

FACULTY SENATE MEETING AGENDA

January 28, 2:00 – 4:00 pm, Guggenheim 3rd Floor Boardroom/[Zoom](#)

<u>Time</u>	<u>Item</u>	<u>Presenter(s)</u>
2:00-2:05 pm	Welcome, Approval of Prior Meeting Minutes	Brandon Dugan
2:05-2:15 pm	Academic Affairs	Rick Holz
2:15-2:25 pm	Registrar's Office	Paul Myskiw
2:25-2:40 pm	Undergraduate Council Updates	Ventzi Karaivanov
2:40-2:45 pm	Graduate Council Updates Curriculum Vote	John Spear
2:45-3:00 pm	Policies – INC, PRG, Course Prefixes	Brandon Dugan
3:00-3:30 pm	Handbook Committee – IP Changes	President Johnson
3:30 pm	Adjourn – Regular Meeting Discussion - Senators Only	Brandon Dugan

Next meeting: February 11, 2024, in the Guggenheim Boardroom. Please send agenda items faculty_senate@mines.edu 1 week prior.

