

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, February 16, 2012

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of 19 January 2012 meeting minutes
<http://facultysenate.mst.edu/documents/fsminutes/2012/FS.Minutes.1.19.12.pdf>
- III. Campus Reports and Responses
 - A. President's Report M. Davis (5 mins)
<http://facultysenate.mst.edu/documents/presidentreports/2012/MDavis.FS.02.16.12.pptx>
 - B. Administrative Reports
 - i) B. Schwartz for K. Wray (5 mins)
<http://facultysenate.mst.edu/documents/chancellor/2012/Wray.FS.Presentation.02.16.12.pptx>
 - ii) B. Schwartz (5 mins)
<http://facultysenate.mst.edu/documents/provost/2012/Schwartz.FS.Report.02.16.12.ppt>
 - C. Staff Council Report S. Jones (3 mins)
 - D. Student Council S. Acar (3 mins)
<http://facultysenate.mst.edu/documents/studentcouncil/2012/StudentCouncilSlides.FS.02.16.12.pptx>
 - E. Council of Grad. Students M. Raza (3 mins)
<http://facultysenate.mst.edu/documents/cgs/2012/CGS.FS.02.16.12.pptx>[http://facultysenate.mst.edu/d](http://facultysenate.mst.edu/documents/cgs/2012/CGS.FS.02.16.12.pptx)
- IV. Reports of Standing and Special Committees
 - A. Rules, Procedures and Agenda K. Isaac (10 mins)
<http://facultysenate.mst.edu/documents/rpa/reports/2012/RPA.FS.Slides.02.16.12.pptx>

The following motion will be introduced:

Whereas Missouri S&T cannot survive as a quality science and engineering school with the continuation of "across the board" budget cuts adjusted for productivity measures, the Missouri S&T Faculty Senate urges the administration to: 1) prioritize the functions and entities that support the mission of the campus; 2) implement a targeted budget reduction process in line with the established priorities.

B. Curricula

D. Tauritz (5 mins)

<http://facultysenate.mst.edu/documents/curricula/2012/Curricula.02.16.12.pdf>

<http://facultysenate.mst.edu/documents/curricula/2012/Curricula.Slides.FS.02.16.12.pptx>

V. Old Business

A. Report on Current Referrals and Actionable Items

VI. New Business and Announcements

VII. Adjourn