

# Faculty Senate

Agenda for February 18, 2010

Faculty Senate Meeting Agenda  
Thursday, February 18, 2010  
204 McNutt Hall; 1:30 pm

I. Call to Order and Roll Call

II. Approval of 21 January 2010 meeting minutes

<http://facultysenate.mst.edu/documents/FS.Minutes.01.21.10.pdf>

III. Campus Reports and Responses

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|--------------------------|--------------------|
| A. President's Report    | M. Schulz (8 mins) |
| B. Administrative Report | J. Carney (8 mins) |
| C. Administrative Report | K. Wray (8 mins)   |

<http://facultysenate.mst.edu/documents/provost/DrWray.FS.Report.02.18.10.ppt>

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| D. Staff Council | W. Jadwin (5 mins) |
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<http://facultysenate.mst.edu/documents/staffcouncil/Staff.Council.02.18.10.pptx>

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| E. Student Council | P. Voss (5 mins) |
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<http://facultysenate.mst.edu/documents/studentcouncil/Student.Council.FS.Report.02.18.10.ppt>

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| F. Council of Graduate Students | R. Akella (5 mins) |
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<http://facultysenate.mst.edu/documents/cgs/CGS.02.18.10.ppt>

IV. Reports of Standing and Special Committees

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| A. RP&A | G. Gelles (12 mins) |
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1. Motions, Referrals, & Announcements

- i. Election to Conflict of Interest Committee

<http://facultysenate.mst.edu/documents/conflictinterest/ConflictofInterestCommittee.Vacancy.02.18.10.pdf>

- ii. Referral to Budgetary Affairs

<http://facultysenate.mst.edu/documents/rpa/referrals/RPA.BudgetaryAffairs.Referra02.18.10.pdf>

- iii. Referral to Academic Freedom and Standards

<http://facultysenate.mst.edu/documents/rpa/referrals/RPA.AFSC.Referral.02.18.10.pdf>

- iv. Referral to Student Affairs

<http://facultysenate.mst.edu/documents/rpa/referrals/RPA.StudentAffairsCommittee.Referral.02.18.10.pdf>

v. Referral to Personnel Committee

<http://facultysenate.mst.edu/documents/rpa/referrals/RPA.PersonnelCommittee.Referral.02.18.10.pdf>

B. Curricula K. Nisbett (5 mins)

<http://facultysenate.mst.edu/documents/curricula/Curricula.02.02.10.pdf>

C. Public Occasions D. Westenberg (3 mins)

<http://facultysenate.mst.edu/documents/publicoccasions/POCommittee.02.18.10.ppt>

D. Administrative Review Committee SN Balakrishnan (3 mins)

<http://facultysenate.mst.edu/documents/administrativereview/AdminReview.02.18.10.ppt>

E. Ad-Hoc Committee for Teaching  
Evaluation K. Kosbar (5 mins)

<http://facultysenate.mst.edu/documents/adhocteachingevaluation/AdHoc.Teach.Eval.02.18.10.ppt>

F. Academic Freedom and Standards L. Haynes (3 mins)

V. Old Business

VI. New Business and Announcements

VII. Adjourn