Faculty Senate Meeting Agenda
Thursday, November 14, 2013
204 McNutt Hall; 1:30 PM

I. Call to Order and Roll Call

II. Approval of October 24, 2013 meeting minutes

III. Campus Reports and Responses

A. President's Report
   Mark Fitch (7 mins)
   [link]

B. Administrative Reports
   i) K. Wray for C. Schrader (5 mins)
   ii) K. Wray (5 mins)
   [link]

C. Staff Council Report
   N. Weaver (3 mins)

D. Student Council
   A. Koesterer (3 mins)

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

IV. Tom Richards
   Guest speaker unavailable for this meeting of the Faculty Senate

V. Reports of Standing and Special Committees

A. Rules, Procedures and Agenda
   S. N. Balakrishnan (5 mins)
   [link]
B. Public Occasions  J. Burken (2 mins)

C. Library and Learning Resources  T. Schuman (5 minutes)
http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/library/LLRC_nov13.pptx

D. Budgetary Affairs  B. Hale (10 minutes)
http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/bac/2013/BAC_Faculty_Senate_Report_November_14_2013_fin.pptx

E. Diploma with names of Missouri S&T and collaborative  F. Liou (10 mins)
http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/collaborativeuniversitydiplomaproposal/Diploma_with_Names_of_MissouriS&T_and_CollaborativeUniversity_Proposal_FINAL.pptx

F. Student Affairs  S. Grant for A. Pringle (5 mins)

G. ITCC  T. Vojta (5 mins)

H. Curricula  D. Tauritz (10 mins)
Curricula Slides.FS.11.14.13

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

VII. New Business and Announcements

VIII. Adjourn