

## 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)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2014/FS\\_Slides\\_Mar\\_2014%20Pres\\_Revised.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2014/FS_Slides_Mar_2014%20Pres_Revised.pptx)

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](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](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)

D. Student Council

A. Koesterer (3 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/studentcouncil/2014/Faculty\\_Senate\\_3\\_20\\_14\\_Koesterer.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/studentcouncil/2014/Faculty_Senate_3_20_14_Koesterer.pptx)

E. Council of Graduate Students

N. Rorhbaugh for K. Limmer (3 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2013/Mar\\_2014\\_Faculty\\_Senate.pptx](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/RP\\_A\\_Slides\\_March\\_2014.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/reports/2014/RP_A_Slides_March_2014.pptx)

B. Curricula

[Curricula.Report.FS.03.20.14](#)

[Curricula.Slides.FS.03.20.14](#)

D. Tauritz (5 mins)

C. ITCC

T. Vojta (5 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/itcc/2014/ITCC\\_Report\\_Mar2014.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/itcc/2014/ITCC_Report_Mar2014.pptx)

VI. Old Business

A. Report on Current Referrals and Actionable Items

VII. New Business and Announcements

VIII. Adjourn