

FACULTY SENATE MEETING AGENDA
September 14, 2:00 – 4:00 pm, via Zoom

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	Welcome	Sebnem Duzgun
2:05-2:15 pm	Academic Affairs	Rick Holz
2:15-2:25 pm	Registrar's Office <i>Common Exam and Other Exam Scheduling</i>	Paul Myskiw
2:25-2:30 pm	Approval of Minutes – August 24, 2021	Sebnem Duzgun
2:30-2:50 pm	Briefings, Informational Items, and Updates <i>Senate Workplan</i> <i>Committee Leadership Presence with Executive Committee</i> <i>Emeritus Definition and Discussion</i>	Joe Horan
2:50-3:35 pm	Committee Updates <i>Research Council</i> <ul style="list-style-type: none">• VOTE: Research Council year-plan• Introduction of Research Council Subcommittees <i>Policies and Procedures</i> <i>Student Signature Experience</i>	Yvette Kuiper John McCray Cynthia Norrgran
3:35-3:40 pm	Undergraduate Council <i>Finals and Review Week Policy Proposal</i> <i>Best Practices in Consistency in Grading Proposal</i> <i>Office Hours Definition and Times</i>	Jeff King
3:40-3:55 pm	Graduate Council	Tina Voelker
3:55-4:00 pm	New Business / Adjourn	Sebnem Duzgun

Next meeting: September 28, 2:00 – 4:00 pm via Zoom. Please send all items for agenda to mgreen1@mines.edu 1 week prior.