1) **Provost / Academic Affairs Update**
   - Tom Boyd

2) **Registrar Update**
   - Lara Medley
     - Naming convention of certificate programs and summer schedule

3) **Approval of Minutes** – October 9, 2018
   - Tzahi Cath

4) **Committee Nominations**
   - Tzahi Cath / Alina Handorean
     - Vice Provost Search Committee member
     - Research Committee member

5) **Nomination of Faculty** – pending
   - Tzahi Cath / Alina Handorean
     - Faculty Trustee – 2 year term ends Dec 2018 – (current representative is Terri Hogue)
     - Distinguished Lecturer Series

6) **Grad Council Updates**
   - Marcelo Simoes
     - **Interdisciplinary**
       - Dinesh Mehta, Alexandra Newman
       - [status: apprv’d GC 10/17/18]
       - 2 new programs: MS-NT | PhD Operations Research with Engineering
       - 1 program chg: Deactivate MSPHD-INTDSC (remove the PHI under Interdisciplinary section)

     - **Petroleum Engineering (PE)**
       - Xialong Yin
       - [status: apprv’d GC 10/17/18]
       - 4 programs chgs: MP, ME, MS & PhD Petroleum Engineering

     - **Geophysics (GP)**
       - Yaoguo Li
       - [status: apprv’d GC 10/17/18]
       - 1 new program: Computational Geophysics Track

7) **UnderGrad Council Updates**
   - Gus Greivel

8) **Miscellaneous Business**
   - Sarah Hitt
   - Marcelo Simoes
   - Tzahi Cath
   - Alexis Sitchler
   - Angie Sower
   - John King
   - John King
     - Add’l Representatives from Programs to Councils – pending
     - Tech Fees and CCIT – pending
     - Voting Privileges for USG and GSG Representatives – pending
     - Faculty Climate Survey Results
     - Consistently of MS, MS-NT across Campus
     - FS Coffee Hour and/or Happy Hour