

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)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2014/FS_Slides_Nov_2013_Pres_CorrectedFINAL.pptx

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2014/DCL_explanations_for_vetting_purposes_20130912.pdf

B. Administrative Reports

i)

K. Wray for C. Schrader (5 mins)

ii)

K. Wray (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2014/November_2013_Positive_Happenings.pptx

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2014/November_Strategic_Planning_Faculty_Senate_2013.pptx

C. Staff Council Report

N. Weaver (3 mins)

D. Student Council

A. Koesterer (3 mins)

E. Council of Graduate Students

K. Limmer (3 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2013/Nov_2013_Faculty_Senate.pptx

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)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/reports/2014/RPA_Slides_November_2013.pptx

B. Public Occasions

J. Burken (2 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/publicoccasions/2014/Pub_Occas_Cal_2014_2015_Nov_2013.ppt

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 University 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)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/studentaffairs/2013/student_affairs_committee_14_November_2013.pptx

G. ITCC

T. Vojta (5 mins)

H. Curricula

D. Tauritz (10 mins)

[Curricula.Report.FS.11.14.13](#)

[Curricula.Slides.FS.11.14.13](#)

VI. Old Business

A. Report on Current Referrals and Actionable Items

VII. New Business and Announcements

VIII. Adjourn