

FACULTY SENATE MEETING AGENDA
September 28, 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	Paul Myskiw
2:25-2:40 pm	Faculty Policies Committee	John McCray
2:40-2:45 pm	Approval of Minutes – September 14, 2021	Sebnem Duzgun
2:45-3:00 pm	Committee Updates <i>Senate Secretary</i> <i>Ad-Hoc Committee on DI&A</i>	Joe Horan Sebnem Duzgun
3:00-3:25 pm	Briefings, Informational Items, and Updates <i>Student Request for Course Recordings</i> <i>Distinguished Lecture Series: Carolyn Koh – October 28, 2021 at 4pm</i> <i>Senate Leadership Roles</i>	
3:25-3:45 pm	Undergraduate Council <i>Finals and Review Week Policy discussion</i> <i>Best Practices in Consistency in Grading discussion</i> <i>Office hours definition and times</i>	Jeff King
3:45-3:50 pm	Graduate Council	Tina Voelker
1.1	Curriculum Item for Senate Vote: GEOLOGY & GEOLOGICAL ENGINEERING [CIM 9/9; Grad Council 9/15] 1 program change: CRMS-GISG: GIS & GeoInformatics – Certificates and MSNT <i>Course change of CSCI303 to DSCI403. Identical courses, CSCI remnant of program being built prior to creation of the DSCI acronym.</i>	
3:50-3:55 pm	New Business <i>Departmental Representatives for GSG</i>	Maxwell Silver
3:55-4:00 pm	Adjourn	Sebnem Duzgun

Next Meeting: October 12, 2:00-4:00 pm via Zoom. Please send all agenda items to mgreen1@mines.edu 1 week prior.