

Faculty Senate Meeting Agenda

Thursday, September 19, 2013

204 McNutt Hall; 1:30 PM

I. Call to Order and Roll Call

II. Approval of June 20, 2013 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_Sept_2013_Pres_FINAL.pptx

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/Sept_2013_positive_happenings_from_the_provost_for_web_posting_FINAL.ppt

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/Sept_2013_Faculty_Senate.pptx

IV. 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/RP_A_slides_for_september_19_2013.pptx

B. Curricula

D. Tauritz (10 mins)

[Curricula.Report.FS.09.19.13](#)

[Curricula.Slides.FS.09.19.13](#)

C. Public Occasions

S. Sahra for J. Burken (3 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/publicoccasions/2014/Pub_Occas_Cal_2014_2015_Aug_2013_FINAL.ppt

D. Parking D. Ahmad (3 mins)
http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/parking/2012/PARKING_PP_Sept_2013.pptx

E. Facilities Planning

K. Erickson (3 mins)

F. Student Affairs – No Report

S. Grant (5 mins)

G. Administrative Review

L. Haynes (3 mins)

H. ITCC

T. Vojta (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/itcc/2014/FSreport_Sep2013.pptx

V. Old Business

A. Report on Current Referrals and Actionable Items

VI. New Business and Announcements

VII. Adjourn