

# FACULTY SENATE MEETING AGENDA

October 22, 2019, 2:00 – 4:00 pm

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<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	Welcome	Marcelo Simoes
2:05-2:15 pm	Provost / Academic Affairs Update Revised Faculty Self-Assessment – feedback	Rick Holz
2:15–2:25 pm	Registrar Update	Paul Myskiw
2:25-2:30 pm	Approval of Minutes – September 24, 2019	Marcelo Simoes
2:30-2:50 pm	Briefings and Updates <ul style="list-style-type: none"><li>• Student Evaluations</li><li>• Brainstorm Session – cont’d Pressing Concerns for Campus Moving Towards Mines@150</li></ul>	Alina Handorean and Sam Spiegel Neal Sullivan
2:50-3:30 pm	Other Committee Updates <ul style="list-style-type: none"><li>• Campus Surveys</li><li>• Calendar Committee</li><li>• Library Committee</li><li>• Mines Online Policy</li><li>• New committees Ethics Across Campus (EAC) and Design Review</li><li>• Committee Membership Updates – TFPC</li><li>• Research Awards</li></ul>	Jon Leydens Angie Sower Sebnem Duzgun Robin Bullock Marcelo Simoes  Alina Handorean Yvette Kuiper
3:30-3:45 pm	Grad and Undergraduate Council Reports <ul style="list-style-type: none"><li>• Undergrad Update</li><li>• Grad Update</li></ul>	Gus Greivel Neal Sullivan
3:45-4:55 pm	Questions / Comments	Guests
4:55-5:00 pm	Adjourn	