

# Faculty Senate

@ Missouri University of Science and Technology

2011-2012

Michael Davis, President  
S. N. Balakrishnan, President-Elect  
Keith Nisbett, Secretary  
Martin Bohner, Parliamentarian  
K. M. Isaac, Past President  
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## Faculty Senate Meeting Agenda

Thursday, June 14, 2012

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of April 19, 2012 and April 26, 2012 meeting minutes  
<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/fsminutes/2012/FS.Minutes.04.19.12.pdf>  
<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/fsminutes/2012/FS.Minutes.SpecialMtg.04.26.12.pdf>
- III. Campus Reports and Responses
  - A. President's Report M. Davis (5 min)  
<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2012/MDavis.FS.06.14.12.pptx>
  - B. Administrative Reports
    - i) C. Schrader (5 min)
    - ii) W. Wray (5 min)  
<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2012/Wray.FS.Report.06.14.12.ppt>
  - C. Staff Council Report S. Jones (3 min)
  - D. Student Council R. Beck (3 min)
  - E. Council of Grad. Students M. Alkazimi (3 min)
- IV. Curricula Committee Report D. Tauritz (5 min)  
<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/curricula/2012/Curricula.05.02.12.pdf>  
<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/curricula/2012/Curricula.Slides.FS.06.14.12.pptx>
- V. Tax Deferred Investment Presentation Benefits Office (20 min)
- VI. Reports of Standing and Special Committees
  - A. Rules, Procedures and Agenda K. Isaac (5 min)
    1. RP&A report
    2. Elections
- VII. Old Business
  - A. Report on Current Referrals and Actionable Items
- VIII. New Business and Announcements
- IX. Adjourn