

Faculty Senate Meeting Agenda

Thursday, November 20, 2014

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of October 23, 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/2015/President_Report_Nov2014.pptx
 - B. Administrative Reports
 - i. Chancellor's Report C. Schrader (5 mins)
http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/chancellor/2015/Chancellor_Report_Nov2014.pptx
 - ii. Provost's Report R. Marley (5 mins)
<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2015/Provost%20November%20Faculty%20Senate%20Presentation%202014.ppt>
 - C. Staff Council Report S. Lewis (3 mins)
<http://facultysenate.mst.edu/staffcouncil/>
 - D. Student Council - NO REPORT R. Jacobsen (3 mins)
 - E. Council of Graduate Students – NO REPORT E. Ronchetto (3 mins)
- IV. Reports of Standing and Special Committees
 - A. Rules, Procedures and Agenda M. Fitch (2 mins)
<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/reports/2015/RP&A%20Slides.11.20.14.pptx>
 - B. Curricula T. Schuman (5 mins)
[Curricula.Report.FS.11.20.14](#)
[Curricula.Slides.FS.11.20.14](#)
 - C. Information Technology / Computing T. Vojta (5 mins)
http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/itcc/2015/ITCC_Report_Nov2014.pptx
 - D. Personnel L. Acar (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/personnel/2014/Personnel%20Committee%20Report_11.20.14.pdf

V. Old Business

VI. New Business and Announcements

VII. Adjourn