

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, October 18, 2012

204 McNutt Hall; 1:30 PM

I. Call to Order and Roll Call

II. Approval of 20 September 2012 meeting minutes

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/fsminutes/2013/FS_Minutes.09.20.12.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/BalakrishnanFS%20Slides_October12.pptx

B. Administrative Reports

i)

C. Schrader (5 mins)

ii)

K. Wray (5 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2013/Faculty%20Senate%20October%2018%202012%20Positive%20Happenings%20from%20the%20Provost.FINAL.pptx>

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_10_18_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%20october%2018_2012.pptx

B. Curricula

D. Tauritz (5 mins)

[Curricula.Report.FS.10.18.12](#)

[Curricula.Slides.FS.10.18.12](#)

V. Old Business

A. Report on Current Referrals and Actionable Items

VI. New Business and Announcements

VII. Adjourn