

FACULTY SENATE MEETING AGENDA

November 28, 2:00 – 4:00 pm, Guggenheim 3rd Floor 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
2:25-2:30 pm	Committee Appointment Updates	Cortney Holles
2:30-2:45 pm	Undergraduate Council Updates	Ventzi Karaivanov
2:45-3:10 pm	Graduate Council Updates Online Data Science MS	Soutir Bandyopadhyay Doug Nychka
3:10-3:15 pm	Research Council Updates	Mark Eberhart
3:15-3:35 pm	Program Representation on Councils See Active Programs document for reference	All
3:35-3:40 pm	Upcoming Items and Adjourn Faculty well-being (12/5?) Vibhuti Dave – TRAIL (12/12) Vibhuti Dave & Colin Terry – Excused Absence Policy (12/12) Core curriculum updates (January) ITS updates (January/February) Faculty Forum (January/February) Campus space (TBD)	Brandon Dugan

Next meeting: December 12, 2023 via Zoom. Please send agenda items faculty_senate@mines.edu 1 week prior.