

Colorado School of Mines – FACULTY SENATE MEETING AGENDA
February 26, 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** – February 12, 2019 Tzahi Cath
- 4) **Nomination of Faculty** Tzahi Cath / Alina Handorean
 - Faculty Senate Nominations
- 5) **Other Committee Updates** Tzahi Cath / Alina Handorean
 - Faculty Research Awards – update Tzahi Cath
 - Library Committee – update Lisa Nickum
- 6) **Briefings and Information Items**
 - Sustainability Office Lauren Poole
 - Campus Surveys – next steps Tzahi Cath
 - Multi-Year Contracts and Leave Tzahi Cath
 - Registrar Processes – recommendations for Boyd Tzahi Cath
 - Taskforce for Evaluation of Instructional Effectiveness – update Alina Handorean
- 7) **Grad Council Updates** Marcelo Simoes
 - New Programs** – no new programs
 - Program Changes** – see separate document
 - 7.1 Mechanical Engineering (ME) [status: appr’ d GC 02/20/19]
3 program chg: MS, MS-NT, PhD – Mechanical Engineering
 - 7.2 Electrical Engineering (EE) [status: appr’ d GC 02/20/19]
3 program chg: MS, MS-NT, PhD – Electrical Engineering
 - 7.3 Metallurgical & Materials Engineering (MME) [status: appr’ d GC 02/06/19]
3 program chg: ME, MS-NT, PHD – Metallurgical & Materials Engineering
- 8) **UnderGrad Council Updates** Gus Greivel
 - New Programs** – no new programs
 - Program Changes** – no new programs
- 9) **Miscellaneous Business** Lisa Nickum
 - FS Lunch Hour – next March 6, 2019
 - FS Coffee Hour – next March 21, 2019