

Rules, Procedures and Agenda (RP&A) Committee
Meeting Minutes
Monday, January 14, 2013
2:30 – 4:30 PM
Silver and Gold Room, Havener Center

Present: Levent Acar, S. N. Balakrishnan, John Bax, Martin Bohner, Michael Davis, Fikret Ercal, Barbara Hale, Karl Lutzen, Melanie Mormile, Daniel Tauritz, Donald Wunsch

1. Approval of Monday, January 14, 2013, RP&A Agenda

The agenda was approved as distributed.

2. Approval of Monday, December 10, 2012, RP&A Meeting Minutes

The minutes were approved (with slight changes) as distributed.

3. Computer Security and IT Issues (Wunsch)

Donald Wunsch reported on the recent occurrence and nature of spear phishing attacks. He explained that these issues were mentioned in both the October and November minutes of the ITCC. Donald Wunsch asked Levent Acar to report on a meeting with Karl Lutzen. Levent Acar remarked that he discussed three problems with Karl Lutzen: 1. Rather than solving a problem, IT would cut the corresponding service. 2. IT information is not disseminated properly to the users. 3. IT is not sensitive to Faculty needs. Donald Wunsch gave a presentation on how ITCC already discussed and worked together with IT on these three issues in the past. An ITCC motion concerning computer security was explained and Donald Wunsch offered to present this motion in one of the next Faculty Senate meetings. Levent Acar remarked that the motion is not specific enough and Donald Wunsch agreed about this and offered to take it back to ITCC for modification. Levent Acar recalled that problem 3 also involves communication of ITCC with the Faculty. Donald Wunsch responded that this might be caused by an attendance problem in ITCC meetings. Some discussion followed involving Levent Acar, Fikret Ercal, S. N. Balakrishnan, Michael Davis and Donald Wunsch. Fikret Ercal suggested that ITCC starts giving regular reports in Faculty Senate meetings. Donald Wunsch suggested to do this anytime ITCC feels it is necessary. Daniel Tauritz suggested to do this anytime except when ITCC feels it is not necessary. Donald Wunsch agreed to follow this policy in the future.

4. Academic Forgiveness Policy (Ercal)

Fikret Ercal explained the suggested revision of the Academic Forgiveness Policy. This is for former S&T students who have not graduated and are not enrolled at any University of Missouri campus for at least four years, then wanting to come back to S&T, possibly pursuing a degree in a different major. Under certain conditions, such students may choose to have their grades for one particular former semester waived. This policy is designed to give students a second chance, boost their GPA and encourage them to return to S&T. The Academic Standards Committee will make a corresponding motion at the next Faculty Senate meeting.

- 5. NTT Promotion Policies (Davis)**
Martin Bohner made a motion to refer that matter back to the Personal Committee. The motion was seconded and approved.
- 6. Search Committee Updates (Davis)**
Michael Davis reported that a search for the Director of the Library has been initiated.
- 7. New Business**
No new business.
- 8. Approval of FS Meeting Agenda for January 24, 2013**
Michael Davis explained the agenda for the next Faculty Senate meeting. The agenda was approved as in the attachment.
- 9. Scheduled RP&A Meeting Times and Locations for 2013**
The remaining scheduled meeting times as shown in the following were reaffirmed.
2:30 – 4:30 PM, Monday, February 11, 2013 (Library 204)
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)
- 10. Adjourn**
A motion to adjourn was entertained, seconded, and approved.

Faculty Senate Meeting Agenda

Thursday, January 24, 2013

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of 15 November 2012 meeting minutes
- III. Campus Reports and Responses
 - A. President's Report S. N. Balakrishnan (5 mins)
 - B. Administrative Reports
 - i) C. Schrader (5 mins)
 - ii) K. Wray (5 mins)
 - C. Staff Council Report B. Betz (3 mins)
 - D. Student Council R. Beck (3 mins)
 - E. Council of Graduate Students M. Alkazimi (3 mins)
- IV. General Counsel's Address S. Owens (20 mins)
- V. Reports of Standing and Special Committees
 - A. Rules, Procedures and Agenda M. Davis (3 mins)
 - B. Curricula D. Tauritz (5 mins)
 - C. Public Occasions J. Burken (3 mins)
 - D. Academic Freedom and Standards F. Ercal (5 mins)
 - E. ITCC D. Wunsch (3 mins)
- VI. Old Business
 - A. Report on Current Referrals and Actionable Items
- VII. New Business and Announcements
- VIII. Adjourn