

Faculty Senate Meeting Agenda

Thursday, June 19, 2014

204 McNutt Hall; 1:30 PM

I. Call to Order and Roll Call

II. Approval of April 17, 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_Jun_2014_Pres.pptx

B. Administrative Reports

i)

K. Krishnamurthy for C. Schrader (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/chancellor/2014/06_19_14_Faculty_Senate_display.pptx

ii)

K. Krishnamurthy for K. Wray (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2014/June_Provost_Positive_Happenings_Faculty_Senate_Report_2014_FINAL.pptx

C. Staff Council Report

S. Lewis (3 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/staffcouncil/2014/FS_Slides_Staff_Council_June_2014.pptx

D. Student Council

R. Jacobsen (3 mins)

E. Council of Graduate Students

E. Ronchetto (3 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2013/June_2014_Faculty_Senate_CGS_Slides.pptx

IV. Reports of Standing and Special Committees

A. Rules, Procedures and Agenda

M. Fitch for S. N. Balakrishnan (5 mins)

B. Curricula

D. Tauritz (10 mins)

[Curricula.Report.FS.06.19.14](#)
[Curricula.Slides.FS.06.19.14](#)

C. ITCC

T. Vojta (5 mins)

D. Personnel

L. Acar(5 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/personnel/2014/Missouri ST Senate Presentation Personnel REVISED.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/personnel/2014/Missouri_ST_Senate_Presentation_Personnel_REVISED.pptx)

[Current relevant CRR section 310 035](#)
[310 035 Proposed](#)

E. Effective Teaching

T. Philpot (3 mins)

F. IP&Tech Transfer

K. M. Isaac(3 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/misc/Intellectual Property and Tech Transfer FS Report 06.19.14.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/misc/Intellectual_Property_and_Tech_Transfer_FS_Report_06.19.14.pptx)

G. Student Awards and Financial Aid

(3 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/misc/Student Awards FS Report 06.19.14.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/misc/Student_Awards_FS_Report_06.19.14.pptx)

H. Administrative Review

B. Hale for S. N. Balakrishnan (1 min)

I. Budgetary Affairs

B. Hale (3 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/bac/2014/FS Slides 06 19 14 Budgetary Affairs FINAL 2.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/bac/2014/FS_Slides_06_19_14_Budgetary_Affairs_FINAL_2.pptx)

V. Old Business

VI. New Business and Announcements

VII. Adjourn