

## FACULTY SENATE MEETING AGENDA

March 26, 2:00 – 4:00 pm, Guggenheim 3<sup>rd</sup> Floor Boardroom/[Zoom](#)

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<u>Time</u>	<u>Item</u>	<u>Presenter(s)</u>
2:00-2:05 pm	<b>Welcome, Approval of Prior Meeting Minutes</b>	Soutir Bandyopadhyay
2:05-2:15 pm	<b>Academic Affairs</b>	Rick Holz
2:15-2:20 pm	<b>Registrar's Office</b>	Paul Myskiw
2:20-2:35 pm	<b>Undergraduate Council Updates</b>	Ventzi Karaivanov
2:35-2:50 pm	<b>Graduate Council Updates</b>	Soutir Bandyopadhyay
2:50-3:00 pm	<b>Research Council Updates</b>	Mark Eberhart
3:00-3:05 pm	<b>Request for Posthumous Degree Award</b>	Soutir Bandyopadhyay
3:05-3:35 pm	<b>Handbook 10.1 and 10.3 and Online Course IP</b>	Vaughan Griffiths, Will Vaughan, Scot Allen, and Erin McCaffrey
3:35-3:40 pm	<b>Upcoming Items</b> Beck Venture Center Ribbon Cutting [April 4 3:00-4:30] GenAI survey results (TBD) By-laws revisions (April)	Soutir Bandyopadhyay
3:40-3:50 pm	<b>Senate Business (Senators only)</b>	Soutir Bandyopadhyay
3:50 pm	<b>Adjourn</b>	Soutir Bandyopadhyay

*Next meeting: April 9, 2024, in the Guggenheim Boardroom. Please send agenda items [faculty\\_senate@mines.edu](mailto:faculty_senate@mines.edu) 1 week prior.*