

**Colorado School of Mines – FACULTY SENATE MEETING AGENDA
May 14, 2019, 2:00 – 4:00 pm, Hill Hall 300**

AMENDED

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|---|----------------------------------|
| 1) Greet New Senators | Tzahi Cath |
| 2) Provost / Academic Affairs Update | Tom Boyd |
| 3) Registrar Update | Paul Myskiw |
| 4) Approval of Minutes – April 23, 2019 | Tzahi Cath |
| 5) Committee Updates | Alina Handorean |
| 6) Other Committee Updates | Tzahi Cath / Alina Handorean |
| ▪ Taskforce for Evaluation of Instructional Effectiveness | Alina Handorean / Justin Shaffer |
| ▪ Campus Surveys – update | Neal Sullivan |
| 7) Briefings and Information Items | |
| ▪ Research Committee – update | Stephanie Tompkins |
| ▪ Graduate Student Bill of Rights | Tzahi Cath / Roel Snieder |
| 8) Grad Council Updates | Marcelo Simoes |
| 9) UnderGrad Council Updates | Gus Greivel |
| 10) Miscellaneous Business | |
| ▪ Best Practices Discussion | Gus Greivel |
| ▪ Topics for next Academic Year | Tzahi Cath |
| - Foundation and Faculty Relationship | |
| - Tech Fees | |
| - Academic Misconduct | |
| ▪ Election of New FS President | Tzahi Cath |