

Colorado School of Mines – FACULTY SENATE MEETING AGENDA
October 9, 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 – September 25, 2018** 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 Economics and Business (EB) Pete Maniloff
[status: approved at GC 10/03/18]
1 new program: Certificate: Resource Commodity Analytics
 - 6.2 Electrical Engineering (EE) Mike Wakin
[status: approved at GC 10/03/18]
3 new Certs: Post-Baccalaureate Certificate in Data Science for Signals and Systems
Post-Baccalaureate Certificate in Antennas and Radar Technology
Post-Baccalaureate Certificate in RF & Microwave Engineering
- 7) **UnderGrad Council Updates** Gus Greivel
- 8) **Miscellaneous Business**
 - Utility outages on campus – impacts on research and future plans Gary Bowersock
 - Research Council/Committee updates Stefanie Tompkins
 - Multiyear contracts for teaching and library faculty Tzahi Cath
 - Funding for Student Support Groups on Suicide and Mental Health Neal Sullivan
 - 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
 - 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