

Volume VI, Number 3
Minutes of the Faculty Senate Meeting
November 15, 2012

I. Call to Order and Roll Call

The meeting was called to order at 13:32 PM by President S.N. Balakrishnan and roll was taken.

Those whose names are grayed out below were absent.

Mohamed Abdelsalam, Levent Acar, S.N. Balakrishnan, Martin Bohner, Steve Corns, Michael Davis, Joel Dittmer, Bob Dubois, Cassie Elrod, Fikret Ercal, Bill Fahrenholtz, Mark Fitch, Daniel Forciniti, Ron Frank, Abhijit Gosavi, Steve Grant, Barbara Hale, Lance Haynes, Amber Henslee, Wayne Huebner, Kurt Kosbar, Bih-Ru Lea, Nicholas Leventis, Ronaldo Luna, Bruce McMillin, Ashok Midha, Mark Mullin, Daniel Oerther, Ted Read, Robert Roe, Jeff Schramm, Tom Schuman, Dan Stutts, Shoaib Usman, Doug Welter, Paul Worsley, David Wright, and Chengshan Xiao.

II. Approval of October 18, 2012 meeting minutes

The October 18, 2012 meeting minutes were **approved** as submitted.

III. Campus Reports and Responses

A. President's Report – S.N. Balakrishnan

Dr. Balakrishnan reported on the CIO search as provided by Dr. Don Wunsch.

Dr. Balakrishnan reported on the October 24th and November 14th IFC meetings. Items discussed were: Faculty Activities System (FAS), President Wolfe will encourage the legislature to allow a) bonding issue to provide infrastructure and maintenance funds and b) funding for the STEM initiative. Dr. Balakrishnan then reported on the Sponsored Dependent Plan. The final items of the President's report were the start date for Fall 2014, UMKC is *not* changing its name, UMKC is exploring Trimester system to increase enrollment, and NCTQ won a syllabus release case in Minnesota on "fair use" basis.

Details can be found at the following link:

http://facultysenate.mst.edu/media/campusupport/facultysenate/documents/president-reports/2012/FS%20Slides_November15th.FINAL.pptx

B. Administrative Reports

i) Provost Wray for Chancellor Schrader

A short video of President Wolfe regarding strategic planning at the system and campus levels was presented. This video may be viewed at <http://youtu.be/iHCDJTFjLW0>.

The strategic planning process is going to be customer focused, will take a “bottom up” approach, and will affect 5-10% of our future budget allocation.

Chancellor Schrader has named Provost Wray chair and Jim Drallmeier vice chair of the strategic planning process. They are supposed to spend 25% of their time on this process between now and the end of the academic year.

To date, approximately 20 faculty, staff, and administrators have attended formal training with the system and the strategic planning consultant, Innosight.

There will be an open forum on Monday, November 26th, 12:00 – 1:00 PM, in St. Pat’s B to inform the campus more about the strategic timeline and some of the steps that we will be following in the next few months.

On November 27th, Innosight will be on campus giving an all-day “train the trainers” workshop to an additional 20 or so faculty and staff.

In December there will be several “ideation” sessions to get as many people involved on this campus as possible, starting with the “bottom up” process. These sessions will be open to everybody and there will be more information coming shortly after the open forum.

The President wants to have this plan in effect and in place by the start of the next fiscal year. By about March we will be putting together the rudiments of the plan. Over April and May it will be tied into Budget. By the end of June the plan should be completed and ready for implementation.

More details will be available at the open forum and through the strategic planning web site <http://provost.mst.edu/>.

Details can be found at the following link:

<http://faculty senate.mst.edu/media/campus support/faculty senate/documents/chancellor/2012/11%2015%2012%20Faculty%20Senate%20New%20Strategic%20Planning%20Process%20ppt.ppt>

ii) Provost Wray

Provost Wray reported on the Vice Provost Office for Academic Affairs, Office of Undergraduate Studies, Office of Graduate Studies, Office of International Affairs, Global Learning, and Office of Sponsored Programs.

Congratulations to David Summers, Klaus Woelk, and Greg Galecki, on getting a patent.

Congratulations to Fatih Dogan for getting a patent.

Joe'SS will be off-line from 5:00 PM Friday, November 16th, to 8:00 AM Tuesday, November 20th as version 9.0 of the upgrades are installed.

Details can be found at the following link:

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2013/November%2015%20Positive%20Happening%20Slides%20from%20the%20Provost.ppt>

C. Staff Council Report – Bridgette Betz – no report

D. Student Council – Kate Burns for Ryan Beck

Kate reported on the National Conference on Student Leadership, Direct Student Funding Approval, the Havener Center Master Plan, and the Parking Forum on November 28th at noon. Kate also reported on the Student Interest Survey, Dead Week Faculty Survey, and Resolution – 1213R2.

Details can be found at the following link:

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/studentcouncil/2012/Faculty_Senate_11_15_12_Beck.pptx

E. Council of Graduate Students – Mohammad Alkazimi

Mohammad reported on the Council of Graduate Students 2nd general meeting on November 8, 2012. It was directed toward the Graduate Teaching Assistant workshop. Mohammad expressed sincere gratitude to Lucy Sutcliffe and Dr. Haynes for their continued support.

Mohammad also reported on The National Association of Graduate-Professional Students (NAGPS).

Details can be found at the following link:

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2012/Council%20of%20Graduate%20Students%20-faculty%20senate%20meeting%20Nov%202012.pptx>

IV. Reports of Standing and Special Committees

A. Rules, Procedures and Agenda – Michael Davis

Dr. Davis reported on the following informational items:

- Referred to Student Affairs:
 - Examine issues related to classes that are offered that require students to miss other classes.
- Motion passed by RP&A:
 - Invite periodically members of the UM system officers to speak at Missouri S&T Faculty Senate meetings.

Details may be found at the following link:

http://facultysenate.mst.edu/media/campusupport/facultysenate/documents/rpa/reports/2013/RPA%20slides%20for%20november%2015_2012.pptx

B. Curricula – Daniel Tauritz

The Campus Curricula Committee moves for the approval of this report's DC and CC forms. This includes 2 Degree Change (DC) forms: DC 0418, DC 0431, 20 Course Change (CC) forms and 9 Experimental Course (EC) forms (informational only).

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

Details can be found at the following links:

[Curricula.Report.FS.11.15.12](#)

[Curricula.Slides.FS.11.15.12](#)

C. Tenure – Michael Davis

The Tenure Committee made the following motion:

“All members of the campus review committee must attend the review meeting in person or be represented by their departmentally elected alternate. If no alternate is available, the unavailable member may give his/her proxy to another voting member of the committee.”

Brought to the Tenure Committee by the VPAA's office.

Dr. Davis presented the following:

Reasons for Supporting Motion:

- Several complaints regarding use of teleconference/speaker phone during deliberations.
- Disruptive and potentially unfair to candidates being discussed.
- Concerns about confidentiality because of recording technology or others in room with phone caller.

Reasons for Opposing Motion:

- Places burden at last minute on replacement.
- Replacement will not be as informed about decision.
- Will need to allow for proxy voting as a backup provision.

After further discussion, by show of hands, **the motion failed.**

Details can be found at the following link:

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/tenure/2012/Tenure%20slides%20for%20november%2015_2012.pptx

D. Public Occasions – Joel Burken

Dr. Burken presented calendars for Fall Semester 2013, Spring Semester 2014, and Summer Semester 2014.

The Public Occasions Committee made the following motion:

Change Homecoming for 2013 to October 18th and 19th.

The motion passed unanimously.

The Public Occasions Committee made the following motion:

The 2014 fall semester start date will be August 25th.

The motion passed unanimously.

Details can be found at the following link:

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/publicoccasions/2013/Pub%20Occas%20Cal%202013-2014%20FS%202012%20Nov%202015%20ppt.ppt>

E. Facilities Planning – David Wright – no report

V. Old Business

A. Report on Current Referrals and Actionable Items

No report.

VI. New Business and Announcements

Levent Acar expressed his concerns with the email system on campus.

Discussion ensued.

Lance Haynes made the following motion:

The Faculty Senate directs RP&A to meet with ITCC and review whether there are adequate means to insure IT provides adequate faculty computer support.

Dr. Balakrishnan proposed the following friendly amendment:

RP&A expresses faculty concerns about the operations of IT.

Following further discussion, a vote was made on the original motion.

The motion passed unanimously.

VII. Adjourn

The meeting was adjourned at 14:56 PM.

Respectfully submitted,
Martin Bohner, Secretary