

Faculty Senate Meeting Agenda

Thursday, January 23, 2014

204 McNutt Hall; 1:30 PM

I. Call to Order and Roll Call

II. Approval of November 14, 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_Jan_2014_Pres.pptx

B. Administrative Reports

i)

W. Branson for C. Schrader (5 mins)

ii)

J. Cawlfeld for K. Wray (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2014/January_2014_Faculty_Senate_Positive_Happenings_from_Provost.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_1_22_14_Koesterer.pptx

E. Council of Graduate Students

K. Limmer (3 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2013/Jan_2014_Faculty_Senate.pptx

IV. Reports of Standing and Special Committees

A. Rules, Procedures and Agenda

S. N. Balakrishnan (3 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/reports/2014/RP_A_Slides_january_2014.pptx

B. Curricula

D. Tauritz (10 mins)

[Curricula.Report.FS.01.23.14](#)

[Curricula.Slides.FS.01.23.14](#)

V. Old Business

A. Report on Current Referrals and Actionable Items

VI. New Business and Announcements

VII. Adjourn