

**Volume II, Number 8
Minutes of the Faculty Senate Meeting
June 18, 2009**

I. Call to Order, Roll, and Approval of Minutes

The meeting was called to order at 13:30 by President Doug Carroll and roll was taken.

Those whose names are grayed out below were absent.

Gretchen A Brockfeld, **Lance Haynes**, Mark Mullin, **Yue-wen Huang** , Morris Kalliny, Richard Hall, **Danielle Forciniti**, **Klaus Woelk**, **Frank Blum** , Ronaldo Luna, **Mark Fitch**, **Louis Ge**, Thomas Weigert, Ralph Wilkerson, **Mike Davis**, Steve Grant, Kurt Kosbar, **Levent Acar**, Don Wunsch, Don Myers, **Ray Luechtefeld**, **Kate Drowne**, Mohamed Abdelsalam, Mike Meagher, **Doug Carroll**, **Bill Fahrenholtz**, **Scott Miller**, Robert Roe, David Drain, S.N. Balakrishnan, **K.M. Isaac**, Keith Nisbett , Bill DeMalade, Paul Worsey, Barbara Hale, Michael Schulz, **Jim Martin**

The following substitution was noted.

Dave Hoiness for Frank Blum

The April 16, 2009 and April 28, 2009 meeting minutes were **approved** as submitted.

II. Campus Reports and Responses

a. President Report – Doug Carroll

Doug Carroll presented a plaque to Dedie Wilson, Administrative Associate, in recognition of her services to the Faculty Senate.

Doug Carroll reported on LAMP, On-Line Voting, State Funding for FY 2010, Concealed Weapons on Campus, Benefits, Information Technology – Invasion of Privacy, Faculty Awards Committee, and Student Learning Outcomes Assessment.

The report is attached. It can also be found at the following link:

<http://facultysenate.mst.edu/documents/PresidentReport.06.18.09.pdf>

A motion to accept the following resolution was passed unanimously.

FS0809res-4

The Faculty Senate requests that President Doug Carroll write a letter to Gary Alan, UM System IT, asking for the details of access to employees' email the UM System is proposing under CRR 110.005, and to slow down the process so the Faculty Senate and others on the Missouri S&T campus can review it.

b. Administrative Report – Chancellor John F. Carney III

Chancellor Carney received the Accreditation Report from the Higher Learning Commission and the results were good. The team was impressed with the quality of students, highly qualified faculty, supporting staff, and programs that are in place to manage the institution.

The chancellor reported that State Tax revenues are down and if the economy doesn't recover soon we are headed for a difficult period. The hiring freeze is still in effect and President Forsee is implementing procedures to keep spending under control. The University is expected to receive the same level of funding for fiscal year 2010 as in the previous year. The governor is planning to reintroduce the *Access Missouri* issue in the Legislative Assembly next session, with the hope of equitably distributing the funds received by students at public and private universities. The Governor is also going to push for bonding on capital projects. If the citizens of Missouri approve the bond issues, this would help Missouri S&T with building projects such as for Chemistry, Chemical Engineering, and Biological Sciences.

President Forsee commissioned a task force to investigate the current status of distance education and the recommendations have led to the creation of a system wide e-learning initiative focusing on asynchronous internet delivery.

The full report is attached. It can also be found at the following link:

<http://facultysenate.mst.edu/documents/CarneyFS.06.18.09.pdf>

c. Administrative Report – Provost Wray

Provost Wray gave reports on the offices of Academic Affairs, Enrollment Management, Global Learning, Office of Graduate Studies, Information Technology, and Sponsored Programs.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/DrWray.FS.Report.06.18.09.ppt>

d. Staff Council Report – Cecilia Elmore

Cecilia Elmore gave a report on Staff Council Activities, Staff Recognition Day, Staff Satisfaction Survey, and nominations for new Staff Council members and election for the term beginning September 2009.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/Staff.Council.06.18.09.ppt>

e. Council of Graduate Students – Ravi Akella

Ravi Akella is the new President for the Council of Graduate Students. The council will be working with International Affairs on several new programs and are planning activities for the upcoming semesters.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/CGS.06.18.09.ppt>

III. Reports of Standing and Special Committees

a. Curricula Committee – Kate Drowne standing in for Keith Nisbett

The Curricula Committee met on May 5, 2009 and the report was distributed. No major disagreements were found. There were 5 DC, 53 CC and 9 EC forms. **A motion to approve the submitted forms posted on the web was passed unanimously.**

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/Curricula.05.05.09.pdf>

b. Public Occasions – D. Westenberg

David Westenberg gave a report on the 2010-2011 Academic Calendar. The *Reading Day* was deleted from the calendar and *Open Registration* will now continue through the Sunday before each session begins.

A motion to accept the updated Public Occasions calendar passed unanimously.

Details can be found at the following links:

<http://facultysenate.mst.edu/documents/POCommittee.06.18.09.pdf>

<http://facultysenate.mst.edu/documents/POCommittee.06.18.09.ppt>

IV. New Business

a. Report from Ad-hoc Faculty Awards Committee – Chris Weisbrook

Chris Weisbrook reported on the committee's recommendation for designing a new campus-wide faculty awards program for the Missouri S&T campus.

Details can be found at the following links:

<http://facultysenate.mst.edu/documents/Award.Report.06.18.09.pptx>

Committee Summary:

<http://facultysenate.mst.edu/documents/Award.SummaryConsiderationsDecisions.06.18.09.pdf>

Achievement:

<http://facultysenate.mst.edu/documents/Award.FacultyAchievement.06.18.09.pdf>

Excellence:

<http://facultysenate.mst.edu/documents/Award.FacultyExcellence.06.18.09.pdf>

Research:

<http://facultysenate.mst.edu/documents/Award.FacultyResearch.06.18.09.pdf>

Service:

<http://facultysenate.mst.edu/documents/Award.FacultyService.06.18.09.pdf>

Teaching:

<http://facultysenate.mst.edu/documents/Award.FacultyTeaching.06.18.09.pdf>

The following motion was made and seconded:

Have President Carroll write a letter to Chancellor Carney asking to defer action on the proposed awards program until the Faculty Senate circulates the proposal among the faculty and discusses it during the September 2009 Faculty Senate meeting to provide faculty input.

The motion failed.

The meeting was adjourned at 14:50.

Respectfully submitted,
K.M. Isaac, Secretary