

FACULTY SENATE MEETING AGENDA
September 10, 2:00 – 4:00 pm, Coolbaugh 209/[Zoom](#)

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:30 pm	Listening Session – Provost Search	Kirsten Volpi Paul C. Johnson
2:30-2:35 pm	Faculty Senate Welcome Approval of Previous Meeting Minutes	Brandon Dugan
2:35-2:45 pm	Academic Affairs	Rick Holz
2:45-2:50 pm	Registrar’s Office	Paul Myskiw
2:50-3:00 pm	Senate and Committee Appointments	Cortney Holles
3:00-3:25 pm	Undergraduate Council Updates	Ventzi Karaivanov
3:25-3:30 pm	2025 Faculty Senate Distinguished Lecture <i>March 4, 2025</i>	Brandon Dugan
3:30-3:40 pm	Board of Trustees Meeting (9/3/2024) Summary	Dinesh Mehta
3:40-4:00 pm	Discussion (Senators only) and Adjourn	Brandon Dugan

Next meeting: September 24, 2024 in the Guggenheim Boardroom. Please send agenda items to faculty_senate@mines.edu 1 week prior.