

FACULTY SENATE MEETING AGENDA  
February 11, 2020, 2:00 – 4:00 pm

Amended

---

<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	Rick Holz
2:15-2:25 pm	Registrar Update	Paul Myskiw
2:25-2:30 pm	Approval of Minutes – January 28, 2020	Marcelo Simoes
<b>Committee Updates</b>		
2:30-3:00 pm	Leadership Nomination – replace Senator on sabbatical Research Council Executive Council – update - Informational Items on Syllabi	Alina Handorean Andy Herring Alexis Sitchler
3:00-3:30 pm	Grad and Undergraduate Council Updates <ul style="list-style-type: none"><li>• Undergraduate Council Update<ul style="list-style-type: none"><li>- Common Exam Scheduling</li></ul></li><li>• Grad Council Update<ul style="list-style-type: none"><li>- Grad Program Changes</li><li>- Zero-Credit Courses</li></ul></li></ul>	Gus Greivel  Neal Sullivan Pete Maniloff
<b>Briefings and Updates</b>		
3:30-3:40 pm	Vote on Memo	Marcelo Simoes, Lisa Nickum
3:40-3:55 pm	Long-Term CEFF and Mines Cooperation Design Review Committee	John Spear
3:55 pm	Questions / Comments	Marcelo Simoes
4:00 pm	Adjourn	