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

2) **Registrar Update**
   Tricia Douthit

3) **Approval of Minutes** – November 27, 2018
   Tzahi Cath

4) **Nomination of Faculty** – survey update
   Tzahi Cath / Alina Handorean
   - Faculty Trustee – two year term ends Dec 2018 – (current representative is Terri Hogue)

5) **Other Committee Updates**
   Tzahi Cath / Alina Handorean
   - Research Committee member – nominees
   - Criteria for Faculty Research Awards
   - FOCSA Senate Rep

6) **Briefings and Information Items**
   Jon Leydens / Tzahi Cath
   - Campus Surveys: past results and upcoming surveys
   - Web Site and WordPress Migration
   - Academic Misconduct Policy
   - Mental Health Taskforce – update
   - Support for “Send Silence Packing” event – update
   - Travel Grants for Teaching Faculty
   Mark Ramirez / Bryan Siebuhr / David Lee
   - Colin Terry
   - Neal Sullivan
   - Neal Sullivan
   - Paula Farca

7) **Grad Council Updates**
   Marcelo Simoes
   **New Programs**
   7.1 *Engineering, Design, and Society (EDS)*
   [status: apprv’d GC 11/28/18]
   Juan Lucena / Beth Reddy
   - 3 new programs: MS, MS-NT, CR Humanitarian Engineering and Science

   7.2 *Computer Science (CS)*
   [status: apprv’d GC 11/28/18]
   Jeff Paone
   - 1 new program: Post-Baccalaureate Professional Computer Science Certificate

   **Program Changes**
   7.3 *Computer Science (CS)*
   [status: apprv’d GC 11/28/18]
   - 1 program chg: MS – Computer Science

   7.4 *Underground Construction and Tunneling Engineering (UCT)*
   [status: apprv’d GC 11/07/18]
   - 3 program chgs: MS | MS-NT | PhD Underground Construction and Tunneling Eng

   7.5 *Material Science (ML)*
   [status: apprv’d GC 11/07/18]
   - 3 program chgs: MS, MS-NT, PhD Materials Science
7.6 Interdisciplinary – Geochemistry (IN)  
[status: apprv’d GC 11/28/18]  
5 program chgs:  
- MP-NT in Environmental Geochemistry  
- MS-PhD Geochemistry Degree Track  
- MS-PhD Environmental Biochemistry Degree Track  

7.7 Geology & Geological Engineering (GE)  
[status: apprv’d GC 11/28/18]  
7 program chgs:  
- MS & PhD Geology  
- MS & PhD Geological Engineering  
- MS-NT Geological Engineering  
- MP-NT in Mineral Exploration  
- MP in Petroleum Reservoir Systems  

7.8 Economics and Business (EB)  
[status: apprv’d GC 11/28/18]  
2 program chgs:  
- MS & PhD – Mineral & Energy Economics  

8) UnderGrad Council Updates  

Program Changes:  

8.1 Electrical Engineering (EE)  
[status: apprv’d GC 11/28/18]  
1 program chg:  
- BS in Electrical Engineering  

8.2 Geology and Geological Engineering (GE)  
[status: apprv’d GC 11/28/18]  
1 program chg:  
- BS in Geological Engineering  

8.3 Petroleum Engineering (PE)  
[status: apprv’d GC 11/28/18]  
1 program chg:  
- BS in Petroleum Engineering  

8.4 Chemical & Biological Engineering (CBE)  
[status: apprv’d GC 11/28/18]  
1 program chg:  
- BS in Chemical Engineering  

8.5 Geophysics & Geophysical Engineering (GE)  
[status: apprv’d GC 11/28/18]  
1 program chg:  
- Minor/ASI in Geophysical Engineering  

8.6 Computer Science (CS)  
[status: apprv’d GC 11/28/18]  
1 program chg:  
- BS in Computer Science (excluding senior design piece of proposal)  

9) Miscellaneous Business  

- Taskforce for Evaluation of Instructional Effectiveness – objectives  
  Alina Handorean  
- FS Coffee Hour and/or Happy Hour – update  
  Lisa Nickum  
- Distinguished Lecture Series – April 3, 2019  
  Cathy Timm  
- Additional Topics  
  o Add’l Representatives from Programs to Councils – pending