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)

B. Administrative Reports
   i) W. Branson for C. Schrader (5 mins)
   ii) J. Cawlfield 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/RPA_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