

Colorado School of Mines – FACULTY SENATE MEETING AGENDA
March 12, 2019, 2:00 – 4:00 pm, Hill Hall 300

Amended

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- 1) **Provost / Academic Affairs Update** Tom Boyd
 - 2) **Registrar Update** Tricia Douthit
 - 3) **Approval of Minutes** – February 12, 2019 and February 26, 2019 Tzahi Cath
 - 4) **Nomination of Faculty** Tzahi Cath / Alina Handorean
 - Faculty Senate Elections – update
 - Distinguished Lecturer 2020
 - 5) **Other Committee Updates** Tzahi Cath / Alina Handorean
 - Faculty Research Awards – review Tzahi Cath
 - 6) **Briefings and Information Items**
 - Open Educational Resources (OER) Sarena Nguyen, Torin Johnsen, Erick Gomez
 - Campus Surveys – next steps Tzahi Cath
 - Academic Misconduct Policy – ad hoc committee update Jeff King
 - 7) **Grad Council Updates** Marcelo Simoes
 - 8) **UnderGrad Council Updates** Gus Greivel
 - 9) **Miscellaneous Business**
 - Bylaw Changes Tzahi Cath / Alina Handorean
 - Thesis Submission Jeff King
 - Send Silence Packing event Tzahi Cath
 - FS Coffee Hour – next March 21, 2019 Lisa Nickum
 - FS Lunch Hour – next April 3, 2019