

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, September 17, 2015

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of June 18, 2015 minutes
- III. Campus Reports and Responses
 - A. President's Report S. Grant (5 mins)
[PresidentReportSept2015](#)
 - B. Administrative Reports
 - i. Chancellor's Report R. Marley for C. Schrader (7 mins)
[ChancellorReportSept2015](#)
 - ii. Provost's Report R. Marley (7 mins)
 - C. Staff Council Report J. Boehm (3 mins)
[StaffCouncilSept2015](#)
 - D. Student Council A. McMikle (3 mins)
[STUCO.Sept2015](#)
 - E. Council of Graduate Students – NO REPORT T. Goodwin (3 mins)
- IV. Reports of Standing and Special Committees
 - A. Curricula T. Schuman (5 mins)
[CurriculaReport.FS.09.17.15](#)
[CCC.FS.ppt.slides.09.17.15](#)
 - B. Budgetary Affairs B. Hale (3 mins)
[BAC.Resolution.09.17.15](#)
 - C. Academic Freedom and Standards D. Ludlow for D. Ahmad (5 mins)
[AFandS/Sept2015](#)
 - D. Information Technology / Computing T. Vojta (5 mins)
[ITCC.Report.09.17.15](#)
 - E. Student Affairs – NO REPORT E. Park (2 mins)
 - F. RP&A M. Bohner (5 mins)
- V. Old Business

VI. New Business and Announcements

VII. Adjourn