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)

B. Administrative Reports
   i) C. Schrader (5 mins)
   ii) K. Krishnamurthy for K. Wray (5 mins)
   http://faculty senate.mst.edu/media/campussupport/facultysenate/documents/provost/2014/October_2013_positive_happenings_from_the_provost.ppt
   http://faculty senate.mst.edu/media/campussupport/facultysenate/documents/provost/2014/Strategic_Planning_October_2013_Faculty_Senate.pptx

C. Staff Council Report
   N. Weaver (3 mins)
   http://faculty senate.mst.edu/media/campussupport/facultysenate/documents/staffcouncil/2013/Staff_Council_October_report.pptx

D. Student Council
   Mark Fitch for A. Koesterer (3 mins)
   http://faculty senate.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://faculty senate.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.Slides.FS.10.24.13

C. Student Affairs
   A. Pringle (5 mins)

D. ITCC
   T. Vojta (5 mins)

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

VII. New Business and Announcements

VIII. Adjourn