

Volume V, Number 6
Minutes of the Faculty Senate Meeting
February 16, 2012

I. Call to Order and Roll Call

The meeting was called to order at 13:30 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 January 19, 2012 meeting minutes were **approved** as submitted.

II. Campus Reports and Responses

a. President Report – Michael Davis

Dr. Davis reported on the Board of Curators meeting, IFC, budget, and performance-based funding.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/presidentreports/2012/MDavis.FS.02.16.12.pptx>

b. Administrative Report – Robert Schwartz for Interim Chancellor Wray

Dr. Schwartz gave reports on the budget and the spring 2012 career fair.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/chancellor/2012/Wray.FS.Presentation.02.16.12.pptx>

c. Administrative Report – Interim Provost Schwartz

Dr. Schwartz gave reports on the offices of Enrollment Management, Sponsored Programs, Undergraduate Studies, Graduate Studies, and International Affairs.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/provost/2012/Schwartz.FS.Report.02.16.12.ppt>

d. Staff Council Report – Stacy Jones

A major concern of the staff council right now is the upcoming budget cuts.

The Staff Day date has changed due to scheduling conflicts. The new date is May 23, 2012.

Staff Council will help sponsor the summer community blood center drive and will report more information as it becomes available.

e. Student Council Report – Selin Acar

Ms. Acar gave an update on the construction project of the new Student Involvement and Leadership Center, computers in the Havener Center, RSO Survey, commencement, presidential elections, and announcements.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/studentcouncil/2012/StudentCouncilSlides.FS.02.16.12.pptx>

f. Council of Graduate Students (CGS) – Muhammad Azeem Raza

Mr. Raza gave reports on the SP 2012 orientation, the first general meeting, upcoming events, the graduate research showcase, and GradVision.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/cgs/2012/CGS.FS.02.16.12.pptx>

III. Reports of Standing and Special Committees

a. RP&A – KM Isaac

KM Isaac gave reports on the Tech Transfer Advisory Committee and the domestic partner benefits.

RP&A made a motion to approve the following statement:

Whereas Missouri S&T cannot survive as a quality technological research university with the continuation of across the board budget cuts adjusted for productivity measures, the Missouri S&T Faculty Senate urges the administration to: 1) prioritize the functions and entities that support the mission of the campus; 2) implement a targeted budget reduction process in line with the established priorities.

The motion failed.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/rpa/reports/2012/RPA.FS.Slides.02.16.12.pptx>

b. Curricula Committee – Daniel Tauritz

The Missouri S&T Campus Curricula Committee recommends that the curriculum changes and degree proposals be approved. This includes 3 Degree Changes (DC), 0 Course Changes (CC) and 2 Experimental Course (EC) forms.

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

Details can be found at the following links:

<http://facultysenate.mst.edu/documents/curricula/2012/Curricula.02.16.12.pdf>

<http://facultysenate.mst.edu/documents/curricula/2012/Curricula.Slides.FS.02.16.12.pptx>

IV. Old Business - None

V. New Business

A motion was made to have the president of faculty senate compose a letter of welcome to the new chancellor assuring her of the faculty senate's confidence in her abilities and our total willingness to cooperate.

The motion was seconded and passed unanimously.

The meeting was adjourned at 14:15 PM.

Respectfully submitted,
Keith Nisbett, Secretary