

# 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, 16 April 2009  
204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of 19 Feb 2009 meeting minutes
- III. Campus Reports and Responses
  - A. President's Report D. Carroll  
<http://facultysenate.mst.edu/documents/PresidentReport.04.16.09.pdf>
  - B. Administrative Report J. Carney III / W. Wray  
W.K. Wray-Report  
<http://facultysenate.mst.edu/documents/DrWray.FS.Report.04.16.09.ppt>
  - C. Staff Council Report C. Elmore  
<http://facultysenate.mst.edu/documents/Staff.Council.04.16.09.ppt>
  - D. Student Council D. Meyers  
<http://facultysenate.mst.edu/documents/Student.Council.FS.Report.04.16.09.ppt>
  - E. Council of Grad. Students R. Gudavarthy  
<http://facultysenate.mst.edu/documents/CGS.04.16.09.ppt>
- IV. Reports of Standing and Special Committees
  - A. Curricula K. Nisbett  
Revised Curriculum Report (Action, Attachment)  
[http://facultysenate.mst.edu/documents/CurriculaRevised.03.03.09\\_04.07.09.pdf](http://facultysenate.mst.edu/documents/CurriculaRevised.03.03.09_04.07.09.pdf)
  - B. Tenure J. Cohen  
Tenure Rules (Action, Attachment)  
<http://facultysenate.mst.edu/documents/TC.Revised.04.09.09.pdf>
  - C. Public Occasions D. Westenberg  
Calendar (Action, Attachment)  
<http://facultysenate.mst.edu/documents/POCommittee.04.16.09.pdf>
  - D. Bylaws Committee Update (Action, Attachment) K. Kosbar  
DRAFT-March 31, 2009  
[http://facultysenate.mst.edu/documents/AdHoc.Bylaws.Proposed.03.31.09\\_3.pdf](http://facultysenate.mst.edu/documents/AdHoc.Bylaws.Proposed.03.31.09_3.pdf)

V. Old Business

A. Report on Current Referrals and Actionable Items

VI. New Business and Announcements

VII. Adjourn