

FACULTY SENATE MEETING AGENDA

November 14, 2:00 – 4:00 pm, Starzer Welcome Center – Wagner Boardroom/[Zoom](#)

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	Welcome	Brandon Dugan
2:05-2:10 pm	Approval of prior meeting minutes	Brandon Dugan
2:10-2:20 pm	Academic Affairs	Rick Holz
2:20-2:25 pm	Registrar’s Office	Paul Myskiw
2:25-2:35 pm	Committee Appointments	Cortney Holles
2:35-2:50 pm	Undergraduate Council Updates See attachment	Ventzi Karaivanov
2:50-3:00 pm	Graduate Council Updates	Soutir Bandyopadhyay
3:00-3:10 pm	Research Council Updates	Mark Eberhart
3:10-3:30 pm	Benefits Overview	Christine Homer Brandy Malatesta
3:30-3:35 pm	Trivia Night Fundraiser	Colleen Budzinski
3:35-3:40 pm	Memo from Mechanical Engineering	Brandon Dugan
3:40-3:50 pm	Discussion and Adjourn Council representation/processes (11/28) Vibhuti Dave – TRAIL (12/12) Faculty well-being (12/5?) Faculty Forum (end of January?) Core curriculum updates (January?) Campus space (TBD)	Brandon Dugan

Next meeting: November 28, 2023 in the Guggenheim Boardroom. Please send agenda items faculty_senate@mines.edu 1 week prior.