

# Faculty Senate

Faculty Senate Meeting Agenda  
Thursday, April 21, 2011  
204 McNutt Hall; 1:30 pm

I. Call to Order and Roll Call

II. Approval of 17 March 2011 meeting minutes

<http://facultysenate.mst.edu/documents/fsminutes/2011/FS.Minutes.03.17.11.pdf>

III. Campus Reports and Responses

A. President's Report K.M. Isaac (5 mins)

<http://facultysenate.mst.edu/documents/presidentreports/2011/KMIsaac.04.21.11.pptx>

B. Administrative Report J. Carney/  
K. Wray (8 mins)

<http://facultysenate.mst.edu/documents/provost/2011/DrWray.FS.Report.04.21.11.ppt>

C. Staff Council Report J. Singleton (3 mins)  
D. Student Council M. Schwartz (3 mins)  
E. Council of Graduate Students V. Gandikota (3 mins)

IV. Reports of Standing and Special Committees

A. RP&A M. Schulz (15 mins)

- i. Motion on adopting new grievance procedures
- ii. Motion on interim Chancellor
- iii. 2011-12 Elections

<http://facultysenate.mst.edu/documents/rpa/reports/2011/RPA.Schulz.04.21.11.pptx>

B. Curriculum D. Tauritz (10 mins)

<http://facultysenate.mst.edu/documents/curricula/2011/Curricula.04.06.11.pdf>  
[Revised Program Proposal for DC 0383](#)

<http://facultysenate.mst.edu/documents/curricula/2011/Curricula.Slides.04.21.11.pptx>

C. Library and Learning Resources E. Malone (3 mins)

D. ITCC

D. Wunsch (5 mins)

<http://facultysenate.mst.edu/documents/itcc/2011/ITCC.FS.Report.04.21.11.ppt>

V. Old Business

VI. New Business and Announcements

VII. Adjourn

Attachments/Postings:

1. Proposed Grievance Procedures (CRR)

[http://facultysenate.mst.edu/documents/grievancehearing/2011/GrievPilotProc\\_Rubin\\_2011\\_04\\_11.docx](http://facultysenate.mst.edu/documents/grievancehearing/2011/GrievPilotProc_Rubin_2011_04_11.docx)

[http://facultysenate.mst.edu/documents/grievancehearing/2011/GrProc\\_Comparision\\_Posting.pptx](http://facultysenate.mst.edu/documents/grievancehearing/2011/GrProc_Comparision_Posting.pptx)

2. Background on motion on grievance procedures

[http://facultysenate.mst.edu/documents/grievancehearing/2011/OversightCommittee\\_Proposed.docx](http://facultysenate.mst.edu/documents/grievancehearing/2011/OversightCommittee_Proposed.docx)

[http://facultysenate.mst.edu/documents/grievancehearing/2011/Grievance\\_ReviewProcess\\_Old.docx](http://facultysenate.mst.edu/documents/grievancehearing/2011/Grievance_ReviewProcess_Old.docx)

[http://facultysenate.mst.edu/documents/grievancehearing/2011/Notes\\_from\\_discussion\\_of\\_new\\_Grievance\\_Procedure.docx](http://facultysenate.mst.edu/documents/grievancehearing/2011/Notes_from_discussion_of_new_Grievance_Procedure.docx)

3. Motion on adopting new grievance procedures

4. Report on Library budget

5. ITCC motions (2)