

Faculty Senate

@ Missouri University of Science and Technology

2014-2015

Martin Bohner, President
Steven Grant, President Elect
Barbara Hale, Secretary
Michael Bruening, Parliamentarian
Mark Fitch, Past President
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Faculty Senate Meeting Agenda

Thursday, June 18, 2015

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of April 13, 2015 minutes
- III. Campus Reports and Responses
 - A. President's Report – NO REPORT M. Bohner (5 mins)
 - B. Administrative Reports
 - i. Chancellor's Report M. Mormile for C. Schrader (7 mins)
[Chancellor.Report.June2015](#)
 - ii. Provost's Report M. Mormile for R. Marley (7 mins)
[Provost.Report.June2015](#)
 - C. Staff Council Report – NO REPORT S. Lewis (3 mins)
 - D. Student Council– NO REPORT R. Jacobsen (3 mins)
 - E. Council of Graduate Students – NO REPORT Tommy Goodwin (3 mins)
- IV. Reports of Standing and Special Committees
 - A. Curricula T. Schuman (10 mins)
[CurriculaReport.FS.06.18.15](#)
[CurriculaSlides.FS.06.18.15](#)
 - B. Academic Freedom and Standards D. Madison (15 mins)
[Missouri S&T Grade Appeal Procedure Draft](#)
[OCR Voluntary Resolution Agreement Components](#)
 - C. Information Technology / Computing– NO Report T. Vojta (5 mins)
- V. Old Business
- VI. New Business and Announcements
- VII. Adjourn