

Faculty Senate

@ Missouri University of Science and Technology

2012-2013

S. N. Balakrishnan, President
Mark Fitch, President-Elect
Martin Bohner, Secretary
Melanie Mormile, Parliamentarian
Michael Davis, Past President
facsenate@mst.edu, 573.341.4972

Faculty Senate Meeting Agenda

Thursday, September 20, 2012

204 McNutt Hall; 1:30 PM

I. Call to Order and Roll Call

II. Approval of 14 June 2012 meeting minutes

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/fsminutes/2012/FS.Minutes.06.14.12.pdf>

III. Campus Reports and Responses

A. President's Report

S. N. Balakrishnan (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2012/updatedFS%20Slides_Sep12.pptx

B. Administrative Reports

i)

K. Wray for C. Schrader (5 mins)

ii)

K. Wray (5 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2012/Wray.FS.Report.06.14.12.ppt>

C. Staff Council Report

B. Betz (3 mins)

D. Student Council

R. Beck (3 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/studentcouncil/2012/Faculty_Senate_09_20_12_Beck.pptx

E. Council of Grad. Students

M. Alkazimi (3 mins)

IV. Reports of Standing and Special Committees

A. Rules, Procedures and Agenda

M. Davis (5 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/reports/2013/RPA%20slides%20for%20september%202012.pptx>

B. Curricula

D. Tauritz (5 mins)

[Curricula.Report.FS.09.20.12](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/curricula/2012/Curricula.Report.FS.09.20.12)

[Curricula.Slides.FS.09.20.12](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/curricula/2012/Curricula.Slides.FS.09.20.12)

C. Public Occasions

K. Erickson (3 mins)

[Public Occasions FS Report 09-20-12](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/publicoccasions/2012/PublicOccasions.FS.Report.09-20-12)

V. Old Business

A. Report on Current Referrals and Actionable Items

VI. New Business and Announcements

VII. Adjourn