

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
facsenate@mst.edu, 573.341.7871

Faculty Senate Meeting Agenda

Thursday, March 8, 2012

204 McNutt Hall; 1:30 PM

I. Call to Order and Roll Call

II. Approval of 16 February 2012 meeting minutes

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/minutes/2012/FS.Minutes.02.16.12.pdf>

III. Campus Reports and Responses

A. President's Report

M. Davis (5 mins)

B. Administrative Reports

i)

K. Wray (5 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/chancellor/2012/Wray.FS.Presentation.03.08.12.pptx>

ii)

P.Whitefield for B.Schwartz (5 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2012/Schwartz.FS.Report.03.08.12.ppt>

C. Staff Council Report

S. Jones (3 mins)

D. Student Council

S. Acar (3 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/studentcouncil/2012/StudentCouncilSlides.FS.03.08.12.pptx>

E. Council of Grad. Students

M. Raza (3 mins)

IV. Reports of Standing and Special Committees

A. Rules, Procedures and Agenda

K. Isaac (5 mins)

B. Personnel

J. Leopold (5 mins)

C. Curricula

D. Tauritz (5 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/curricula/2012/Curricula.03.08.12.pdf>

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/curricula/2012/Curricula.Slides.FS.03.08.12.pptx>

D. Parking

R. Roe (3 mins)

<http://geothermal.mst.edu/impactedareas/>

V. Old Business

A. Report on Current Referrals and Actionable Items

VI. New Business and Announcements

VII. Adjourn