1) Provost / Academic Affairs Update  
   • HLC Update

2) Registrar Update  
   • Summer term update

3) Approval of Minutes  
   • Tzahi Cath

4) Committee Seats to be Filled  
   • P&T Committee Nominations  
   • Alina Handorean

5) Nomination of Faculty  
   • Faculty Trustee – 2 year term ends Dec 2018 – (current representative is Terri Hogue)  
   • Distinguished Lecturer Series  
   • Tzahi Cath

6) Grad Council Updates  
   6.1 Electrical Engineering (EE)  
   [status: Approved Grad Council 9/19/18]  
   • Gongguo Tang  
   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)  
   [status: Approved Grad Council 9/19/18]  
   • Greg Jackson & Sridhar Seetharaman  
   2 new programs:  
   - MS-NT and PhD in Advanced Energy Systems

   6.3 Physics (PH)  
   [status: Approved Grad Council 9/19/18]  
   • Jeramy Zimmerman  
   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  
   • Voting privileges for USG (and potentially GSG) committee members  
   • Tzahi Cath  
   • Faculty Evaluation Task Force Update  
   • Alexis Sitchler  
   • Visiting 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