

# Faculty Senate

Agenda for January 21, 2010

Faculty Senate Meeting Agenda  
Thursday, January 21, 2010  
204 McNutt Hall; 1:30 pm

I. Call to Order and Roll Call

II. Approval of 19 November 2009 meeting minutes

<http://facultysenate.mst.edu/documents/FS.Minutes.11.19.09.pdf>

III. Campus Reports and Responses

A. President's Report

M. Schulz (8 mins)

<http://facultysenate.mst.edu/documents/presidentreports/PresidentReport.01.21.10.pptx>

[http://facultysenate.mst.edu/documents/misc/Inst\\_Conflict\\_of\\_Int\\_Task\\_Force.pdf](http://facultysenate.mst.edu/documents/misc/Inst_Conflict_of_Int_Task_Force.pdf)

[http://facultysenate.mst.edu/documents/misc/Ownership\\_of\\_Student\\_Developed\\_Inventions.01.21.10.pdf](http://facultysenate.mst.edu/documents/misc/Ownership_of_Student_Developed_Inventions.01.21.10.pdf)

B. Administrative Report

J. Carney/B.Schwartz (8 mins)

<http://facultysenate.mst.edu/documents/CarneyFS.01.21.10.pdf>

<http://facultysenate.mst.edu/documents/DrWray.FS.Report.01.21.10.ppt>

C. Staff Council Reports

W. Jadwin (5 mins)

<http://facultysenate.mst.edu/documents/Staff.Council.01.21.10.pptx>

D. Student Council

P. Voss (5 mins)

<http://facultysenate.mst.edu/documents/Student.Council.FS.Report.01.21.10.ppt>

E. Council of Graduate Students

R. Akella (5 mins)

IV. Reports of Standing and Special Committees

A. RP&A

G. Gelles (10 minutes)

<http://facultysenate.mst.edu/documents/rpa/reports/RPA.Gelles.01.21.10.ppt>

1. Motions, Referrals, & Announcements

i. Academic Freedom and Standards

ii. Resolution on Faculty Appointment vs Election

iii. Standing Committee Reports

iv. Facility Planning Retirement

v. Budgetary Affairs

vi. Referral to IFC Reps

B. Curricula K. Nisbett (5 mins)

<http://facultysenate.mst.edu/documents/Curricula.01.21.10.pdf>

[http://facultysenate.mst.edu/documents/Curricula.01.21.10.Proposal - Sustainability Minor.pdf](http://facultysenate.mst.edu/documents/Curricula.01.21.10.Proposal_-_Sustainability_Minor.pdf)

C. Public Occasions D. Westenberg (2 mins)

<http://facultysenate.mst.edu/documents/publicoccasions/POCommittee.Rpt.01.21.10.pdf>

D. Budgetary Affairs B. Hale (5 mins)

<http://facultysenate.mst.edu/documents/bac/BAC.01.21.10.pdf>

V. Old Business

A. By-laws

VI. New Business and Announcements

A. Benefits Report

B. Rodriguez (15 mins)

Vice President

Human Resources

VII. Adjourn