



Spring 4-18-2013

Faculty Senate Minutes April, 18 2013

Missouri University of Science and Technology Faculty Senate

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Volume VI, Number 7
Minutes of the Faculty Senate Meeting
April 18, 2013

I. Call to Order and Roll Call

The meeting was called to order at 13:31 by President S.N. Balakrishnan and roll was taken.

Those whose names are **grayed** out below were absent.

Levent Acar, S.N. Balakrishnan, Martin Bohner, Steve Corns, Michael Davis, Joel Dittmer, Bob Dubois, Cassie Elrod, Fikret Ercal, Bill Fahrenholtz, Mark Fitch, **Daniel Forciniti**, Ron Frank, Abhijit Gosavi, Steve Grant, Barbara Hale, Lance Haynes, Amber Henslee, **Wayne Huebner**, **Kurt Kosbar**, Bih-Ru Lea, **Nicholas Leventis**, (Joel Burken for) **Ronaldo Luna**, Bruce McMillin, (Keith Nisbett for) Ashok Midha, **Mark Mullin**, Daniel Oerther, Ted Read, Robert Roe, Jeff Schramm, Tom Schuman, Dan Stutts, **Shoaib Usman**, **Doug Welter**, **Paul Worsey**, **David Wright**, **Chengshan Xiao**, Wan Yang

II. Approval of March 21, 2013 meeting minutes

The March 21, 2013 meeting minutes were **approved** as submitted.

III. Campus Reports and Responses

A. President's Report – S.N. Balakrishnan

Dr. Balakrishnan reported on the Faculty Senate Board of Curators breakfast. The breakfast was well attended with 78 attendees. Attendance was up from last year. Those attending included Senator Brown and Congressman Fredericks. The presenters at this year's breakfast were Dr. Jonathan Kimball, Dr. Sriram Chellappan, and Dr. Hank Pernicka.

Dr. Balakrishnan congratulated Faculty Senator Barbara Hale who was named 2013 Woman of the Year by Missouri S&T.

Details can be found at the following link:

http://facultysenate.mst.edu/media/campusupport/facultysenate/documents/presidentreports/2013/FS_Slides_April_2013.pptx

B. Administrative Reports

i. Chancellor Schrader – No report

ii. Provost Wray

Provost Wray reported on the Office of International Affairs and Office of Sponsored Programs.

Congratulations to Dr. Larry Gragg for having his latest book *Bright Light City* published.

Provost Wray concluded by reporting on the Office of Graduate Studies, Global Learning, and Enrollment Management.

A question and answer period followed.

Details may be found at the following link:

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2013/April_2013_Faculty_Senate.pptx

C. Staff Council Report – Bridgette Betz

Bridgette reported that the committee had just finished receiving nominations for the Staff Excellence Award. The winners will be announced on Staff Day, which is May 29th.

They will be sending out a call for nominations for Staff Council representation within the next couple of weeks.

The committee is currently preparing for Staff Day. Lunch will be provided for full-time and part-time (benefit eligible) staff.

D. Student Council – Ryan Beck

Ryan thanked all that filled out the Preparation Week Survey. They received 138 responses.

They are waiting to repaint the painted street due to the Geothermal Project.

Ryan reported on the Safe Rides Program and Climate Leadership Awards 2013.

New officers for 2013 – 2014 will be:

- Ashley Koesterer – Student Body President
- Rebecca Jacobsen – Vice President External
- Jack Weaver – Vice President Internal
- Sam Nichols – Treasurer
- Nikki Gomez – Recorder

They are interviewing for the new Executive Board.

Details may be found at the following link:

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/studentcouncil/2013/StuCo_FS_04_18_13.ppt

E. Council of Graduate Students – Mohammad Alkazimi

Mohammad and the future president, Miss Krista Limmer, were nominated by the Office of Graduate Studies to represent Missouri S&T and present at the South Central Regional Conference for the National Association of Graduate-Professional Students (NAGPS).

Kandis Rodgers presented at the CGS third general meeting on March 13th.

The Council of Graduate Students had their annual Graduate Research Showcase at the Havener Center on April 10th.

The annual Graduate Students Banquet will be held on April 29th.

Details may be found at the following link:

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2013/Faculty_Senate_meeting_April_18_2013-FINAL.pptx

Dr. Balakrishnan took a moment to express appreciation to Ryan and Mohammad for their achievements and for their attendance at the Faculty Senate meetings. Mohammad has been presenting at many national conferences and Ryan has been engaging in many student activities.

IV. Reports of Standing and Special Committees

A. Rules, Procedures and Agenda – Michael Davis

The committee elections will be in June.

The officer slate for 2013 – 2014, as recommended by RP&A was presented to the Faculty Senate:

- President, Mark Fitch
- President-Elect: Martin Bohner
- Secretary: Melanie Mormile
- Parliamentarian: Steve Grant

There were no other officer nominations from the floor.

The slate of officers proposed passed unanimously.

Dr. Davis reported that traditionally from our campus the Intercampus Faculty Council (IFC) representatives have been the Past President, President, and President-Elect of the Faculty Senate. The proposed nominees for next year are Dr. Balakrishnan, Dr. Fitch, and Dr. Bohner.

There were no other nominations from the floor.

The slate of nominees proposed passed unanimously.

Dr. Davis reported on the following items:

- Referred to Tenure:
 - Patent and copyright commercialization in promotion.
 - Proposal to rename “Tenure Committee” the “Tenure and Promotion Policy Committee”.

As mentioned in March, RP&A is forming a committee to examine changes to the Add/Drop Policy. They are still in the process of getting people to fill that committee. Those names will be announced in June.

Details may be found at the following link:

<http://facultysenate.mst.edu/media/campusupport/facultysenate/documents/rpa/reports/2013/RPA%20slides%20for%20september%202012.pptx>

B. Curricula – Daniel Tauritz

The Campus Curricula Committee moves for the approval of this report’s DC and CC forms. This includes 7 Degree Change (DC) forms: DC 0454, DC 0455, DC 0456, DC 0467, DC 0468, DC 0471, DC 0473, 61 Course Change (CC) forms, and 3 Experimental Course (EC) forms (*informational only*).

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

Details may be found at the following links:

[Curricula.Report.FS.04.18.13](#)

[Curricula.Slides.FS.04.18.13](#)

C. Public Occasions – Joel Burken

Dr. Burken presented calendars for Fall Semester 2014, Spring Semester 2015, and Summer Semester 2015.

The Public Occasions Committee made the motion to approve these calendars as the 2014 – 2015 academic year.

The motion passed unanimously.

A motion was made to add the Open House dates for 2013 and 2014 from the originally approved academic calendar.

The motion passed unanimously.

Details may be found at the following links:

http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/publicoccasions/2013/Pub_Occas_Cal_2014-2015_March_2014_04.18.13.ppt

[Calendar for 2014-2015](#)

D. ITCC – Donald Wunsch – No report

V. Old Business

A. Report on Current Referrals and Actionable Items

No report.

VI. New Business and Announcements

VII. Adjourn

The meeting was adjourned at 14:09 PM.

Respectfully submitted,
Martin Bohner, Secretary