

Faculty Senate Meeting Agenda

Thursday, February 26, 2015

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of January 29, 2015 meeting minutes
- III. Approval of February 19, 2015 special meeting minutes
- IV. Campus Reports and Responses
 - A. President's Report M. Bohner (5 mins)
http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2015/President_Report_Feb2015.pptx
 - B. Administrative Reports
 - i. Chancellor's Report S. Roberts for C. Schrader (7 mins)
http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/chancellor/2015/Chancellor_Report_Feb2015.pptx
 - ii. Provost's Report K. Krishnamurthy for R. Marley (7 mins)
http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2015/Provost_Report_Feb2015.ppt
 - 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 E. Ronchetto (3 mins)
- V. Reports of Standing and Special Committees
 - A. RP&A M. Fitch (5 min)
<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/reports/2015/RP&A%20Slides.2.26.15.pptx>
 - B. Curricula T. Schuman (2 mins)
[Curricula.Report.FS.2.26.15](#)
[Curricula.Slides.FS.2.26.15](#)
 - C. Information Technology / Computing T. Vojta (5 mins)
http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/itcc/2015/ITCC_Report_Feb2015.pptx

D. Public Occasions

Maciej Zawodniok for S. Sedighsarvestani (4 mins)

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/publicoccasions/2015/Public%20Occasions%20Presentation%20-%20Feb%2026%20Senate%20Meeting.pdf>

VI. Old Business

A. Personnel committee motion on NTT

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/personnel/Personnel%20Committee%202.26.15.pptx>

VII. New Business and Announcements

VIII. Adjourn