

Rules, Procedures and Agenda (RP&A) Committee
Meeting Minutes
Monday, September 10, 2012
2:30 – 4:30 PM
Meramec/Gasconade Room, Havener Center

Present: Martin Bohner, Michael Davis, Steve Grant, Melanie Mormile, Daniel Tauritz, David Wright

- 1. Approval of Monday, September 10, 2012, RP&A Agenda**
Three items were added to the agenda as distributed (items 8, 9, 10 below) and the modified agenda was approved.
- 2. Approval of Tuesday, June 5, 2012, RP&A Meeting Minutes**
The minutes were approved as distributed.
- 3. Change in CCC Reports (Tauritz)**
Daniel Tauritz reported on the decision to supply in the future only summaries of CCC reports while the full CCC reports will be available electronically on the website.
- 4. DSCC Elections (Tauritz)**
Daniel Tauritz made the following motion: For the next bylaw update it should be specified for standing committees that the chair elections will be organized by the previous chair; if the previous chair is unavailable, then the Faculty Senate President will designate one of the committee members to organize the elections unless a particular committee has its own chair election policy". The motion was seconded and approved.
- 5. Change in CCC Secretary (Tauritz)**
After almost 10 years, Angie Hoffman is no longer the secretary of the CCC. The new secretary is Lahne Black. A plaque honoring Angie Hoffman will be presented in the first half hour of the next Faculty Senate meeting.
- 6. Committee Nominations/Election (Davis)**
Still the following committee spots are open: One spot on Administrative Review, two on Parking, and one on Student Scholastic Appeals. Steve Grant nominated Gerald Cohen and as a backup Fikret Ercal for the open spot on Administrative Review. The nomination was approved.
- 7. University of Missouri Press (Davis)**
Michael Davis reported on the University of Missouri Press being closed, on the establishment of a committee looking at its reopening, and the appointment of Mark Fitch as a Faculty Senate Representative on this committee.
- 8. Sunshine Law Issue (Davis)**
Michael Davis gave information on some recent Sunshine Law issues related to giving out syllabi of classes. No action was taken.

9. Honors Program (Davis)

In Spring 2012, Vice Provost Collier's office asked for changes to the Honors Program requirements and RP&A referred making recommendations regarding these changes to Curriculum and Student Affairs. Michael Davis reported that he has received an e-mail from Interim Vice Provost Gragg that his office is no longer interested in these changes. Steve Grant made a motion to unrefer the Honors Program change suggestions to the Curriculum and Student Affairs. The motion was seconded and approved.

10. Bylaws (Tauritz)

Daniel Tauritz made two motions: 1. Next time when the bylaws are updated, change the Grievance Hearing Panel to state that they will operate in accordance with CRR370.010 as well as add a Grievance Oversight Committee to operate in accordance with the same CRR. 2. From now on, all future and currently pending changes to the bylaws will be posted on the Faculty Senate website. Both motions were seconded and approved.

11. Examine Ongoing Referral List (Davis)

No action was taken.

12. Approval of FS Meeting Agenda for September 20, 2012

Michael Davis explained the agenda for the next Faculty Senate meeting. The agenda was approved as in the attachment.

13. Scheduled RP&A Meeting Times and Locations for 2012 – 2013

The scheduled meeting times as shown in the following were approved.

2:30 – 4:30 PM, Monday, September 10, 2012 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, October 8, 2012 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, November 5, 2012 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, December 10, 2012 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, January 14, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, February 11, 2013 (Toomey 140)

2:30 – 4:30 PM, Monday, March 11, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, April 18, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, May 6, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, June 10, 2013 (Meramec/Gasconade)

14. Adjourn

A motion to adjourn was entertained, seconded, and approved.

Faculty Senate

@ Missouri University of Science and Technology

2012-2013

S. N. Balakrishnan, President
Mark Fitch, President-Elect
Martin Bohner, Secretary
Melanie Mormile, Parliamentarian
Michael Davis, Past President
facsenate@mst.edu, 573.341.4972

Faculty Senate Meeting Agenda

Thursday, September 20, 2012

204 McNutt Hall; 1:30 PM

I. Call to Order and Roll Call

II. Approval of 14 June 2012 meeting minutes

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/fsminutes/2012/FS.Minutes.06.14.12.pdf>

III. Campus Reports and Responses

A. President's Report

S. N. Balakrishnan (5 mins)

B. Special Presentation

D. Tauritz (2 mins)

C. Administrative Reports

i)

C. Schrader (5 mins)

ii)

K. Wray (5 mins)

D. Staff Council Report

B. Betz (3 mins)

E. Student Council

R. Beck (3 mins)

F. Council of Grad. Students

M. Alkazimi (3 mins)

IV. Reports of Standing and Special Committees

A. Rules, Procedures and Agenda

M. Davis (5 mins)

B. Curricula

D. Tauritz (5 mins)

C. Public Occasions

K. Erickson (3 mins)

[Public Occasions FS Report 09-20-12](#)

V. Old Business

A. Report on Current Referrals and Actionable Items

VI. New Business and Announcements

VII. Adjourn