

## FACULTY SENATE MEETING AGENDA

May 7, 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>	Brandon Dugan
2:05-2:10 pm	<b>Academic Affairs</b>	Rick Holz
2:10-2:15 pm	<b>Registrar's Office</b>	Paul Myskiw
2:15-2:20 pm	<b>Undergraduate Council Updates</b>	Ventzi Karaivanov
2:20-2:25 pm	<b>Graduate Council Updates</b>	Soutir Bandyopadhyay
2:25-2:30 pm	<b>Research Council Updates</b>	Mark Eberhart
2:30-2:45 pm	<b>RTT – Institutional Clearance</b>	Scot Allen
2:45-2:50 pm	<b>New Senators for AY24-25</b>	Cortney Holles
2:50-3:00 pm	<b>Senate President for AY24-25</b>	Brandon Dugan
3:00 pm	<b>Adjourn</b>	Brandon Dugan

*Next meeting: August 27, 2024, in the Guggenheim Boardroom. Please send agenda items [faculty\\_senate@mines.edu](mailto:faculty_senate@mines.edu) 1 week prior.*