

## Faculty Senate Meeting Agenda

Thursday, 22 January 2009  
204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of 20 November 2008 meeting minutes  
<http://facultysenate.mst.edu/documents/FS.Minutes.11.20.08.pdf>
- III. Campus Reports and Responses
  - A. [President's Report \(5 min\)](http://facultysenate.mst.edu/documents/PresidentReport.01.22.09.pdf) D. Carroll
  - B. Administrative Report (5 min) W. Wray for J. Carney III  
[W.K. Wray-Report](http://facultysenate.mst.edu/documents/DrWray.FS.Report.01.22.09.ppt)  
<http://facultysenate.mst.edu/documents/DrWray.FS.Report.01.22.09.ppt>
  - C. Staff Council Report (3 min) C. Elmore
  - D. Student Council (3 min) D. Meyers
  - E. Council of Grad. Students (3 min) R. Gudavarthy
- IV. Reports of Standing and Special Committees
  - A. Tenure G. Cohen  
[Revised P/T Procedures for Tenure-Track and Tenured Faculty](http://facultysenate.mst.edu/documents/TC.Revised.01.13.09.pdf)  
<http://facultysenate.mst.edu/documents/TC.Revised.01.13.09.pdf>
  - B. Curricula K. Nisbett  
[Curricula Report](http://facultysenate.mst.edu/documents/Curricula.12.02.08_01.06.09.pdf)  
[http://facultysenate.mst.edu/documents/Curricula.12.02.08\\_01.06.09.pdf](http://facultysenate.mst.edu/documents/Curricula.12.02.08_01.06.09.pdf)  
[Revised Curricula Report](http://facultysenate.mst.edu/documents/CurriculaRevised.12.02.08_01.06.09.pdf)  
[http://facultysenate.mst.edu/documents/CurriculaRevised.12.02.08\\_01.06.09.pdf](http://facultysenate.mst.edu/documents/CurriculaRevised.12.02.08_01.06.09.pdf)
  - C. Benefits Committee Update R. DuBroff
  - D. Rules, Procedure and Agenda F. Blum  
Replacement for Doug Carroll on Strategic Planning
- V. Old Business

A. Report on Current Referrals and Actionable Items

VI. New Business and Announcements

VII. Adjourn