

FACULTY SENATE MEETING AGENDA

February 11, 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	Graduate Council Updates	John Spear
2:40-2:45 pm	Undergraduate Council Curriculum Vote NSF Grant Special Topics Courses 298/598	Ventzi Karaivanov
2:45-3:00 pm	Board of Trustees Updates	Dinesh Mehta
3:00-3:30 pm	Evaluation Scale & Research Faculty Leave	Christine Homer Vicki Nichol
3:30 pm	Adjourn – Regular Meeting Discussion – Senators/Faculty Only	Brandon Dugan

Next meeting: February 25, 2025, in the Guggenheim Boardroom. Please send agenda items faculty_senate@mines.edu 1 week prior.



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