

Faculty Senate Meeting Agenda

Thursday, October 23, 2014

204 McNutt Hall; 1:30 PM

I. Call to Order and Roll Call

II. Approval of September 18, 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_Oct2014.pptx

B. Administrative Reports

i.

R. Marley for C. Schrader (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/chancellor/2015/Chancellor_Report_Oct2014.pptx

ii.

R. Marley (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2015/Provost_Report_Oct2014.pptx

C. Staff Council Report

S. Lewis (3 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/staffcouncil/2015/Staff%20Council%20Oct%202014.pptx>

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/RPA_Report_Oct2014.pptx

B. Curricula

T. Schuman (5 mins)

[Curricula.Report.FS.10.23.14](#)

[Curricula.Slides.FS.10.23.14](#)

C. Information Technology / Computing

T. Vojta (5 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/itcc/2015/RPA_Report_Oct2014.pptx

D. Tenure

B. McMillin for M. Davis (10 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/tenure/2015/PROMOTION%20AND%20TENURE%20PROCEDURES%20october%202014%20clean.pdf>

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/tenure/2015/PROMOTION%20AND%20TENURE%20PROCEDURES%20october%202014.pdf>

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/tenure/2015/Title%20IX%20and%20tenure.pdf>

E. Public Occasions

S. Sedighsarvestani (2 mins)

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/publicoccasions/2015/PublicOccasions_FS_Report_Oct2014.pptx

F. Personnel

L. Acar (5 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/personnel/2015/Personnel%20Committee.pptx>

V. Old Business

VI. New Business and Announcements

A. Evaluation of Ability to Work

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/misc/EvaluationoftheAbilitytoWork10%2002%2014.pdf>

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/fs-agenda/2015/Evaluation%20of%20the%20Ability%20to%20Work%20-%20Oct2014%20PP.pptx>

VII. Adjourn