

Faculty Senate

@ Missouri University of Science and Technology

2011-2012

Michael Davis, President
S.N. Balakrishnan, President-Elect
Keith Nisbett, Secretary
Martin Bohner, Parliamentarian
K.M. Isaac, Past President
facsenate@mst.edu, 573.341.7871

Faculty Senate Meeting Agenda

Thursday, September 15, 2011

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of 11 August 2011 meeting minutes
[FS.Minutes.08.11.11.pdf](#)
- III. Campus Reports and Responses
 - A. President's Report
[President.FS.Report.09.15.11](#)
M. Davis (5 mins)
 - B. Administrative Reports
[Provost.FS.Report.09.15.11.ppt](#)
K. Wray (5 mins)
B. Schwartz (5 mins)
 - C. Staff Council Report
S. Jones (3 mins)
 - D. Student Council
S. Acar (3 mins)
 - E. Council of Grad. Students
M. Raza (3 mins)
- IV. Reports of Standing and Special Committees
 - A. Rules, Procedures and Agenda
[RP&A.FS.Report.09.15.11](#)
K. Isaac (3 mins)
 - B. Curricula
[Curricula.FS.Report.09.15.11](#)
[Curricula.FS.Slides.09.15.11](#)
D. Tauritz (5 mins)
 - C. ITCC
D. Wunsch (3 mins)
- V. Old Business
 - A. Report on Current Referrals and Actionable Items

VI. New Business and Announcements

VII. Adjourn