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