

Colorado School of Mines – FACULTY SENATE MEETING AGENDA
November 13, 2018, 2:00 – 4:00 pm, Hill Hall 300

- 1) **Provost / Academic Affairs Update** Tom Boyd
 - Multiyear Contracts for Teaching and Library Faculty – update
- 2) **Registrar Update** Lara Medley
- 3) **Briefings and Information Items** Anna Welscott
 - Parking Advisory Committee
- 4) **Approval of Minutes** – October 23, 2018 Tzahi Cath
- 5) **Other Committee Updates** Tzahi Cath / Alina Handorean
 - Research Committee member
 - Faculty Senator to replace Steve Thompson
- 6) **Nomination of Faculty** – pending Tzahi Cath / Alina Handorean
 - Faculty Trustee – two year term ends Dec 2018 – (current representative is Terri Hogue)
- 7) **Grad Council Updates** Marcelo Simoes
 - 7.1 Geophysics (GP) Yaoguo Li
 - [status: appr’v’d GC 10/17/18]
 - 1 new program: Computational Geophysics Track
 - 7.2 Computer Science (CS) DJ Yang / Chuan Yue
 - [status: appr’v’d GC 11/07/18]
 - 1 new program: Graduate Certificate in CyberSecurity for Cyber Physical Systems
- 8) **UnderGrad Council Updates** Gus Greivel
 - 8.1 Economics and Business (EB) Scott Houser
 - [status: appr’v’d UGC 10/24/18]
 - 2 program chgs: ASI-ENT: ASI in Entrepreneurship
 - MIN-BUEN: Minor in Business and Entrepreneurship
- 9) **Miscellaneous Business** Tzahi Cath
 - Approval of Graduates Alina Handorean
 - Faculty Senate Taskforce for Evaluation of Instructional Effectiveness Marcelo Simoes
 - Promotion & Tenure – continued discussion Neal Sullivan
 - Support for “Send Silence Packing” event Alexis Sitchler
 - Faculty Evaluation Task Force – draft to faculty for volunteers
 - Additional Topics – pending further action
 - Research Council - next steps regarding bylaws
 - Voting Privileges for USG and GSG Representatives – pending
 - Distinguished Lecturer Series – upcoming event
 - Add’l Representatives from Programs to Councils – pending
 - Tech Fees and CCIT – pending
 - Faculty Climate Survey Results – pending next step
 - Consistently of MS, MS-NT across Campus
 - FS Coffee Hour and/or Happy Hour