

## FACULTY SENATE MEETING AGENDA

September 24, 2:00 – 4:00 pm, Guggenheim Boardroom/[Zoom](#)

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<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	<b>Welcome, Approval of Prior Meeting Minutes</b>	Brandon Dugan
2:05-2:15 pm	<b>Academic Affairs</b>	Rick Holz
2:15-2:25 pm	<b>Registrar's Office</b>	Paul Myskiw
2:25-2:40 pm	<b>Senate Appointments</b>	Cortney Holles
	<i>Vacant Senate Seat</i>	
	<i>P&amp;T Committee, Safety Committee</i>	
2:40-3:05 pm	<b>Graduate Council Updates</b>	John Spear
3:05-3:20 pm	<b>Board of Trustees Meeting Summary</b>	Dinesh Mehta
3:20-3:25 pm	<b>Senate Ad Hoc Committee(s)</b>	Brandon Dugan
3:25 pm	<b>Adjourn – Regular Meeting</b>	Brandon Dugan
3:25-3:50 pm	<b>Discussion (Senators Only)</b>	Brandon Dugan

*Next meeting: October 8, 2024 in the Guggenheim Boardroom. Please send agenda items [faculty\\_senate@mines.edu](mailto:faculty_senate@mines.edu) 1 week prior.*

