

FACULTY SENATE MEETING AGENDA

January 23, 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	Brandon Dugan for Mark Eberhart
3:05-3:25 pm	Handbook Committee Updates	Christine Homer & Craig Hess
3:25-3:40 pm	Discussion, Upcoming Items, and Adjourn Faculty Handbook Open Forum (February 7 @ 11 AM) Founders Day Activities (February 8 and 9) GenAI survey results (February) By-laws revisions (volunteers contact Brandon) Resources, campus space, well-being (February/March)	Brandon Dugan

Next meeting: February 13, 2024, in the Guggenheim Boardroom. Please send agenda items faculty_senate@mines.edu 1 week prior.