I. Call to Order and Roll Call

The meeting was called to order at 13:30 by President Michael Davis and roll was taken.

Those whose names are grayed out below were absent.


The October 20, 2011 meeting minutes were approved as submitted.

II. Campus Reports and Responses

a. President Report – Michael Davis

Dr. Davis reported on the Board of Curators update, performance-based funding, and IFC.

Details can be found at the following link:
http://facultysenate.mst.edu/documents/presidentreports/2011/MDavis.FS.11.17.11.pptx

b. Administrative Report – Interim Chancellor Wray

No report.

c. Administrative Report – Interim Provost Schwartz

Interim Provost Schwartz gave reports on the offices of Undergraduate Studies, Graduate Studies, Sponsored Programs, Enrollment Management and International Affairs.

Details can be found at the following link:

d. Staff Council Report – Stacy Jones
No report.

e. **Student Council Report – Selin Acar**

Ms. Acar gave an update on the remodeling project for the new Student Involvement and Leadership Center and installation of the computers located in the Havener Center.

The council is working on an organization and student interest survey. The results will be presented once compiled and analyzed.

Other announcements can be found in the link below.

Details can be found at the following link:

f. **Council of Graduate Students (CGS) – Muhammad Azeem Raza**

The council had their second general meeting.

The graduate budget for 2011-2013 includes additional funding for a travel grant and support for the graduate research showcase was approved.

The Graduate fair was held on October 27, 2011.

The third general meeting was November 9, 2011. Graduate students are very concerned about stipends, fees and health insurance costs.

Details can be found at the following link:

g. **Missouri China Program – Interim Chancellor Wray**

Interim Chancellor Wray gave a slide presentation on the Sichuan Missouri University located in Chengdu, China.

Details can be found at the following link:
http://facultysenate.mst.edu/documents/chancellor/2011/Wray.11.17.11.Sichuan_Missouri_University.pptx

III. **Reports of Standing and Special Committees**

a. **RP&A – Michael Davis for KM Isaac**

RP&A reviewed an academic forgiveness policy and referred it to the Curricula and Academic Standards committees.
b. Curricula Committee – Daniel Tauritz

The Missouri S&T Campus Curricula Committee recommends that the curriculum changes and degree proposals be approved. This includes 5 Degree Changes (DC), 5 Course Changes (CC) and 8 Experimental Course (EC) forms.

A motion to approve the submitted forms as posted on the web passed unanimously.

Details can be found at the following links:


c. Public Occasions

The Public Occasions recommended approving the Homecoming dates for the 2012-2013 academic year.

A motion to approve the Homecoming dates for the 2012-2013 academic year passed unanimously.

Details can be found at the following link:
http://facultysenate.mst.edu/documents/publicoccasions/2011/PO.Committee.11.17.11.ppt

IV. Old Business - None

V. New Business – None

The meeting was adjourned at 14:50 PM.

Respectfully submitted,
Keith Nisbett, Secretary