

Colorado School of Mines – FACULTY SENATE MEETING AGENDA
October 23, 2018, 2:00 – 4:00 pm, Hill Hall 300

AMENDED

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- 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
 - 6.1 **Interdisciplinary** Dinesh Mehta, Alexandra Newman
 - [status: appr’v’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)
 - 6.2 **Petroleum Engineering (PE)** Xialong Yin
 - [status: appr’v’d GC 10/17/18]
 - 4 programs chgs: MP, ME, MS & PhD Petroleum Engineering
 - 6.3 **Geophysics (GP)** Yaoguo Li
 - [status: appr’v’d GC 10/17/18]
 - 1 new program: Computational Geophysics Track
 - 7) **UnderGrad Council Updates** Gus Greivel
 - 8) **Miscellaneous Business**
 - Undergrad Research Journal Sarah Hitt
 - Promotion & Tenure – discussion Marcelo Simoes
 - Research Council/Committee – update Tzahi Cath
 - Multiyear Contracts for Teaching and Library Faculty – update Tzahi Cath
 - Faculty Evaluation Task Force – update Alexis Sitchler
 - Visiting days of Prospective Grad Students – update Alexis Sitchler
 - Freshman and Sophomore Class Withdrawals Angie Sower
 - Addressing Extra Credit in Class Syllabus John King
 - Additional Topics
 - 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