSCI-NT: Non-Thesis Masters in Data Science

Addition of online non-thesis master's degree.