

## Faculty Senate Meeting Agenda

Thursday, September 18, 2014

204 McNutt Hall; 1:30 PM

I. Call to Order and Roll Call

II. Approval of June 12, 2014 and June 19, 2014 meeting minutes

III. Campus Reports and Responses

A. President's Report

M. Bohner (5 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/President\\_Report\\_Sept2014.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/President_Report_Sept2014.pptx)

B. Administrative Reports

i.

J. Cawlfeld for C. Schrader (5 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/chancellor/2015/Chancellor\\_Report\\_Sept2014.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/chancellor/2015/Chancellor_Report_Sept2014.pptx)

ii.

J. Cawlfeld for R. Marley (5 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/chancellor/2015/Provost\\_Report\\_Sept2014.ppt](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/chancellor/2015/Provost_Report_Sept2014.ppt)

C. 2015 Annual Enrollment Presentation

R. Gallup (20 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/misc/2015\\_Annual\\_Enrollment\\_Presentation.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/misc/2015_Annual_Enrollment_Presentation.pptx)

D. Staff Council Report – NO REPORT

S. Lewis (3 mins)

E. Student Council – NO REPORT

R. Jacobsen (3 mins)

F. Council of Graduate Students

E. Ronchetto (3 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2015/CouncilGraduateStudies\\_Report\\_Sept2014.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2015/CouncilGraduateStudies_Report_Sept2014.pptx)

IV. Reports of Standing and Special Committees

A. Rules, Procedures and Agenda

M. Fitch (5 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/reports/2015/RPA\\_Report\\_Sept2014.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/reports/2015/RPA_Report_Sept2014.pptx)

B. Curricula

T. Schuman (5 mins)

[Curricula.Report.FS.09.18.14](#)  
[Curricula.Slides.FS.09.18.14](#)

C. Information Technology / Computing

T. Vojta (5 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/itcc/2015/ITCC\\_Report\\_Sep2014.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/itcc/2015/ITCC_Report_Sep2014.pptx)

D. Parking

D. Ahmad (5 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/parking/2015/Parking\\_Report\\_Sept2014.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/parking/2015/Parking_Report_Sept2014.pptx)

V. Old Business

VI. New Business and Announcements

A. Title IX and related possible CRR changes concerning students

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/misc/TitleIXstudents\\_Sept2014.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/misc/TitleIXstudents_Sept2014.pptx)

B. Title IX and related possible CRR changes concerning faculty

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/misc/TitleIXfaculty\\_Sept2014.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/misc/TitleIXfaculty_Sept2014.pptx)

VII. Adjourn