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Faculty Senate Minutes March 08, 2012

Missouri University of Science and Technology Faculty Senate

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Volume V, Number 7
Minutes of the Faculty Senate Meeting
March 8, 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 February 16, 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, and other issues.

Details can be found at the following link:

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2012/MDavis.FS.03.08.12.pptx>

b. Administrative Report – Interim Chancellor Wray

Dr. Wray reported on the February Board of Curators meeting, Campus Climate survey, and announcements.

Details can be found at the following link:

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/chancellor/2012/Wray.FS.Presentation.03.08.12.pptx>

c. Administrative Report – Phil Whitefield for Interim Provost Schwartz

Dr. Whitefield gave a report on the Office of Sponsored Programs.

Details can be found at the following link:

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2012/Scchwartz.FS.Report.03.08.12.ppt>

d. Staff Council Report – Stacy Jones

No report.

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, Student Leaders' banquet, campus climate assessment, other announcements, and results from the student interest survey.

Details can be found at the following link:

<http://facultysenate.mst.edu/media/campussupport/faculty senate/documents/studentcouncil/2012/StudentCouncilSlides.FS.03.08.12.pptx>

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

No report.

III. Reports of Standing and Special Committees

a. RP&A – KM Isaac

RP&A created a subcommittee to study streamlining Faculty Senate Committees.

RP&A is discussing ways to implement an effective committee structure for tech transfer and intellectual property related activities.

Details can be found at the following link:

<http://facultysenate.mst.edu/media/campussupport/faculty senate/documents/rpa/reports/2012/RPA.FS.Slides.03.08.12.pptx>

b. Personnel Committee – J. Leopold

A motion was made to move the Personnel Committee item to the end of today's agenda.

The motion passed.

c. Curricula Committee – Keith Nisbett for Daniel Tauritz

The Missouri S&T Campus Curricula Committee recommends that the curriculum changes and degree proposals be approved. This includes 1 Degree Change (DC), 6 Course Changes (CC) and 8 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/media/campussupport/facultysenate/documents/curricula/2012/Curricula.03.08.12.pdf>

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/curricula/2012/Curricula.Slides.FS.03.08.12.pptx>

d. Parking – Robert Roe

Dr. Roe reported on the parking lot changes while the geothermal project is in process. Drilling will begin this month. He encouraged everyone to check the e-connection for parking lot changes.

Details can be found at the following link:

<http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/parking/2012/Parking.FS.Slides.03.08.12.pptx>

e. Personnel Committee – J. Leopold

No report.

IV. Old Business - None

V. New Business - None

The meeting was adjourned at 14:20 PM.

Respectfully submitted,
Keith Nisbett, Secretary