

# Faculty Senate

@ Missouri University of Science and Technology

2011-2012

Michael Davis, President  
S.N. Balakrishnan, President-Elect  
Keith Nisbett, Secretary  
Martin Bohner, Parliamentarian  
K.M. Isaac, Past President  
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## Faculty Senate Meeting Agenda

Thursday, October 20, 2011

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of 15 September 2011 meeting minutes  
[FS.Minutes.09.15.11.pdf](#)
- III. Campus Reports and Responses
  - A. President's Report  
[President.FS.Report.10.20.11](#)  
S. N. Balakrishnan  
for M. Davis (5 mins)
  - B. Administrative Reports  
[Provost.FS.Report.10.20.11.ppt](#)  
K. Wray (5 mins)  
B. Schwartz (5 mins)
  - C. Staff Council Report  
S. Jones (3 mins)
  - D. Student Council  
[Student Council.FS.Report.10.20.11](#)  
S. Acar (3 mins)
  - E. Council of Grad. Students  
[CGS.FS.Report.10.20.11](#)  
M. Raza (3 mins)
- IV. Reports of Standing and Special Committees
  - A. Rules, Procedures and Agenda  
[Institutional Transformation Proposal](#)  
[FS.Slides.10.20.11](#)  
K. Isaac (3 mins)
  - B. Curricula  
[Curricula.FS.Report.10.20.11](#) [FS.Slides](#)  
D. Tauritz (5 mins)
- V. Old Business
  - A. Report on Current Referrals and Actionable Items

VI. New Business and Announcements

VII. Adjourn