

**Colorado School of Mines – FACULTY SENATE MEETING AGENDA**  
**April 23, 2019, 2:00 – 4:00 pm, Hill Hall 300**

AMENDED

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|---|--|
| 1) <b>Provost / Academic Affairs Update</b>   | Tom Boyd   |
| 2) <b>Registrar Update and Vision</b>   | Paul Myskiw  |
| 3) <b>Approval of Minutes – April 9, 2019</b>   | Tzahi Cath   |
| 4) <b>Nomination of Faculty</b> <ul style="list-style-type: none"><li>▪ Faculty Senate Elections – update</li></ul>   | Tzahi Cath / Alina Handorean   |
| 5) <b>Other Committee Updates</b> <ul style="list-style-type: none"><li>▪ Academic Misconduct Sub-Committee</li><li>▪ Campus Surveys – update</li></ul>   | Tzahi Cath / Alina Handorean<br>Colin Terry<br>Neal Sullivan   |
| 6) <b>Briefings and Information Items</b> <ul style="list-style-type: none"><li>▪ AAUP Chapter Presentation</li></ul>   | Marcelo Simoes / Lisa Nickum<br>Carol Smith / Jamal Rostami  |
| 7) <b>Grad Council Updates</b>  | Marcelo Simoes   |
| 8) <b>UnderGrad Council Updates</b> <ul style="list-style-type: none"><li>▪ Fall Career Day</li></ul>   | Gus Greivel  |
| 9) <b>Miscellaneous Business</b> <ul style="list-style-type: none"><li>▪ Graduation Lists</li><li>▪ Bylaws Changes</li><li>▪ Graduate Student Bill of Rights</li><li>▪ Promotion and Tenure Policy / Library</li><li>▪ FS Lunch Hour – next May 1, 2019</li></ul> | Tzahi Cath<br>Tzahi Cath / Alina Handorean<br>Tzahi Cath / Joe Bourgeois<br>Carol Smith<br>Lisa Nickum |