

# Faculty Senate

Agenda for March 17, 2011

Faculty Senate Meeting Agenda  
Thursday, March 17, 2011  
204 McNutt Hall; 1:30 pm

I. Call to Order and Roll Call

II. Approval of 17 February 2011 meeting minutes

<http://faculty senate.mst.edu/documents/fsminutes/2011/FS.Minutes.02.17.11.pdf>

III. Campus Reports and Responses

A. Report from UM Retirement Committee M. Davis (5 mins)

[http://faculty senate.mst.edu/documents/um\\_retirementcommittee/2011/RetirementAdvisoryCommRpt.03.17.11.pptx](http://faculty senate.mst.edu/documents/um_retirementcommittee/2011/RetirementAdvisoryCommRpt.03.17.11.pptx)

B. President's Report

K.M. Isaac (5 mins)

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

C. Administrative Report

J. Carney/  
K. Wray (8 mins)

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

D. Staff Council Reports

J. Singleton (5 mins)

E. Student Council

M. Schwartz (5 mins)

F. Council of Graduate Students

V. Gandikota (5 mins)

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

IV. Reports of Standing and Special Committees

A. RP&A

M. Schulz (2 mins)

1.) Student academic regulation

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

B. Curriculum

D. Tauritz (5 mins)

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

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

C. Public Occasions-no report

D. Westenber (2 mins)

V. Old Business

VI. New Business and Announcements

VII. Adjourn