

Faculty Senate

@ Missouri University of Science and Technology

2014-2015

Martin Bohner, President
Melanie Mormile, President Elect
Steven Grant, Secretary
Bruce McMillin, Parliamentarian
Mark Fitch, Past President
facsenate@mst.edu, 573.341.6440

Faculty Senate Meeting Agenda

Thursday, January 29, 2015

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of November 20, 2014 Meeting Minutes
<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/fsminutes/2014/FS.Minutes.11.20.14.pdf>
- III. Approval of January 13, 2015 Special Meeting Minutes
<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/fsminutes/2015/FS.Minutes.1.13.15%20Final.pdf>
- 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_Jan2015.pptx
 - B. Administrative Reports
 - i. Chancellor's Report C. Schrader (7 mins)
http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/chancellor/2015/Chancellor_Report_Jan2015.pptx
 - ii. Provost's Report R. Marley (7 mins)
<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2015/Provost%20Report%20Jan2015.ppt>
 - C. Staff Council S. Lewis (3 mins)
<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/staffcouncil/2015/Staff%20Council%20FS%20Report%20January%2015.pdf>
 - D. Student Council – NO REPORT R. Jacobsen (3 mins)
 - E. Council of Graduate Students – NO REPORT E. Ronchetto (3 mins)
- V. General Counsel's Office: Title IX and Faculty as Accused Marsha Fisher (10 mins)
- VI. Reports of Standing and Special Committees
 - A. Curricula T. Schuman (5 mins)
<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/curricula/2015/January%2029%202015%20Faculty%20Senate%20Report.pdf>

- B. Information Technology / Computing T. Vojta (5 mins)
http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/itcc/2015/ITCC_Report_Jan2015.pptx
- C. Public Occasions S. Sedighsarvestani (2 mins)
<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/publicoccasions/2015/Homecoming%202015.pdf>
- D. Library and Learning Resources Committee M. Bruening (5 mins)
<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/library/LLRC%20report%20for%20Fac%20Senate%201-29.pptx>

VII. Old Business

- A. Personnel Committee Motion on NTT
http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/personnel/2014/Personnel%20Committee%20Report_11.20.14.pdf

VIII. New Business and Announcements

IX. Adjourn