

Colorado School of Mines – FACULTY SENATE MEETING AGENDA  
August 23, 2:00 – 4:00 pm, in Green Center 200A and Zoom

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<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	<b>Welcome</b>	Jeff King
2:05-2:15 pm	<b>Academic Affairs</b>	Rick Holz
2:15-2:25 pm	<b>Registrar’s Office</b> <i>Common Exam Policy Change Recommendation</i>	Paul Myskiw
2:25-2:40 pm	<b>Appointments and Confirmations</b> <u>Action Items:</u> <ul style="list-style-type: none"><li>• <i>Confirm the Secretary of the Faculty Senate</i></li><li>• <i>Appoint Undergraduate, Graduate, and Research Council Chairs</i></li><li>• <i>Confirm the Executive Committee</i></li></ul>	Jeff King
2:40-3:15 pm	<b>Committee Updates</b> <u>Action Items:</u> <ul style="list-style-type: none"><li>• <i>University and Senate Committees Academic Faculty Nomination</i></li><li>• <i>Renew Ad Hoc Committees</i><ul style="list-style-type: none"><li>○ Online Standards Committee</li><li>○ Core Curriculum Committee</li><li>○ Instruction Effectiveness Implementation Committee</li><li>○ COVID Impacts on Junior Faculty</li></ul></li></ul> <u>Updates:</u> <i>Core Curriculum Committee</i>	Joseph Horan Vibhuti Dave
3:15-3:25 pm	<b>Briefings, Informational Items, and Updates</b>	
3:25-3:40 pm	<b>Undergraduate Council</b>	Brandon Dugan
3:40-3:55 pm	<b>Graduate Council</b>	Tina Voelker
3:55-4:00 pm	<b>Adjourn</b>	Jeff King

Next meeting: September 13, 2:00-4:00 pm in Green Center 200A and Zoom.