

# Faculty Senate

Agenda for June 17, 2010

Faculty Senate Meeting Agenda  
Thursday, June 17, 2010  
204 McNutt Hall; 1:30 pm

- I. Call to Order and Roll Call
- II. Approval of 29 April 2010 meeting minutes  
<http://facultysenate.mst.edu/documents/fsminutes/FS.Minutes.04.29.10.pdf>
- III. Campus Reports and Responses
  - A. President's Report K.M. Isaac (6 mins)
  - B. Administrative Report J. Carney (6 mins)
  - C. Administrative Report K. Wray (6 mins)  
<http://facultysenate.mst.edu/documents/provost/DrWray.FS.Report.06.17.10.ppt>
  - D. Staff Council Reports W. Jadwin (2 mins)  
<http://facultysenate.mst.edu/documents/staffcouncil/Staff.Council.06.17.10.ppt>
  - E. Student Council M. Schwartz (2 mins)
  - F. Council of Graduate Students V. Gandikota (2 mins)
- IV. Reports of Standing and Special Committees
  - A. RP&A G. Gelles (8 mins)
    1. Motions, Referrals and Announcements
      - i. RP&A Motion to Change Requirements with Respect to Required Major Field Test or Fundamentals of Engineering Test.
      - ii. Referral on Administrative Budgets to Budgetary Affairs
      - iii. Referral on Summer Teaching Issues to Personnel
      - iv. RP&A Resolution Asking S&T IFC Representatives to Request S&T Faculty Representation on the Shared Services Steering Committee.  
<http://facultysenate.mst.edu/documents/rpa/reports/RPA.Gelles.06.17.10.ppt>
  - B. Curricula K. Nisbett (6 mins)  
<http://facultysenate.mst.edu/documents/curricula/Curricula.05.04.10.pdf>
  - C. ITCC D. Wunsch (6 mins)  
<http://facultysenate.mst.edu/documents/itcc/ITCCFSReport06.17.ppt>
  - D. Budgetary Affairs B. Hale (6 mins)
- V. Old Business
- VI. New Business and Announcements
- VII. Adjourn