

# 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, April 19, 2012

204 McNutt Hall; 1:30 PM

### I. Call to Order and Roll Call

### II. Approval of March 8, 2012 meeting minutes

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/fsminutes/2012/FS.Minutes.03.08.12.pdf>

### III. Campus Reports and Responses

#### A. President's Report

M. Davis (5 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2012/MDavis.FS.04.19.12.pptx>

#### B. Administrative Reports

i)

W. Wray for C. Schrader (5 mins)

ii)

W. Wray (5 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2012/Wray.FS.Report.04.19.12.pptx>

#### 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.04.19.12.pptx>

#### E. Council of Grad. Students

M. Raza (3 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2012/CGS.FS.04.19.12.pptx>

### IV. Reports of Standing and Special Committees

#### A. Rules, Procedures and Agenda

K. Isaac (5 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/reports/2012/RPA.FS.Slides.04.19.12.pptx>

##### 1. Faculty Senate officer elections

##### 2. Domestic Partner Benefits

###### a. Presentation and Q&A (10 mins)

L. Rubin (MU)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/other/2012/History%20of%20DPB%20Requests%20for%20MST.L.Rubin.04.19.12.pptx>

Motion:

*Be it resolved that the Faculty Senate of the Missouri University of Science and Technology recommends that domestic partners, both same-sex and opposite-sex, of University of Missouri employees be allowed access in a fiscally responsible manner to all of the same rights, privileges, and benefits to which opposite-sex spouses currently are entitled.*

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/reports/2012/RPA.FS.additional%20slides.04.19.12.pptx>

B. Curricula

D. Tauritz (5 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/curricula/2012/Curricula.04.11.12.pdf>  
<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/curricula/2012/Curricula.Slides.FS.04.19.12.pptx>

C. Tenure Committee

M. Crow

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/tenure/2012/Tenure.FS.Slides.04.19.12.pptx>

Motion:

*All members of the campus review committee must attend the review meeting in person or be represented by their departmentally elected alternate. If no alternate is available, the unavailable member may give their proxy to another voting member of the committee.*

V. Old Business

A. Report on Current Referrals and Actionable Items

VI. New Business and Announcements

VII. Adjourn