

**Colorado School of Mines – FACULTY SENATE MEETING AGENDA**  
**November 27, 2018, 2:00 – 4:00 pm, Hill Hall 300**

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- 1) **Provost / Academic Affairs Update** Tom Boyd
- 2) **Registrar Update** Lara Medley
- 3) **Approval of Minutes** – November 13, 2018 Tzahi Cath
- 4) **Nomination of Faculty** – nominees and survey Tzahi Cath / Alina Handorean
  - Faculty Trustee – two year term ends Dec 2018 – (current representative is Terri Hogue)
  - A new senator: 3 volunteers to consider (Andy Herring, Fred Sarazin, Kadri Dagdelen). See document in Canvas.
- 5) **Other Committee Updates** Tzahi Cath / Alina Handorean
  - Research Committee member – nominees
  - Faculty Senator to replace Steve Thompson – nominees
  - Nomination from Faculty Oversight Committee for Faculty Athletic Representative
  - Criteria for Faculty Research Awards (see document on Canvas)
- 6) **Briefings and Information Items**
  - CCIT Update on IT master plan (see document on Canvas) Mike Erickson
  - Faculty personal websites and WordPress Migration Mike Erickson / Mark Ramirez  
(might delay to our next meeting)
- 7) **Grad Council Updates** Marcelo Simoes
- 8) **UnderGrad Council Updates** Gus Greivel
- 9) **Miscellaneous Business**
  - Taskforce for Evaluation of Instructional Effectiveness – objectives Alina Handorean
  - Faculty Climate Survey – potential vote on permanent committee Jon Leydens
  - Promotion & Tenure – draft memo Marcelo Simoes
  - Support for “Send Silence Packing” event Neal Sullivan
  - Additional Topics
    - Distinguished Lecture Series – upcoming event
    - Add’l Representatives from Programs to Councils – pending
    - Consistently of MS, MS-NT across Campus
    - FS Coffee Hour and/or Happy Hour