

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

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- 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: appr'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: appr'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
    - Voting privileges for USG (and potentially GSG) committee members
    - Add'l representatives from Programs to Councils
    - Faculty climate survey results
    - Consistently of MS, MS-NT across campus
    - Tech fees and CCIT
    - Research Council update
    - Other suggestions from Senators
  - FS Coffee Hour and/or Happy Hour