Faculty Senate Meeting Agenda
Thursday, November 15, 2012
204 McNutt Hall; 1:30 PM

I. Call to Order and Roll Call

II. Approval of 18 October 2012 meeting minutes

III. Campus Reports and Responses
   A. President's Report
      S. N. Balakrishnan (5 mins)
      http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2012/FS%20Slides_November15th.FINAL.pptx
   B. Administrative Reports
      i) K. Wray for C. Schrader (5 mins)
      ii) K. Wray (5 mins)
   C. Staff Council Report – no report
      B. Betz (3 mins)
   D. Student Council
      R. Beck (3 mins)
      http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/studentcouncil/2012/Faculty_Senate_11_15_12_Beck.pptx
   E. Council of Graduate Students
      M. Alkazimi (3 mins)
      http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2012/Council%20of%20Graduate%20Students%20faculty%20senate%20meeting%20Nov%202012.pptx

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%20November%202012.pptx
B. Curricula
   D. Tauritz (5 mins)
   Curricula.Report.FS.11.15.12
   Curricula.Slides.FS.11.15.12

C. Tenure
   M. Davis (5 mins)
   http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/tenure/2012/Tenure%20slides%20for%20November%202012.pptx

D. Public Occasions
   J. Burken (3 mins)
   http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/publicoccasions/2013/Pub%20Occasions%20Cal%202013-2014%20FS%202012%20Nov%202015%20ppt.ppt

E. Facilities Planning – no report
   D. Wright (5 mins)

V. Old Business
   A. Report on Current Referrals and Actionable Items

VI. New Business and Announcements

VII. Adjourn