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

   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_Facult y_Senate.pptx

IV. Reports of Standing and Special Committees

   A. Rules, Procedures and Agenda
      i. Committee Nominations  
      ii. Add-Drop Motion  
      M. Davis (10 mins)  
      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
      Curricula.Report.FS.06.20.13
      Curricula.Slides.FS.06.20.13

D. ITCC – No Report

D. Tauritz (15 mins)
D. Wunsch (3 mins)

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

VI. New Business and Announcements

VII. Adjourn