

## FACULTY SENATE MEETING AGENDA

April 9, 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 3/12 and 3/26 Meeting Minutes</b>	Brandon Dugan
2:05-2:15 pm	<b>Academic Affairs</b>	Rick Holz
2:15-2:20 pm	<b>Registrar’s Office</b>	Paul Myskiw
2:20-2:30 pm	<b>Undergraduate Council Updates</b>	Ventzi Karaivanov
2:30-2:40 pm	<b>Graduate Council Updates</b>	Soutir Bandyopadhyay
2:40-2:50 pm	<b>Research Council Updates</b>	Mark Eberhart
2:50-3:10 pm	<b>Undergraduate Studies</b> Core Curriculum Assessment Updates New Course Proposal “Pathways to Engineering Solutions to Big Problems”	Vibhuti Dave, Justin Shaffer, and Megan Sanders
3:10-3:20 pm	<b>Graduate Studies</b> Graduate Tuition Update	Tim Barbari
3:20-3:30 pm	<b>Board of Trustees Meeting Summary</b>	Dinesh Mehta
3:30-3:35 pm	<b>Upcoming Items</b> Senate Handbook Meeting (April 16) By-laws revisions (April) Senators and Committee Members AY24-25 (April/May) Budget Forum (May 1) GenAI survey results (TBD)	Brandon Dugan
3:35-3:50 pm	<b>Senate Business (Senators only)</b>	Brandon Dugan
3:50 pm	<b>Adjourn</b>	Brandon Dugan

*Next meeting: April 23, 2024, in the Guggenheim Boardroom. Please send agenda items [faculty\\_senate@mines.edu](mailto:faculty_senate@mines.edu) 1 week prior.*