

## FACULTY SENATE MEETING AGENDA

September 26, 2:00 – 4:00 pm, Guggenheim Boardroom/[Zoom](#)

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<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	<b>Welcome</b>	Brandon Dugan
2:05-2:10 pm	<b>Approval of prior meeting minutes</b>	Brandon Dugan
2:10-2:20 pm	<b>Academic Affairs</b>	Rick Holz
2:20-2:30 pm	<b>Registrar's Office</b>	Paul Myskiw
2:30-2:40 pm	<b>Open Educational Resources for Online Technical Communication Center</b>	Allyce Horan
2:40-3:10 pm	<b>Senate and Committee Appointments</b>	Cortney Holles
3:10-3:25 pm	<b>Undergraduate Council Updates</b> See Undergraduate Council document	Ventzi Karaivanov
3:25-3:30 pm	<b>Graduate Council Updates</b>	Soutir Bandyopadhyay
3:30-3:35 pm	<b>Research Council Updates</b>	Mark Eberhart
3:35-3:45pm	<b>Board of Trustees Meeting (9/15/23) Summary</b>	Dinesh Mehta
3:45-3:50 pm	<b>Discussion and Adjourn</b> Upcoming Visitors and Topics Kamini Singha – Research Faculty (10/10) Peter Han – Mines@150 (10/10) Kirsten Volpi – Budget and Finance (10/24 – to be confirmed) Christine Homer – Benefits (November)	Brandon Dugan

*Next meeting: October 10, 2023 in the Guggenheim Boardroom. Please send agenda items [faculty\\_senate@mines.edu](mailto:faculty_senate@mines.edu) 1 week prior.*