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Faculty Senate Minutes March 17, 2011

Missouri University of Science and Technology Faculty Senate

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**Volume IV, Number 6
Minutes of the Faculty Senate Meeting
March 17, 2011**

I. Call to Order and Roll Call

The meeting was called to order at 13:30 by President K.M. Isaac and roll was taken.

Those whose names are grayed out below were absent.

Levent Acar, Baojun Bai, S.N. Balakrishnan, Jerry Bayless, Gretchen Brockfeld, Brenden Burke, W.J. Charatonik, Michael Davis, Cassie Elrod, Fikret Ercal, Bill Fahrenholtz, Mark Fitch, Daniel Forciniti, Ron Frank, Steve Grant, Barbara Hale, Lance Haynes, Wayne Huebner, K.M. Isaac, Kurt Kosbar, Bih-Ru Lea, Sanjay Madria, Jim Martin, Michael Meagher, Julia Medvedeva, Glenn Morrison, Mark Mullin, Keith Nisbett, Ken Ragsdell, Robert Roe, Pericles Stavropoulos, Trent Watts, Klaus Woelk, Paul Worsey, Chengshan Xiao

The February 17, 2011 meeting minutes were **approved** as submitted.

II. Campus Reports and Responses

a. Report from UM Retirement Committee – M. Davis

The retirement advisory committee which has been meeting since November has completed its work and a recommendation will be going forward.

Details can be found at the following link:

http://facultysenate.mst.edu/documents/um_retirementcommittee/2011/RetirementAdvisoryCommRpt.03.17.11.pptx

b. President Report – K.M. Isaac

President Isaac made an announcement of an important meeting regarding the grievance procedures that are being recommended. The meeting will be Tuesday, March 22, 2011 in the Walnut Room, Havener Center at ~11:00 AM immediately following the BOC Public session. There is a need for two more people from the faculty senate to attend this meeting.

President Isaac reported on RP&A and IFC items.

Details can be found at the following links:

<http://facultysenate.mst.edu/documents/presidentreports/2011/KMIsaac.03.17.11.pptx>

c. Administrative Report – Chancellor Carney III

There was a Presidential open forum on Tuesday, March 15, 2011. Jan Greenwood from Greenwood/Asher and Associates attended the open forum to get input on the proposed characteristics desired of the next President of the system.

The Board of Curators will be on campus next week, March 21-22, 2011. Two of the four new Curators will be in attendance.

There is a good possibility the 6.5% proposed tuition increase will be approved and our budget cut could be 7% or a little less.

David Brooks and Mark Shields will be on campus April 7, 2011 as part of the Remmers Special Artist/Lecture Series.

The Woman of the Year Award luncheon will be held on April 12, 2011 in the Carver/Turner Room, Havener Center. The last day to purchase tickets is April 8, 2011 and you can get those from the Chancellor's Office.

The Board of Trustees will be on campus April 13-14, 2011.

The Chancellor is trying to raise the funds needed to proceed with the Chemical & Biological Engineering building (\$22M project). One individual has pledged \$5M towards this project but we still need ~ \$3M to proceed and try and get the remaining \$14 from the UM system.

d. Administrative Report – Provost Wray

Provost Wray gave reports on the offices of Academic Affairs, Global Learning, International Affairs, Undergraduate Studies, Graduate Studies, Sponsored Programs, and Technology Transfer & Economic Development.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/provost/2011/DrWray.FS.Report.03.17.11.ppt>

e. Staff Council Report – no report

f. Student Council Report – no report

g. Council of Graduate Students (CGS) – V. Gandikota

V. Gandikota gave reports on the graduate research showcase, elections, and energy awareness campaign.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/cgs/2011/CGS.03.17.11.ppt>

III. Reports of Standing and Special Committees

a. RP&A – Michael Schulz

RP&A recommended the following revision to SAR Sec VIII Undergraduate Studies –I.3c:

“A student may request consultation through the Office of the Vice Chancellor for Student Affairs in the event they need clarification on student related policies and procedures.”

The motion passed unanimously.

Details can be found at the following link:

<http://facultysenate.mst.edu/documents/rpa/reports/2011/RPA.Schulz.03.17.11.pptx>

b. Curricula Committee – Keith Nisbett for Daniel Tauritz

The Missouri S&T Campus Curricula Committee recommends that the curriculum changes and degree proposals be approved.

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

Details can be found at the following links:

<http://facultysenate.mst.edu/documents/curricula/2011/Curricula.03.17.11.pdf>

<http://facultysenate.mst.edu/documents/curricula/2011/Curricula.Slides.03.17.11.pptx>

c. Public Occasions – no report

IV. Old Business - None

V. New Business – None

The meeting was adjourned at 14:12 PM.

Respectfully submitted,

James Martin, Secretary