

Volume V, Number 10
Minutes of the Faculty Senate Meeting
June 14, 2012

I. Call to Order and Roll Call

The meeting was called to order at 13:32 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 following substitutions were noted.
Parthasakha Neogi for Daniel Forciniti
Matt Insall for Robert Roe

The April 19 and 26, 2012 meeting minutes were **approved** as submitted.

II. Campus Reports and Responses

a. President Report – Michael Davis

A motion to include the Public Occasions report to the agenda after the RP&A report was seconded and passed unanimously.

Dr. Davis reported on the General Faculty Committee Elections and IFC.

Dr. Davis thanked Mitsy Daniels for her administrative assistance to the Faculty Senate and presented a plaque in appreciation. Mitsy was promoted to Manager of Business/Fiscal Operations in the VPAA office.

Details can be found at the following link:

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presiden treports/2012/MDavis.FS.06.14.12.pptx>
http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/fsminute s/Misty_Receiving_Plaque.06-14-12.pptx

b. Administrative Report – Provost Wray for Chancellor Schrader

Chancellor Schrader is attending the ASEE annual conference in Texas.

In May the Chancellor met with alumni and corporate partners in Houston and Austin Texas.

Chancellor Schrader and President Wolf and Major General Yanter brought teams together from University of Missouri, Missouri S&T and Fort Leonard Wood to look for further opportunities of collaboration.

Governor Nixon visited campus on June 5 to learn more of our research activities particularly in Nuclear Engineering and closely related engineering programs.

Campus hosted dignitaries from Westinghouse, Ameron, and Burns & McDonnell who were interested in potential research and partnership opportunities.

The Chancellor is continuing to visit various units on campus. She will concentrate on the non-academic units this summer.

c. Administrative Report – Provost Wray

Dr. Wray gave a report on Office of International Affairs, Office of Sponsored Programs, Global Learning, Enrollment Management, Office of Undergraduate Studies, Information Technology, and Office of Graduate Studies.

Details can be found at the following link:

<http://facultysenate.mst.edu/media/campusupport/facultysenate/documents/provost/2012/Wray.FS.Report.06.14.12.ppt>

d. Staff Council Report – Stacy Jones

Staff Council hosted Staff Day on May 23rd with over 500 people in attendance.

Staff Council will participate in the Community Blood Center of the Ozarks blood drive on June 25-27, 2012, located in the St. Pat's Hall in the Havener Center.

e. Student Council Report – Selin Acar

No report

f. Council of Graduate Students (CGS) – Muhammad Alkazimi

Muhammad Alkazimi is the new President for the Council of Graduate Students.

A banquet was held honoring the winners of the graduate showcase where graduate students presented their research.

III. Curricula Committee Report – Daniel Tauritz

The Missouri S&T Campus Curriculum recommends that the changes and degree proposals be approved. This includes 4 Degree Change (DC), 17 Course Changes (CC) and 5 Experimental Course (EC) forms.

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

IV. Tax Deferred Investment Presentation

Ms. Reneta Gallup, Director of the Pension and Deferred Compensation gave a presentation on changes to the tax deferred investment programs.

Details can be found at the following link:
Slides unavailable.

V. Reports of Standing and Special Committees

a. RP&A – KM Isaac

RP&A requests input from the faculty regarding the trimester issue.

Election of Standing Committees

RP&A proposed a slate of candidates approved by RP&A for the 2012-13 Academic Freedom and Standards, Budgetary Affairs, Facilities Planning, Honorary Degrees, Intellectual Property, Library and Learning Resources, Personnel, Student Affairs, Student Awards and Financial Aid, Parking, Security and Traffic Safety, IFC members, Missouri Association of Faculty Senates (MAFS), Scholastic Appeals, Curricula, Administrative Review, Grievance Panel, and Grievance Oversight Panel.

Ballots were passed out to all of the voting members of the Faculty Senate. The results of the election are as follows:

Academic Freedom and Standards

Steve Clark, Pericles Stavropoulos, and Trent Watts

Budgetary Affairs

Barbara Hale, Michael Meagher, and Thomas Schuman

Facilities Planning

Manashi Nath, Rob Roe, and Jeff Schramm

Honorary Degrees

Suzie Long, Julia Medvedeva, Prakash Reddy, and Kathleen Sheppard

Intellectual Property

Jim Drewniak, Sriram Chellappan, K.M.Isaac, Michael Schulz, and Jay Switzer

Library and Learning Resources

Akim Adekpedjou, Ed Malone, Thomas Schuman, and Hong Sheng

Personnel

Mehdi Ferdowsi, Gerry Wilemski, and Levent Acar

Student Affairs

Greg Gelles, Steve Grant, Patrick Huber, Steve Raper, and Jeffrey Winiarz

Student Awards and Financial Aid

Kurt Kosbar, Paul Nam, Rob Roe, and John Schmitt

Parking, Security and Traffic Safety

Levent Acar, Mahelet Fikru, and Rob Paige

IFC Members

S.N. Balakrishnan, Michael Davis, and Mark Fitch

MAFS

Mark Fitch

Scholastic Appeals

Matt Insall

Curricula

Keith Nisbett

Administrative Review

S.N. Balakrishnan

Grievance Panel

Susan Murray and Levent Acar (3 year terms)

Alternates are Matt Insall (2 year term) and Norbert Maerz (1 year term)

Grievance Oversight Panel

Anthony Okafor

b. Public Occasions – Erickson

The Public Occasions recommended approving the Homecoming date for the 2013 - 2014 academic year on October 11-12, 2013.

A motion to approve the Homecoming date of October 11-12, 2013, passed unanimously.

Details can be found at the following link:

<http://facultysenate.mst.edu/media/campusupport/facultysenate/documents/publicoccasions/2012/Pub%20Occas%20Cal%202013-2014%20FS%202012Jun14.ppt>

VI. Old Business – None

VII. New Business - None

A motion to adjourn **passed** at 14:52 PM.

Respectfully submitted,
Keith Nisbett, Secretary