

Colorado School of Mines – FACULTY SENATE MEETING AGENDA
 September 13, 2:00 – 4:00 pm, in Guggenheim Boardroom and Zoom

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	Welcome	Jeff King
2:05-2:15 pm	Academic Affairs Announcements	Rick Holz
2:15-2:25 pm	Registrar’s Office Announcements	Paul Myskiw
2:25-2:30 pm	Approval of Minutes – August 23, 2022	Jeff King
2:30-2:45 pm	Confirmations and Appointments <i>University and Senate Committee Appointments</i> <ul style="list-style-type: none"> ▪ Readmissions Committee ▪ Library Committee ▪ Budget Committee – Senate Representative ▪ Calendar Committee – Senate Representative and Academic Faculty Nomination ▪ Faculty Handbook Committee – Senate Representative ▪ Faculty Grievance Committee ▪ Promotion and Tenure Committee ▪ Teaching Faculty Promotion Committee <i>Online Standards Committee</i> <ul style="list-style-type: none"> ▪ Volunteers for ad hoc committee chair 	Cristian Ciobanu
2:45-3:15 pm	Committee Updates <i>Core Curriculum Committee</i> <i>FOCSA Committee</i> <ul style="list-style-type: none"> ▪ Student Athlete Success 	Joseph Horan Vibhuti Dave Brian Trewyn
3:15-3:25 pm	Briefings, Informational Items, and Updates	
3:25-3:40 pm	Undergraduate Council	Brandon Dugan
3:40-3:55 pm	Graduate Council	Tina Voelker
3:55-4:00 pm	Adjourn	Jeff King

Next meeting: September 27, 2:00-4:00 pm in the Guggenheim Boardroom and Zoom.