

## Faculty Senate Meeting Agenda

Thursday, April 17, 2014

204 McNutt Hall; 1:30 PM

I. Call to Order and Roll Call

II. Approval of March 20, 2014 meeting minutes

III. Campus Reports and Responses

A. President's Report

Mark Fitch (5 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2014/FS\\_Slides\\_Apr\\_2014\\_Pres.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2014/FS_Slides_Apr_2014_Pres.pptx)

B. Administrative Reports

i)

C. Schrader (5 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/chancellor/2014/04\\_17\\_14\\_Faculty\\_Senate\\_display\\_Chancellor.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/chancellor/2014/04_17_14_Faculty_Senate_display_Chancellor.pptx)

ii)

K. Wray (5 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2014/Provost\\_Positive\\_Happenings\\_for\\_Faculty\\_Senate\\_Report\\_April\\_2014\\_Revised.ppt](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2014/Provost_Positive_Happenings_for_Faculty_Senate_Report_April_2014_Revised.ppt)

C. Staff Council Report

N. Weaver (3 mins)

D. Student Council

A. Koesterer (3 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/studentcouncil/2014/Faculty\\_Senate\\_4\\_17\\_14\\_Koesterer.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/studentcouncil/2014/Faculty_Senate_4_17_14_Koesterer.pptx)

### Gender Identity and Gender Expression Motion

E. Council of Graduate Students

K. Limmer (3 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2013/Apr\\_2014\\_Faculty\\_Senate.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2013/Apr_2014_Faculty_Senate.pptx)

IV. Tom Richards (Interim Vice President of Finance and Treasurer, UM System)  
Steve Knorr (Vice President for University Relations, UM System)

## V. Reports of Standing and Special Committees

### A. Rules, Procedures and Agenda

S. N. Balakrishnan (5 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/reports/2014/RPA.Election.Slides.Revised.MF.04.17.14.pptx>

### B. Curricula

D. Tauritz (5 mins)

[Curricula.Report.FS.04.17.14](#)  
[Curricula.Slides.FS.04.17.14](#)

### C. ITCC

T. Vojta (5 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/itcc/2014/ITCC\\_Report\\_Apr2014.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/itcc/2014/ITCC_Report_Apr2014.pptx)

### D. AF&S

D. Tauritz for D. Madison(5 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/academicfreedomstandards/2013-2014/AFandSMotion\\_4\\_17\\_2014\\_updated.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/academicfreedomstandards/2013-2014/AFandSMotion_4_17_2014_updated.pptx)

[AF&S Experiential Learning Document](#)

### E. Tenure Committee

M. Davis (5 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/tenure/2014/april\\_2014\\_tenure\\_committee\\_report.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/tenure/2014/april_2014_tenure_committee_report.pptx)

[Promotion and Tenure Procedures Document](#)

### F. Budgetary Committee

B. Hale(5 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/bac/2014/BAC\\_Faculty\\_Senate\\_Report\\_April\\_17\\_2014\\_fin.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/bac/2014/BAC_Faculty_Senate_Report_April_17_2014_fin.pptx)

## VI. Old Business

### VI. New Business and Announcements

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/fs-agenda/ifcworkload/IFCWorkload.pdf>

## VII. Adjourn