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)  

B. Administrative Reports  
i) C. Schrader (5 mins)  

ii) K. Wray (5 mins)  

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

E. Council of Graduate Students  
K. Limmer (3 mins)  
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

B. Curricula  
D. Tauritz (5 mins)  
Curricula_Report_FS.02.20.14  
Curricula Slides FS.02.20.14
C. ITCC 
T. Vojta (5 mins)

D. Personnel Committee – No Report 
L. Acar (2 mins)

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

       B. Common Exams Motion

VII. New Business and Announcements

VIII. Adjourn