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/201
      4/FS_Slides_Sept_2013_Pres_FINAL.pptx
   B. Administrative Reports
      i) K. Wray for C. Schrader (5 mins)
      ii) K. Wray (5 mins)
      sitive_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)
      y_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/201
      4/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)

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

VI. New Business and Announcements

VII. Adjourn