

FACULTY SENATE MEETING AGENDA

September 26, 2:00 – 4:00 pm, Guggenheim 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
2:20-2:30 pm	Registrar’s Office	Paul Myskiw
2:30-2:45 pm	Undergraduate Council Updates See Undergraduate Council document	Ventzi Karaivanov
2:45-2:55 pm	Graduate Council Updates	Soutir Bandyopadhyay
2:55-3:05 pm	Research Council Updates	Mark Eberhart
3:05-3:15 pm	Peer Observation Updates	Deb Carney
3:15-3:30 pm	Research Faculty – Handbook and Procedures	Kamini Singha
3:30-3:40 pm	Mines@150	Peter Han
3:45-3:50 pm	Discussion and Adjourn Upcoming Visitors and Topics Kirsten Volpi – Budget and Finance (10/24) Christine Homer – Benefits (November) Campus space (TBD) Faculty well-being (TBD)	Brandon Dugan

Next meeting: October 24, 2023 in the Guggenheim Boardroom. Please send agenda items faculty_senate@mines.edu 1 week prior.