

**Volume V, Number 4  
Minutes of the Faculty Senate Meeting  
November 17, 2011**

**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.

Mohamed Abdelsalam, Levent Acar, S.N. Balakrishnan, Jerry Bayless, Martin Bohner, Brenden Burke, Steve Corns, Michael Davis, Joel Dittmer, Bob Dubois, Cassie Elrod, Fikret Ercal, Bill Fahrenholtz, Mark Fitch, Daniel Forciniti, Ron Frank, Steve Grant, Barbara Hale, Lance Haynes, Amber Henslee, Wayne Huebner, Kurt Kosbar, Bih-Ru Lea, Nicholas Leventis, Michael Meagher, Ashok Midha, Glenn Morrison, Mark Mullin, Ken Ragsdell, Robert Roe, Tom Schuman, Dan Stutts, Shoaib Usman, Thomas Weigert, Doug Welter, Paul Worsey, David Wright and Chengshan Xiao.

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:

<http://facultysenate.mst.edu/documents/provost/2011/Schwartz.FS.Report.11.17.11.ppt>

**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:

[http://facultysenate.mst.edu/documents/studentcouncil/2011/Student\\_Council\\_Slides.FS.11.17.11.pptx](http://facultysenate.mst.edu/documents/studentcouncil/2011/Student_Council_Slides.FS.11.17.11.pptx)

**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:

<http://facultysenate.mst.edu/documents/cgs/2011/CGS.FS.11.17.2011.pptx>

**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](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.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/rpa/reports/2011/RPA.FS.Slides.11.17.11.pptx>

**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:

<http://facultysenate.mst.edu/documents/curricula/2011/Curricula.11.17.11.pdf>

<http://facultysenate.mst.edu/documents/curricula/2011/Curricula.Slides.FS.11.17.11.pptx>

**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