

Faculty Senate

@ Missouri University of Science and Technology

2008-2009

Doug R. Carroll, President
Michael Schulz, President-Elect
K. M. Isaac, Secretary
Neil L. Book, Parliamentarian
Frank D. Blum, Past President
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DRAFT Faculty Senate Meeting Agenda

Thursday, 19 February 2009

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of 22 Jan 2009 meeting minutes
- III. Campus Reports and Responses
 - A. President's Report D. Carroll
<http://facultysenate.mst.edu/documents/PresidentReport.02.19.09.pdf>
 - B. Administrative Report J. Carney III / W. Wray
W.K. Wray-Report
<http://facultysenate.mst.edu/documents/DrWray.FS.Report.02.19.09.ppt>
 - C. Staff Council Report C. Elmore
 - D. Student Council D. Meyers
 - E. Council of Grad. Students R. Gudavarthy
- IV. Reports of Standing and Special Committees
 - A. Curricula K. Nisbett
Curriculum Report (Action)
<http://facultysenate.mst.edu/documents/Curricula.02.03.09.pdf>
 - B. Personnel L. Sotiriou-Leventis
New Pilot Grievance Procedures (Action)
<http://www.umssystem.edu/ums/departments/gc/rules/grievance/370/015.shtml>
 - C. Public Occasions D. Westenberg
Homecoming – Friday & Saturday, October 23 & 24, 2009 (Action)
<http://facultysenate.mst.edu/documents/POCommittee.02.19.09.pdf>
 - D. Rules, Procedure and Agenda F. Blum
 - 1. Proxy Voting (Special Rule, Action) (See below)
 - 2. Board of Curators Meeting (Report)
 - 3. Missouri Association of Faculty Senates (Report) M. Schulz
 - D. Bylaws Committee Update (Report) K. Kosbar
Proposed Bylaws

<http://facultysenate.mst.edu/documents/AdHoc.Bylaws.02.19.09.pdf>

[Bylaws Summary](#)

<http://facultysenate.mst.edu/documents/AdHoc.Bylaws.Summary.02.19.09.pdf>

V. Old Business

A. Report on Current Referrals and Actionable Items

VI. New Business and Announcements

VII. Adjourn

More information on item IV.D.1.

Proposed Special Rule on Proxy Voting: A substitute for a Faculty Senate Member is allowed at a Faculty Senate Meeting if (1) the substitute is from the same department as the Member and (2) the substitute presents himself/herself to the Secretary as a substitute. Proxy voting by any other means is not allowed at Faculty Senate Meetings.