

## Faculty Senate Meeting Agenda

Thursday, January 24, 2013

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of 15 November 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/2013/FS.Slides\\_January\\_2013\\_2.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2013/FS.Slides_January_2013_2.pptx)

B. Administrative Reports C. Schrader (5 mins)  
    i) K. Wray (5 mins)  
    ii) [http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2013/January\\_2013\\_Faculty\\_Senate\\_Positive\\_Happening\\_Slides.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2013/January_2013_Faculty_Senate_Positive_Happening_Slides.pptx)

C. Staff Council Report – No Report B. Betz (3 mins)  
D. Student Council R. Beck (3 mins)  
E. Council of Graduate Students M. Alkazimi (3 mins)

IV. General Counsel's Address S. Owens (20 mins)

V. Reports of Standing and Special Committees

A. Rules, Procedures and Agenda M. Davis (3 mins)  
[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/reports/2013/RP\\_A.slides.FINAL.for.january.24.2013.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/reports/2013/RP_A.slides.FINAL.for.january.24.2013.pptx)

B. Curricula D. Tauritz (5 mins)  
    [Curricula.Report.FS.01.24.13](#)  
    [Curricula.Slides.FS.01.24.13](#)

C. Public Occasions J. Burken (3 mins)  
[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/publicoccasions/2013/Pub\\_Occas\\_Cal\\_2013-2014\\_Sp\\_2013\\_meeting\\_Jan\\_24.ppt](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/publicoccasions/2013/Pub_Occas_Cal_2013-2014_Sp_2013_meeting_Jan_24.ppt)

D. Academic Freedom and Standards

[Academic Forgiveness Policy](#)  
[FS.ppt.slides](#)

F. Ercal (5 mins)

E. ITCC

<http://facultysenate.mst.edu/media/campussupport/faculty senate/documents/itcc/2013/ITCCFacultySenateRept24Jan2013.pptx>

D. Wunsch (3 mins)

VI. Old Business

A. Report on Current Referrals and Actionable Items

VII. New Business and Announcements

VIII. Adjourn