Colorado School of Mines – FACULTY SENATE MEETING AGENDA
September 11, 2018, 2:00 – 4:00 pm, Hill Hall 300

1) Provost / Academic Affairs Update Tom Boyd
2) Registrar Update Lara Medley
3) Approval of Minutes Tzahi Cath
4) Committee Seats to be Filled Alina Handorean
5) Nomination of Faculty Tzahi Cath
   ▪ Faculty Trustee – 2 year term ends Dec 2018 – (current representative is Terri Hogue)
   ▪ Distinguished Lecturer Series
6) Grad Council Updates Marcelo Simoes
   6.1 Geology and Geological Engineering (GE) Wendy Zhou
      [status: apvr’d GC 9/5/18]
      1 new degree: MS-NT Geoinformatics
      4 new certificates: GIS/Geoinformatics:
          Geospatial Information Technology
          GIS for Geohazards Evaluation
          GIS for Environmental Studies
          GIS for Natural Resources Assessment
      3 new courses:
          GEGN579: Python Scripting for Geographic Information Systems
          GEGN542A: Advanced Engineering Geomorphology
          SYGN588: GIS-Based Real World Learning Project
   6.2 Geophysics & Geophysical Engineering (GP) Yaoguo Li
      [status: apvr’d GC 9/5/18]
      2 new programs:
          MS-NT Geophysics
          MS-NT Geophysical Engineering
      2 program changes:
          MS: Geophysics
          MS: Geophysical Engineering
          - Change hours required / add double counting
7) UnderGrad Council Updates Gus Greivel
8) Suicide and Mental Health Task Force Colin Terry
9) Miscellaneous Business Tzahi Cath
   ▪ Topics to Discuss in Upcoming Year
      o Voting privileges for USG (and potentially GSG) committee members
      o Add’l representatives from Programs to Councils
      o Faculty climate survey results
      o Consistently of MS, MS-NT across campus
      o Tech fees and CCIT
      o Research Council update
      o Other suggestions from Senators
   ▪ FS Coffee Hour and/or Happy Hour