1) **Welcome New People**
   Tzahi Cath

   New Senators to serve 3 years:
   - Alexis Sitchler (GE)
   - Steve Thompson (MME)
   - Neal Sullivan (ME) – reappointment; he previously took over from John Berger

   New Senators to serve 2 years:
   - Gus Greivel (AMS), chair of the UnderGrad Council
   - Alina Handorean (EDS)
   - Lisa Nickum (LB) – moves from LB representative to full member of Senate
   - Angie Sower (CH)

   Student Government Reps: Joe Bourgeois, GSG and Michaela Serpas, USG

   Curriculum Specialist – Cathy Timm

2) **Provost / Academic Affairs Update**
   Tom Boyd

3) **Registrar Update**
   Lara Medley
   Cathy Timm

4) **Course Evaluation Report**
   Jenifer Veloff

5) **Approval of Minutes** – information only
   Tzahi Cath
   Electronic Vote was finalized on May 24, 2018, **Approved:** 8 yay, 0 nay, 1 abstain

6) **Committee Seats to be Filled**
   Alina Handorean

7) **Nomination for Faculty Trustee**
   Tzahi Cath
   2 year term ends Dec 2018 – (current representative is Terri Hogue)

8) **Suicide Prevention / Mental Health Committee**
   Neal Sullivan & Colin Terry

9) **Library Committee Update**
   Paula Farca & Carol Smith

10) **Grad Council Updates**
    Marcelo Simoes
    Jürgen Brune
    - New Programs - Mining Engineering
      Status: apprv’d at GC 3/7/18, pending FS vote
      - New Degree (3): MS-PhD in Earth Resources Development Engineering
      - New Degree (3): MS-PhD in Mining Engineering

11) **UnderGrad Council Updates**
    Gus Greivel
12) Miscellaneous Business

- Research Council Update
- Topics to Discuss in Upcoming Year
  - Voting privileges for USG (and potentially GSG) committee members
  - Add’l representatives from Programs to Councils
  - Outstanding items from 2017-18
  - Faculty climate survey results
- FS Coffee Hour and/or Happy Hour
- Distinguished Lecturer Series