

Colorado School of Mines – FACULTY SENATE MEETING AGENDA
August 28, 2018, 2:00 – 4:00 pm, Hill Hall 300

- 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
 Classrooms, staff update, training, roster change email updates
 Dates and deadlines Cathy Timm

- 4) **Course Evaluation Report** Jenifer Velloff

- 5) **Approval of Minutes** – information only Tzahi Cath
 MOTION to Approve Faculty Senate Minutes of May 8, 2018
 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
 ▪ New Programs - Mining Engineering Jürgen Brune
 Status: appr'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**

Tzahi Cath

- 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