

Colorado School of Mines – FACULTY SENATE MEETING AGENDA
April 9, 2019, 2:00 – 4:00 pm, Hill Hall 300

- 1) **Provost / Academic Affairs Update** Tom Boyd
- 2) **Registrar Update** Tom Boyd
- 3) **Approval of Minutes – March 12, 2019** Tzahi Cath
- 4) **Nomination of Faculty** Tzahi Cath / Alina Handorean
 - Faculty Senate Elections – update
 - University Committee Nominees – update
 - Distinguished Lecturer 2020 (potential executive session)
- 5) **Other Committee Updates** Tzahi Cath / Alina Handorean
 - Faculty Research Awards – update Tzahi Cath
 - Handbook Committee – update Lisa Nickum
- 6) **Briefings and Information Items**
 - Campus Safety Dustin Olson
 - Campus Surveys – next steps Tzahi Cath / Neal Sullivan
- 7) **Grad Council Updates** Marcelo Simoes
- 8) **UnderGrad Council Updates** Gus Greivel
- 9) **Miscellaneous Business**
 - Online Education Committee Jennifer Velloff
 - Bylaw Changes Tzahi Cath / Alina Handorean
 - Research Expenditure Consideration in FDRs Tzahi Cath
 - Student/Advisor Relationship Memo Tzahi Cath
 - Cancel May 28th FS Meeting Tzahi Cath
 - FS Coffee Hour – next April 18, 2019 Lisa Nickum
 - FS Lunch Hour – next May 1, 2019