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Faculty Senate Minutes April 16, 2009

Missouri University of Science and Technology Faculty Senate

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Volume II, Number 6
Minutes of the Faculty Senate Meeting
April 16, 2009

I. Call to Order, Roll, and Approval of Minutes

The meeting was called to order at 13:30 by President Doug Carroll and roll was taken.

Those whose names are grayed out below were absent.

Gretchen A Brockfeld, **Lance Haynes**, **Mark Mullin** , **Yue-wen Huang** , **Morris Kalliny**, **Richard Hall**, **Danielle Forciniti**, **Klaus Woelk**, **Frank Blum** , **Ronaldo Luna**, **Mark Fitch**, **Louis Ge**, **Thomas Weigert**, *Ralph Wilkerson*, **Mike Davis**, **Steve Grant**, **Kurt Kosbar**, **Levent Acar**, *Don Wunsch*, **Don Myers**, **Ray Luechtefeld**, **Kate Drowne**, **Mohamed Abdelsalam**, **Mike Meagher**, **Doug Carroll**, **Bill Fahrenholtz**, *Scott Miller*, **Robert Roe**, **David Drain**, **S.N. Balakrishnan**, **K.M. Isaac**, **Keith Nisbett** , **Bill DeMalade**, **Paul Worsley**, **Barbara Hale**, **Michael Schulz**, **Jim Martin**

Ed Malone substituted for Kate Drowne and Diana Ahmad substituted for Michel Meagher.

The February 19, 2009 meeting minutes were **approved** as submitted.

II. Campus Reports and Responses

a. President Report – Doug Carroll

Doug Carroll reported on Curators Breakfast, Competitive Salaries and the “Campus Carry” amendment in House Bill HB668.

A motion to allow Jay Goff speak on the above amendment was passed unanimously.

A motion to allow Dianna Meyers to speak on the above amendment was passed unanimously.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/PresidentReport.04.16.09.pdf>

The following resolution was **passed** (1 abstain)

FS0809res-3

Whereas, the Missouri House of Representatives passed an amendment to HB668 allowing "campus carry", and

Whereas, concealed weapons represent a danger to the campus community,

Be it resolved that the Faculty Senate of Missouri S&T support the April 6, 2009 statement of President Gary Forsee and join with him to oppose this action.

b. Administrative Report – Chancellor John F. Carney III

Chancellor Carney spoke on Access Missouri. The state gives almost \$100M in need based aid every year. More than half that goes to students enrolled in private institutions, who make up roughly one third of the Missouri students receiving need based aid. This is a clear indication of the low level of state support for public higher education. Chancellor Carney testified in favor of \$700M in capital projects and there is also some federal stimulus money that might be available for capital projects. Chancellor Carney does not believe that the “campus carry” law will pass in the Senate. The Curators and Trustees were together on campus April 2 and April 3, 2009. The Curators voted not to raise tuition next year as long as the state budget provided the same funding for the University of Missouri as in FY 2009. Toomey Hall dedication will be on April 17th at 1:30 PM and the Toomey extended family will be on campus for the event. S&T alumnus and National Academy of Engineering inductee George Stegemeier will be on Campus April 21st to give a seminar on Solar Warming from 3:30-4:00 PM in 204 McNutt Hall. All are encouraged to attend.

c. Administrative Report – Provost Wray

Provost Wray gave reports on the offices of Academic Affairs, Undergraduate Studies, Global Learning and Sponsored Programs.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/DrWray.FS.Report.04.16.09Revised.ppt>

d. Staff Council Report – Cecilia Elmore

Cecilia Elmore gave a report on Staff Recognition Day, Staff Excellence Award Nominations and Staff Satisfaction Survey.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/Staff.Council.04.16.09.ppt>

e. Student Council – Dianna Meyers for A. Ronchetto

Dianna Meyers gave reports on the Student Representative to the Board of Curators, Student Body President, Executive Committee and CDC Reception.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/Student.Council.FS.Report.04.16.09.ppt>

f. Council of Grad. Students (CGS) – Rakesh Gudavarthy

Rakesh Gudavarthy gave reports on the Graduate Research Showcase was held on April 13-14, 2009, and a Graduate Reception will be held April 17, 2009.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/CGS.04.16.09.ppt>

III. Reports of Standing and Special Committees

a. Curricula Committee – K. Nisbett

There were 16 DC, 68 CC and 21 EC forms. **A motion to approve the report posted on the web except for DC 307, DC 309, DC 319, DC 320, and DC 321 was passed unanimously.**

A motion to allow Kurt Elmore speak on the Global Studies Minor was passed unanimously.

A motion to approve DC 307 for a Global Studies Minor was passed (9 No, 15 Yes, 4 abstain).

A motion to approve DC 309, for MS in Explosives Engineering was passed unanimously.

A motion to table DC 319, Inactive status for BS in Chemistry non-ACS certified was passed unanimously.

A motion to approve DC 320 and DC 321 passed

Details can be found at the following link:

http://facultysenate.mst.edu/documents/CurriculaRevised.03.03.09_04.07.09.pdf

The meeting was adjourned at 15:03.

Respectfully submitted,
K.M. Isaac, Secretary