

## Faculty Senate Meeting Agenda

Thursday, February 20, 2014

204 McNutt Hall; 1:30 PM

I. Call to Order and Roll Call

II. Approval of January 23, 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\\_Feb\\_2014\\_Pres\\_FINAL.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2014/FS_Slides_Feb_2014_Pres_FINAL.pptx)

B. Administrative Reports

i)

C. Schrader (5 mins)

ii)

K. Wray (5 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2014/Feb\\_2014\\_Provost\\_Positive\\_Happenings\\_FINAL\\_2.ppt](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2014/Feb_2014_Provost_Positive_Happenings_FINAL_2.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\\_2\\_18\\_14\\_Koesterer.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/studentcouncil/2014/Faculty_Senate_2_18_14_Koesterer.pptx)

E. Council of Graduate Students

K. Limmer (3 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2013/Feb\\_2014\\_Faculty\\_Senate.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2013/Feb_2014_Faculty_Senate.pptx)

IV. Betsy Rodriguez (Vice President Human Resources, 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\\_Slides\\_February\\_2014.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/reports/2014/RPA_Slides_February_2014.pptx)

B. Curricula

D. Tauritz (5 mins)

[Curricula.Report.FS.02.20.14](#)  
[Curricula.Slides.FS.02.20.14](#)

C. ITCC

T. Vojta (5 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/itcc/2014/ITCC\\_Report\\_Feb2014.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/itcc/2014/ITCC_Report_Feb2014.pptx)

D. Personnel Committee – No Report

L. Acar (2 mins)

VI. Old Business

A. Report on Current Referrals and Actionable Items

B. Common Exams Motion

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2014/FS\\_Slides\\_Feb\\_2014\\_Old\\_business\\_FINAL.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2014/FS_Slides_Feb_2014_Old_business_FINAL.pptx)

VII. New Business and Announcements

VIII. Adjourn