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://faculty senate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2014/FS_Slides_Apr_2014_Pres.pptx

B. Administrative Reports
   i) C. Schrader (5 mins)
   http://faculty senate.mst.edu/media/campussupport/facultysenate/documents/chancellor/2014/04_17_14_Faculty_Senate_display_Chancellor.pptx

   ii) K. Wray (5 mins)
   http://faculty senate.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://faculty senate.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://faculty senate.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)

B. Curricula  
D. Tauritz (5 mins)
Curricula.Report.FS.04.17.14
Curricula Slides.FS.04.17.14

C. ITCC  
T. Vojta (5 mins)

D. AF&S  
D. Tauritz for D. Madison (5 mins)

AF&S Experiential Learning Document

E. Tenure Committee  
M. Davis (5 mins)

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

VI. Old Business

VI. New Business and Announcements
http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/fs-agenda/ifcworkload/IFCWorkload.pdf

VII. Adjourn