

Colorado School of Mines – FACULTY SENATE MEETING AGENDA
September 25, 2018, 2:00 – 4:00 pm, Hill Hall 300

- 1) **Provost / Academic Affairs Update** Tom Boyd
 - HLC Update
- 2) **Registrar Update** Lara Medley
 - Summer term update
- 3) **Approval of Minutes** Tzahi Cath
- 4) **Committee Seats to be Filled** Alina Handorean
 - P&T Committee Nominations
- 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
Gongguo Tang
 - 6.1 Electrical Engineering (EE)
[status: Approved Grad Council 9/19/18]
3 new programs: -MS | MS-NT Smart-Grid, Power Electronics, and Electrical Power Systems
-Post-Baccalaureate Certificate in Renewable Energy, Utility Integration, and Smart Grid Technology
 - 6.2 Interdisciplinary (IN) Greg Jackson & Sridhar Seetharaman
[status: Approved Grad Council 9/19/18]
2 new programs: MS-NT and PhD in Advanced Energy Systems
 - 6.3 Physics (PH) Jeramy Zimmerman
[status: Approved Grad Council 9/19/18]
2 program chgs: FROM: Master of Science in Physics TO: Master of Science in Applied Physics
FROM: Doctor of Philosophy in Applied Physics TO: Doctor of Philosophy in Physics
- 7) **UnderGrad Council Updates** Gus Greivel
- 8) **Miscellaneous Business** Tzahi Cath
 - Voting privileges for USG (and potentially GSG) committee members
 - Faculty Evaluation Task Force Update Alexis Sitchler
 - Visitng days of Prospective Grad Students Alexis Sitchler
 - Student Grade Appeal Tzahi Cath
 - Additional Topics to Discuss in Upcoming Year
 - Add'l representatives from Programs to Councils – pending
 - Research Council Update - pending
 - Tech fees and CCIT – pending
 - Faculty climate survey results
 - Consistently of MS, MS-NT across campus
 - Other suggestions from Senators
 - FS Coffee Hour and/or Happy Hour