Faculty Senate Meeting Agenda
Thursday, March 20, 2014
204 McNutt Hall; 1:30 PM

I. Call to Order and Roll Call

II. Approval of February 20, 2014 meeting minutes

III. Campus Reports and Responses

A. President's Report
   Mark Fitch (5 mins)

B. Administrative Reports
   i) C. Schrader (5 mins)
      http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/chancellor/2014/03_20_14_Faculty_Senate_display.pptx

   ii) K. Wray (5 mins)
      http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2014/Faculty_Senate_Positive_Happenings_Mar%202014.ppt

C. Staff Council Report
   N. Weaver (3 mins)
   http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/studentcouncil/2014/Faculty_Senate_3_20_14_Koesterer.pptx

D. Student Council
   A. Koesterer (3 mins)
   http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2013/Mar_2014_Faculty_Senate.pptx

E. Council of Graduate Students
   N. Rorbaugh for K. Limmer (3 mins)
   http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2013/Mar_2014_Faculty_Senate.pptx

IV. Hank Foley (Executive Vice President of Academic Affairs, UM System)

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_March_2014.pptx
B. Curricula
   D. Tauritz (5 mins)
   Curricula_Report.FS.03.20.14
   Curricula_Slides.FS.03.20.14

C. ITCC
   T. Vojta (5 mins)

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

VII. New Business and Announcements

VIII. Adjourn