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/Faculty_Senate_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)  

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  
Curricula_Report.FS.06.19.14  
Curricula_Slides.FS.06.19.14

D. Tauritz (10 mins)

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

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)

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

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

V. Old Business
VI. New Business and Announcements
VII. Adjourn