

## FACULTY SENATE MEETING AGENDA

December 10, 2:00 – 4:00 pm, Guggenheim 3<sup>rd</sup> Floor Boardroom/[Zoom](#)

---

<u>Time</u>	<u>Item</u>	<u>Presenter(s)</u>
2:00-2:05 pm	<b>Welcome, Approval of Prior Meeting Minutes</b>	Shubham Vyas for 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
2:25-2:30 pm	<b>Senate Seat Appointments/Replacements</b>	Shubham Vyas for Brandon Dugan
2:30-2:45 pm	<b>Undergraduate Council Updates</b>	Ventzi Karaivanov
2:45-2:50 pm	<b>Graduate Council Curriculum Vote</b>	John Spear
2:50-3:00 pm	<b>Board of Trustees Meeting Update</b>	Dinesh Mehta
3:00-3:10 pm	<b>Fall 2024 Course Evaluations</b>	Shubham Vyas for Brandon Dugan
3:10 pm	<b>Adjourn – Regular Meeting</b>	Shubham Vyas for Brandon Dugan
	<b>Discussion – Senators Only</b>	

*Next meeting: January 14, 2024 in Guggenheim 3<sup>rd</sup> floor boardroom. Please send agenda items [faculty\\_senate@mines.edu](mailto:faculty_senate@mines.edu) 1 week prior.*

