

# Faculty Senate

@ Missouri University of Science and Technology

2015-2016

Steven Grant, President

Thomas Schuman, President Elect

Michael Bruening, Secretary

Sahra Sedighsarvestani, Parliamentarian

Martin Bohner, Past President

facsenate@mst.edu, 573.341.6440

## Faculty Senate Meeting Agenda

Thursday, October 15, 2015

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of [September 17, 2015](#) minutes
- III. Campus Reports and Responses
  - A. President's Report S. Grant (7 mins)  
[PresidentReport.10.15.15](#)
  - B. Administrative Reports
    - i. Chancellor's Report R. Marley for C. Schrader (7 mins)  
[ChancellorReportOct2015](#)
    - ii. Provost's Report R. Marley (7 mins)  
[ProvostReportOct2015](#)
  - C. Staff Council Report J. Boehm (3 mins)
  - D. Student Council A. McMikle (3 mins)
  - E. Council of Graduate Students T. Goodwin (3 mins)  
[CGS.Oct2015](#)
- IV. Reports of Standing and Special Committees
  - A. Curricula T. Schuman (5 mins)  
[CurriculaReport.FS.10.15.15](#)  
[CCC.FS.ppt.slides.10.15.15](#)
  - B. Public Occasions S. Sedighsarvestani (3 mins)  
[PublicOccasions.10.15.15](#)
  - C. Academic Freedom and Standards D. Ahmad (10 mins)  
[Proposed Changes to Absence Policy](#)
  - D. Personnel M. Fitch (5 mins)  
[PersonnelCommittee.10.15.15](#)
  - E. Information Technology/Computing T. Vojta (5 mins)
  - F. RP&A M. Bohner (5 mins)
  - G. Library and Learning Resources M. Bruening (3 mins)

[LLRC.10.15.15](#)

H. Administrative Review  
[AdministrativeReview.10.15.15](#)

L. Gragg (3 mins)

V. Old Business

VI. New Business and Announcements

VII. Adjourn