

FACULTY SENATE MEETING AGENDA

February 13, 2:00 – 4:00 pm, Guggenheim 3rd Floor Boardroom/[Zoom](#)

<u>Time</u>	<u>Item</u>	<u>Presenter(s)</u>
2:00-2:05 pm	Welcome, Approval of Prior Meeting Minutes	Brandon Dugan
	GSG Announcements	Lauren Guido

Need judges for GRADS

Approval for minutes –

Motion by Mark, seconded by Shubham. All were in favor with 0 opposed and 1 abstention.

2:05-2:15 pm	Academic Affairs	Rick Holz
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Handbook Town Hall last week to receive feedback from faculty. If you have any specific questions, refer them to Andy. Labriola ribbon cutting ceremony was on Friday. They gave out shirts, mugs, cupcakes, and leather work gloves. I highly recommend touring the building. Einstein Bagels is now open in the Beck Venture Center. Beck is also open. 6 companies have already leased space in the building and there is more in conversation. Grand opening April 4th. Lastly, Nobel prize winner lecture that is speaking this afternoon at 4 pm in Freedhoff.

Question: During the open forum, some data was collected with polling feedback. Will this be shared?

Answer: We used a polling system to get feedback. Most were positive, some unsure, but not very much opposition. This isn't normally part of the process. The PP slides are on the AA webpage along with contact information.

Comment: We are trying to separate a faculty and staff handbook to help clarify specific changes as a future project.

2:15-2:25 pm	Registrar's Office	Paul Myskiw
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No updates.

2:25-2:45 pm	Undergraduate Council Updates	Ventzi Karaivanov
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CSM102

Question: Since this isn't being run through a department, do we commitment of instruction?

Answer: Yes. It is currently running.

Question: Is it funding through the WC?

Answer: Yes.

Question: Is there a syllabus and will it be circulated?

Answer: Yes. We will ask for the syllabus to be shared.

Motion: Motion to approve CSM102 by Courtney, seconded by Jamal. All were in favor with 0 opposed and 0 abstentions.

BS-BIO: BS in QBE

MOTION: Motion to approve BS-IBIO by Mansur, seconded by Mark. All were in favor with 0 opposed and 0 abstentions.

2:45-3:05 pm **Graduate Council Updates**

Soutir Bandyopadhyay

Online grad certificate EE

Peter Aaen

1 program change: MS-DSCI-NT

MOTION: Motion by Vaughan, seconded by Jamal. All were in favor with 0 opposed and 0 abstentions.

1 program change: MSPHD-ME: MS & PhD IN MECHANICAL ENGINEERING

MOTION: Motion by Mark, seconded by Shubham. All were in favor with 0 opposed and 0 abstentions.

1 program change: MSPHD-MLAS: MS & PhD IN MATERIALS SCIENCE

MOTION: Motion by Shubham, seconded by Mark. All were in favor with 0 opposed and 0 abstentions.

3 program changes:

[CIM 11/28] MEMSPHD-GEE: ME, MS & PHD IN GEOLOGY & GEOLOGICAL ENGINEERING

[CIM 9/29] CRTG-GISG: GRAD CERT IN GIS & GEOINFORMATICS

[CIM 9/29] XMS-GISG-NT: MSNT IN GIS & GEOINFORMATICS

MOTION: Motion by Mansur, seconded by Jamal. All were in favor with 0 opposed and 0 abstentions.

INNO544/INNO598

MOTION: Motion by , seconded by . All were in favor with 0 opposed and 0 abstentions.

3:05-3:20 pm **Research Council Updates**

Mark Eberhart

Committee Research Awards nominated Timm Strathmann and Gabe Walton

MOTION: Motion by Shubham, seconded by Vaughan. All were in favor with 0 opposed and 0 abstentions.

REI proposal has gone out. The deadline is end of February. Only one nomination has been received so far.

3:20-3:35 pm **Board of Trustees Updates**

Dinesh Mehta

BOT met on 2/2. We have a new Trustee member and he was sworn in during the meeting. Board has approved sophomore housing project southside of 19th. Additional discussion - Career Center annual report. Employment outcomes (annual) – point that was made more students are getting offers after graduation than before.

Question: Is outcomes consistent with other institutions?

Answer: I am unsure. CS issue with employment outcomes.

There was an additional report by integrity issues (student academic and research integrity) but nothing seemed unusual in number of reports.

3:35-3:45 pm Discussion, Upcoming Items, and Adjourn

Brandon Dugan

GenAI survey results (February) – Estelle is still working on the data from Faculty in the Fall. She’s also been working with students reviewing the data and re-submitting reports.

By-laws revisions (online document sent to Senators for input) – Read through and flag anything worth discussion within the next 3-4 weeks.

Resources, campus space, well-being (March) -

Campus Budget Forum (May 1) – Dinesh has been working with the PO and we scheduled for May 1st forum. WE may solicit questions beforehand. Look out for an announcement

Next meeting: February 27, 2024, in the Guggenheim Boardroom. Please send agenda items faculty_senate@mines.edu 1 week prior.

In person:

Mark Eberhart, Pat Kohl, GSG, Rick H, Shubham V, Soutir, Ning, Ventzi, Vaughan G, Deb C, Mansur E, Lauren G, Jamal R, Andy H, Cortney H, Dinesh

Guest:

Online:

Paul, Vibhuti, Deb J, Nicole Becwar, Sam Spiegel, Jon Johnson, Jen Gagne, Sid S,