

Faculty Senate Meeting Agenda

Thursday, October 24, 2013

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of September 19, 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_Oct_2013_Pres_FINAL.pptx

B. Administrative Reports

i)

C. Schrader (5 mins)

ii)

K. Krishnamurthy for K. Wray (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2014/October_2013_positive_happenings_from_the_provost.ppt

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2014/Strategic_Planning_October_2013_Faculty_Senate.pptx

C. Staff Council Report

N. Weaver (3 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/staffcouncil/2013/Staff_Council_October_report.pptx

D. Student Council

Mark Fitch for A. Koesterer (3 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/studentcouncil/2014/Student_Council_October_2013.pptx

[Resolution 1314R1 turf-1](#)

E. Council of Graduate Students

K. Limmer (3 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2013/Oct_2013_Faculty_Senate.pptx

- IV. Tom Richards (Treasure and Interim Vice President, Finance, UM System)
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)

B. Curricula

D. Tauritz (10 mins)

[Curricula.Report.FS.10.24.13](#)

[Curricula.Slides.FS.10.24.13](#)

C. Student Affairs

A. Pringle (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/studentaffairs/2013/student_affairs_committee_24_october_2013.pptx

D. ITCC

T. Vojta (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/itcc/2014/FSreport_Oct2013.pptx

VI. Old Business

A. Report on Current Referrals and Actionable Items

VII. New Business and Announcements

VIII. Adjourn