

Faculty Senate

Agenda for April 29, 2010

Faculty Senate Meeting Agenda
Thursday, April 29, 2010
204 McNutt Hall; 1:30 pm

- I. Call to Order and Roll Call
- II. Approval of 18 February 2010 meeting minutes
<http://facultysenate.mst.edu/documents/fsminutes/FS.Minutes.02.18.10.pdf>
- III. Election of New Officers M. Schulz (5 mins)
- IV. Campus Reports and Responses
 - A. President's Report M. Schulz (6 mins)
<http://facultysenate.mst.edu/documents/presidentreports/PresidentReport.04.29.10.ppt>
 - B. Administrative Report J. Carney (6 mins)
 - C. Administrative Report K. Wray (6 mins)
<http://facultysenate.mst.edu/documents/provost/DrWray.FS.Report.04.29.10.ppt>
 - D. Staff Council Reports W. Jadwin (2 mins)
 - E. Student Council P. Voss (2 mins)
<http://facultysenate.mst.edu/documents/studentcouncil/Student.Council.FS.Report.04.29.10.ppt>
 - F. Council of Graduate Students R. Akella (2 mins)
<http://facultysenate.mst.edu/documents/cgs/CGS.04.29.10.ppt>
- V. Reports of Standing and Special Committees
 - A. RP&A G. Gelles (15 mins)
 1. Motions, Referrals, & Announcements
<http://facultysenate.mst.edu/documents/rpa/reports/RPA.Gelles.04.29.10.ppt>
 - i. Election of Representatives to Faculty Committees
 - ii. Referral to Budgetary Affairs
 - iii. Referral to Academic Freedom and Standards Committee
 - iv. Referral to Student Affairs Committee
 - v. Referral to Personnel Committee
 - vi. Referral to Curricula Committee

- vii. Report on Administrative Review Committee
- viii. Report on Campus Assessment Committee
- ix. Report on Planned RP&A Retreat
- x. Report on Instructional Capacity Taskforce

B. Curricula K. Nisbett (6 mins)
<http://facultysenate.mst.edu/documents/curricula/Curricula.04.29.10.pdf>
<http://facultysenate.mst.edu/documents/curricula/Curricula.Slides.04.29.10.ppt>

C. Budgetary Affairs B. Hale (5 mins)
<http://facultysenate.mst.edu/documents/bac/BAC.04.29.10.ppt>

D. Administrative Review Committee SN Balakrishnan (3 mins)

E. Student Affairs Committee S. Raper (5 mins)

F. Personnel Committee L. Leventis (5mins)

<http://facultysenate.mst.edu/documents/personnel/PersonnelCommitteeRpt.04.29.10.ppt>

G. ITCC D. Wunsch (5 mins)

VI. Old Business

A. Instructional Capacity Taskforce Update S. Raper (3 mins)

VII. New Business and Announcements

VIII. Adjourn