

FACULTY SENATE MEETING AGENDA

March 12, 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
2:25-2:45 pm	Undergraduate Council Updates	Ventzi Karaivanov
2:45-3:05 pm	Graduate Council Updates	Soutir Bandyopadhyay
3:05-3:20 pm	Research Council Updates Research Integrity	Mark Eberhart & Seth Vuletich
3:20-3:25 pm	Signature Student Experience Funds	Brandon Dugan
3:25-3:30 pm	Upcoming Items Handbook Sections 10.1 and 10.3 [March 26] Online Content Ownership and Delivery [March 26] Beck Venture Center Ribbon Cutting [April 4]β GenAI survey results (TBD) By-laws revisions (online document sent to Senators for input)	Brandon Dugan
3:30-3:40 pm	Senate Business (Senators only) 2025 Faculty Senate Distinguished Lecturer	Brandon Dugan
3:40-3:45 pm	Adjourn	Brandon Dugan

Next meeting: March 26, 2024, in the Guggenheim Boardroom. Please send agenda items faculty_senate@mines.edu 1 week prior.