

# Faculty Senate

Agenda for June 16, 2011

Faculty Senate Meeting Agenda  
Thursday June 16, 2011  
204 McNutt Hall; 1:30 pm

- I. Call to Order and Roll Call
- II. Approval of April 21, 2011 meeting minutes  
<http://facultysenate.mst.edu/documents/fsminutes/2011/FS.Minutes.04.21.11.pdf>
- III. Campus Reports and Responses
  - A. President's Report K.M. Isaac (5 mins)  
<http://facultysenate.mst.edu/documents/presidentreports/2011/KMIsaac.06.16.11.pptx>
  - B. Administrative Report R. Schwartz for J. Carney and K. Wray (8 mins)  
<http://facultysenate.mst.edu/documents/provost/2011/DrWray.FS.Report.06.16.11.ppt>
  - C. Staff Council Report J. Singleton (3 mins)
  - D. Student Council S. Acar (3 mins)
  - E. Council of Graduate Students V. Gandikota (3 mins)
- IV. Reports of Standing and Special Committees
  - A. RP&A M. Davis (15 mins)
    - i. 2011-2012 Committee Elections
    - ii. Bylaws Revision  
<http://facultysenate.mst.edu/documents/rpa/motions/2011/DCC.Motion.06.16.11.pdf>
    - iii. Referrals
  - B. Curriculum D. Tauritz (3 mins)  
<http://facultysenate.mst.edu/documents/curricula/2011/Curricula.05.04.11.pdf>  
<http://facultysenate.mst.edu/documents/curricula/2011/Curricula.Slides.05.04.11.pptx>
  - C. Tenure J. Cohen (5 mins)  
[http://facultysenate.mst.edu/documents/tenure/2011/Promotion\\_and\\_Tenure\\_latest\\_clean\\_copy\\_06\\_07\\_11.pdf](http://facultysenate.mst.edu/documents/tenure/2011/Promotion_and_Tenure_latest_clean_copy_06_07_11.pdf)  
[http://facultysenate.mst.edu/documents/tenure/2011/Promotion\\_and\\_Tenure\\_06\\_07\\_11\\_revisions\\_in\\_red.pdf](http://facultysenate.mst.edu/documents/tenure/2011/Promotion_and_Tenure_06_07_11_revisions_in_red.pdf)

D. CET

S. Miller (5 mins)

[http://facultysenate.mst.edu/documents/cet/2011/CET.Spring\\_2011\\_online\\_evaluations\\_summary.06.16.11.pptx](http://facultysenate.mst.edu/documents/cet/2011/CET.Spring_2011_online_evaluations_summary.06.16.11.pptx)

E. ITCC

D. Wunsch (5 mins)

<http://facultysenate.mst.edu/documents/itcc/2011/ITCCFSReport061611.ppt>

V. Old Business

VI. New Business and Announcements

VII. Adjourn