

Volume III, Number 7
Minutes of the Faculty Senate Meeting
June 17, 2010

I. Call to Order and Roll Call

The meeting was called to order at 13:30 by President Elect K.M. Isaac and roll was taken.

Those whose names are grayed out below were absent.

Levent Acar, Baojun Bai, S.N. Balakrishnan, Gretchen Brockfeld, Brenden Burke, W.J. Charatonik, Michael Davis, Fikret Ercal, Bill Fahrenholtz, Mark Fitch, Daniel Forciniti, Ron Frank, Steve Grant, Barbara Hale, Richard Hall, Lance Haynes, K.M. Isaac, Tseggai Isaac, Morris Kalliny, Kurt Kosbar, Ray Luechtefeld, Ronaldo Luna, Sanjay Madria, Jim Martin, Julia Medvedeva, Scott Miller, Mark Mullin, Keith Nisbett, Ken Ragsdell, Robert Roe, Pericles Stavropoulos, Richard Stephenson, Trent Watts, Klaus Woelk, Paul Worsey, Chengshan Xiao

The following substitutions were noted: Neil Book for Daniel Forciniti, Wayne Huebner for Scott Miller, Ilene Morgan for Robert Roe, Robert Schwartz for Warren Wray, and Mark Mullin for Debra Robinson.

The April 29, 2010 meeting minutes were **approved** as submitted.

II. Campus Reports and Responses

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

President Elect Isaac gave reports on the Budget, Intercampus Faculty Council (IFC), and Missouri Association of Faculty Senates (MAFS).

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/presidentreports/PresidentReport.06.17.10.ppt>

b. Administrative Report – Chancellor John F. Carney III

Chancellor Carney gave reports on commencement, system awards, FY 2011 budget modifications, enrollment, Project Lead the Way, and S&T competitions.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/chancellor/CarneyFS.06.17.10.pptx>

c. Administrative Report – Vice Provost Robert Schwartz for Provost Wray

Vice Provost Schwartz gave reports on the offices of Academic Affairs, Global Learning, Graduate Studies, International Affairs, Sponsored Programs and Undergraduate Studies.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/provost/DrWray.FS.Report.06.17.10.ppt>

d. Staff Council Report – Wade Jadwin

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/staffcouncil/Staff.Council.06.17.10.ppt>

e. Student Council Report – no report

f. Council of Graduate Students – no report

III. Reports of Standing and Special Committees

a. RP&A – Greg Gelles

RP&A made the following motion: Change requirements with respect to required major field test or fundamentals of engineering test.

Current Undergraduate Catalog Entry:

Major Field

Seniors take a major field test, such as the Fundamentals of Engineering (FE) test or the Major Field Test (MFT), before being approved for graduation.

Students receive MFT notification from their department. Information about FE test dates and requirements are available through the engineering departments.

Proposed Revision that Replaces the Current Entry:

Major Field

Students' learning in their major field will be assessed in their senior year by methods or programs developed by departments and approved by the Provost.

Information about assessment dates and requirements are available through departments. Those students taking the Major Field Test (MFT) will receive MFT notification from their departments.

The motion passed unanimously.

RP&A made the following referrals:

Referral to Budgetary Affairs on Administration Budgets

Referral on Summer Teaching Issues to Personnel Committee

Greg Gelles reported that the RP&A passed a motion for the S&T IFC representatives to present a resolution to the IFC requesting S&T faculty representation on the Shared Services Steering Committee.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/rpa/reports/RPA.Gelles.06.17.10.ppt>

b. Curricula Committee – KM Isaac for Keith Nisbett

The Missouri S&T Campus Curricula Committee recommend that the curriculum changes and degree proposals be approved. There were 2 Degree Changes (DC), 28 Course Changes (CC) and 5 Experimental Course (EC) forms.

A motion to modify CC 8037—Explosives Engineering 307 so that the prerequisites were identical to the co-listed Mining Engineering 307 was passed unanimously.

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

Details can be found at the following links:

<http://facultysenate.mst.edu/documents/curricula/Curricula.05.04.10.pdf>

<http://facultysenate.mst.edu/documents/curricula/Curricula.Slides.06.17.10.ppt>

A motion to remove DC 0357 and DC 0358 from the table was passed unanimously.

A motion to approve DC 0357 and DC 0358 was passed unanimously.

c. ITCC – Don Wunsch

Don Wunsch reported results from the ITCC election which reelected Frank Liu to serve as Vice-Chair and Don Wunsch to serve as Chair. He gave an update on the automatically-generated faculty web pages stating they are now available for the faculty to customize. The links below were provided to assist the faculty:

Find your profile:

<http://people.mst.edu/faculty/index.html>

Informational pages that describe the options available for editing a profile:

http://people.mst.edu/faq/faculty_faqlselect.html

Once a faculty member is ready, they can use the customization editor to add/remove content from their profile:

<https://itweb.mst.edu/auth-cgi-bin/cgiwrap/facultypages/main.pl>

The ITCC Committee submitted a report regarding: 1) The process for the University to gain access to information on University-owned computers that are possessed by faculty (Authorized Access Policy) and 2) Concerns about the unique technological needs of the S&T campus being met by the shared services initiative. The report can be found at the following link:

<http://facultysenate.mst.edu/documents/itcc/ITCCFSReport06.17.ppt>

<http://facultysenate.mst.edu/documents/itcc/ITCC.ForseeSharedServiceSlides.pptx>

ITCC made the following motion: “The Faculty Senate recommends approval of the Electronic Records Request policy and immediate implementation, provided that the following changes are made:

- **The campus faculty representative should be the ITCC Chair.**
- **The alternate faculty representative should be the ITCC Vice-Chair.**
- **The second (or beyond) alternate faculty representative should be one of the chairs of an ITCC Task Force.**
- **Require that keywords must be relevant to the stated need for access.**
- **Backup plan individuals should be identified for all roles mentioned.**
- **When appropriate, the data owner should be notified.**

Furthermore, it is recommended that the Student and Staff Council be informed of these deliberations.”

A “Substitute Motion” was made to postpone the original motion and refer it to RP&A to reevaluate the signature process on the policy.

The “Substitute Motion” was passed.

d. Budgetary Affairs – No report.

IV. Old Business – None

V. New Business - None

The meeting was adjourned at 14:50 PM.

Respectfully submitted,

Neil Book, Secretary