

Colorado School of Mines – FACULTY SENATE MEETING AGENDA
January 22, 2019, 2:00 – 4:00 pm, Hill Hall 300

- 1) **Provost / Academic Affairs Update** Tom Boyd
- 2) **Registrar Update** Tricia Douthit
- 3) **Approval of Minutes** – December 11, 2018 and January 8, 2019 Tzahi Cath
- 4) **Nomination of Faculty** Tzahi Cath / Alina Handorean
 - New Faculty Trustee to BOT
- 5) **Other Committee Updates** Tzahi Cath / Alina Handorean
 - Research Committee member – nominees
 - Faculty Research Awards – update
 - Calendar Committee – update Angie Sower
 - Library Committee – updates Paula Farca
- 6) **Briefings and Information Items**
 - Campus Surveys – next steps Tzahi Cath
 - Taskforce for Evaluation of Instructional Effectiveness – update Alina Handorean
 - Registrar Processes – recommendations Gus Greivel / Marcelo Simoes
(pre-req override and closed courses)
 - Overhead Rate – update Tzahi Cath / Johanna Eagan
- 7) **Grad Council Updates** Marcelo Simoes
 - New Programs** – no new programs
 - Program Changes**
 - 7.1 Program changes regarding double counting
- 8) **UnderGrad Council Updates** Gus Greivel
 - Policy regarding approval of courses for new program

New Programs – no new programs
Program Changes – no program changes
- 9) **Miscellaneous Business**
 - USG and GSG Representative and Bylaws Marcelo Simoes
 - FS Coffee Hour – next February 21, 2019 Lisa Nickum
 - FS Lunch Hour – next February 6, 2019