

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
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Faculty Senate Meeting Agenda

Thursday, June 20, 2013

204 McNutt Hall; 1:30 PM

I. Call to Order and Roll Call

II. Approval of 18 April 2013 meeting minutes

III. Campus Reports and Responses

A. President's Report

M. Fitch (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2013/FS_Slides_June_2013.FINAL.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/2013/June_2013_Positive_Happenings_Academic_Affairs.pptx

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/strategicplanning/June_2013_Strategic_Planning_Slides_for_Faculty_Senate.pptx

C. Staff Council Report

B. Betz (3 mins)

D. Student Council

A. Koesterer (3 mins)

E. Council of Graduate Students

K. Limmer (3 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2013/June_2013_Faculty_Senate.pptx

IV. Reports of Standing and Special Committees

A. Rules, Procedures and Agenda

M. Davis (10 mins)

i. Committee Nominations

ii. Add-Drop Motion

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/reports/2013/RPA_slides_for_June_20_2013.pptx

B. Facilities Planning

D. Wright (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/facilitiesplanning/2012-2013/Facilities_PPT_06.20.13_FINAL.pptx

- C. Curricula
 - i. Course Renumbering Motion

D. Tauritz (15 mins)

[Curricula.Report.FS.06.20.13](#)
[Curricula.Slides.FS.06.20.13](#)

- D. ITCC – No Report

D. Wunsch (3 mins)

V. Old Business

- A. Report on Current Referrals and Actionable Items

VI. New Business and Announcements

VII. Adjourn