

FACULTY SENATE MEETING AGENDA

January 9, 2:00 – 4:00 pm, Guggenheim 3rd Floor Boardroom/[Zoom](#)

<u>Time</u>	<u>Item</u>	<u>Presenter(s)</u>
2:00-2:05 pm	Welcome, Approval of Prior Meeting Minutes	Brandon Dugan
2:05-2:15 pm	Academic Affairs	Rick Holz
2:15-2:25 pm	Registrar's Office	Paul Myskiw
2:25-2:40 pm	Undergraduate Council Updates	Ventzi Karaivanov
2:40-2:55 pm	Graduate Council Updates	Soutir Bandyopadhyay
2:55-3:05 pm	Research Council Updates	Mark Eberhart
3:05-3:25 pm	Core Curriculum Updates CSCI 128 FUTURES	Rob Thompson Ali Kerr
3:25-3:35 pm	Information Technology Updates	Andrew Moore
3:35-3:40 pm	E-Resource Licensing Priorities	Danielle Ostendorf
3:40-3:50 pm	Board of Trustees Meeting Update	Dinesh Mehta
3:50-3:55 pm	Upcoming Items and Adjourn GenAI survey results (January/February) Faculty Handbook Open Forum (February) By-laws revisions (volunteers contact Brandon) Resources, campus space, well-being (February/March)	Brandon Dugan

Next meeting: January 23, 2024 in Guggenheim 3rd floor boardroom. Please send agenda items faculty_senate@mines.edu 1 week prior.

