

Faculty Senate

Agenda for October 15, 2009

Faculty Senate Meeting Agenda
Thursday, October 15, 2009
204 McNutt Hall; 1:30 pm

I. Call to Order and Roll Call

II. Approval of 24 September 2009 meeting minutes

<http://facultysenate.mst.edu/documents/FS.Minutes.09.24.09.pdf>

III. Campus Reports and Responses

A. President's Report M. Schulz (5 mins)

B. Administrative Report K. Wray (8 mins)

<http://facultysenate.mst.edu/documents/DrWray.FS.Report.10.15.09.ppt>

C. Staff Council No Report

D. Student Council P. Voss (5 mins)

<http://facultysenate.mst.edu/documents/Student.Council.FS.Report.10.15.09.ppt>

E. Council of Graduate Students No Report

IV. Reports of Standing and Special Committees

A. RP&A – ITCC Motion G. Gelles (8 min)

<http://facultysenate.mst.edu/documents/RPA.ITCCMotion.10.15.09.pdf>

B. Curricula K. Nisbett (5 mins)

<http://facultysenate.mst.edu/documents/Curricula.10.15.09.pdf>

C. Public Occasions No Report

- D. Academic Freedom and Standards No Report
- E. Facilities Planning No Report
- F. Personnel No Report
- V. Old Business
 - A. Grievance Resolution Panel M. Schulz (5 mins)
- VI. New Business and Announcements
 - A. RP&A Announcement G. Gelles (1 min)
 - B. Ad-Hoc Committee on Teaching Evaluation S. Fitch (4 min)

<http://facultysenate.mst.edu/documents/AdHoc.Teach.Eval.10.15.09.pptx>

- VII. Adjourn