

**Volume V, Number 1
Minutes of the Faculty Senate Meeting
August 11, 2011**

I. Call to Order and Roll Call

The meeting was called to order at 13:32 by Past President K.M. Isaac and roll was taken.

Those whose names are grayed out below were absent.

Levent Acar, Jerry Bayless, W. J. Charatonik, Steve Corns, Michael Davis, Joel Dittmer, Bob Dubois, Cassie Elrod, Fikret Ercal, Bill Fahrenholtz, Mark Fitch, Daniel Forciniti, Ron Frank, Steve Grant, Barbara Hale, Amber Henslee, Wayne Huebner, Kurt Kosbar, Bih-Ru Lea, Michael Meagher, Glenn Morrison, Mark Mullin, Ken Ragsdell, Robert Roe, Tom Schuman, Pericles Stavropoulos, Shoaib Usman, Thomas Weigert, Doug Welter, Paul Worsey, and Chengshan Xiao.

The June 16, 2011 meeting minutes were **approved** as submitted.

II. Campus Reports and Responses

a. President Report – K.M. Isaac for Michael Davis

Dr. Isaac reported on the chancellor search and retirement benefits.

Details can be found at the following links:

<http://facultysenate.mst.edu/documents/presidentreports/2011/KMIsaac.FS.08.11.11.pptx>

b. Administrative Report – Chancellor Carney III

The Chancellor reported on the approval to begin construction on the new Chemical & Biological Engineering building project totaling \$22M. \$8M was raised by the Chemical Engineering Academy, \$12M from bonds that had to be approved by the Board of Curators, and \$2M from S&T funds.

The Chancellor provided enrollment numbers for the fall semester. New incoming freshman totaled about 1,120. There are 29 states represented with 6 from foreign countries. The average ACT is 27.8. The average high school grade point average is 3.8. We now have about 5,585 undergraduates and 1,735 graduate students.

This is the last senate meeting for the Chancellor as he is retiring. Dr. Carney expressed his appreciation to the senate and how wonderful the past six years were at S&T.

c. **Administrative Report – KM Isaac for Provost Wray**

Dr. Isaac presented the report on the Office of Academic Affairs.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/provost/2011/Wray.FS.Report.08.11.11.ppt>

d. **Staff Council Report – no report**

e. **Student Council Report – no report**

f. **Council of Graduate Students (CGS) – no report**

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

a. **RP&A – KM Isaac**

The following resolution was **passed** unanimously:

Whereas Chancellor John F. Carney III served Missouri University of Science and Technology with great distinction from September 2005 to August 2011, and whereas during his tenure at Rolla, he:

initiated and successfully implemented the campus administrative restructuring to improve efficiency;

changed the University's name to Missouri University of Science and Technology to reflect its mission as Missouri's technological/scientific university, and thereby to position itself to address the challenges and exploit the opportunities of the 21st Century;

devoted great attention toward the successful completion of Toomey Hall, the first building of the Innovation Park, the Kummer Design Center, and the Miner Dome;

secured funds from alumni and the Board of Curators for the Chemical and Biological Engineering Building;

undertook numerous initiatives to preserve the University's national reputation in the face of ever-decreasing state support;

led the University in completing the Advancing Excellence campaign for a record level of fundraising;

and

demonstrated the qualities of a true gentleman in all his dealings with the staff, faculty and students.

Be it resolved that the University's Faculty Senate hereby expresses its profound appreciation for his leadership and service to the Missouri University of Science and Technology.

Adopted this 11th day of August, 2011, at the meeting of the Missouri University of Science and Technology Faculty Senate.

IV. Old Business - None

V. New Business – None

The meeting was adjourned at 13:50 PM.

Respectfully submitted,
Keith Nisbett, Secretary