

# 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, November 15, 2012

204 McNutt Hall; 1:30 PM

### I. Call to Order and Roll Call

### II. Approval of 18 October 2012 meeting minutes

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/fsminutes/2013/FS.Minutes.10.18.12.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/FS%20Slides\\_November15th.FINAL.pptx](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)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/chancellor/2012/11%2015%202012%20Faculty%20Senate%20New%20Strategic%20Planning%20Process%20ppt.ppt>

ii)

K. Wray (5 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2013/November%2015%20Positive%20Happening%20Slides%20from%20the%20Provost.ppt>

#### 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](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%20-faculty%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%2015\\_2012.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/reports/2013/RPA%20slides%20for%20november%2015_2012.pptx)

B. Curricula

[Curricula.Report.FS.11.15.12](#)

[Curricula.Slides.FS.11.15.12](#)

D. Tauritz (5 mins)

C. Tenure

M. Davis (5 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/tenure/2012/Tenure%20slides%20for%20november%2015\\_2012.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/tenure/2012/Tenure%20slides%20for%20november%2015_2012.pptx)

D. Public Occasions

J. Burken (3 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/publicoccasions/2013/Pub%20Occas%20Cal%202013-2014%20FS%202012%20Nov%2015%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